

August 27, 2014

**AUTHORIZE RETENTION OF THE LAW FIRM
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Linebarger Goggan Blair & Sampson, LLP.

DESCRIPTION: The General Counsel would like to retain the law firm Linebarger Goggan Blair & Sampson, LLP to prosecute various collection matters and related litigation on behalf of the Board. No financial authorization is requested as the firm will be performing all work on a contingency fee basis. The General Counsel will periodically review statements from the firm to ensure appropriate billing and remittance to the Board of collected funds.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: None.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), currently codified as Board Policy 404.2, as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), currently codified as Board Policy 503.1, as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved,



JAMES L. BEBLEY
General Counsel