

August 24, 2016

**AUTHORIZE ENTERING INTO AGREEMENTS FOR
QUALIFIED INDEPENDENT HEARING OFFICERS**

THE GENERAL COUNSEL RECOMMENDS:

Authorize entering into agreements for qualified independent hearing officers to conduct hearings, mediations and other dispute resolutions as determined by the General Counsel at a cost not to exceed \$250,000 in the aggregate. The organizations were selected by the General Counsel in accordance with the Board's directive in 11-0928-RS3. No payment shall be made to any organization prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each organization in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is noted below.

ORGANIZATIONS:

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| <p>1. JAMS
71 S. Wacker Dr.,
Suite 3090
Chicago, IL 60606
Contact: Jonathan Moss
Phone: (312) 655-0555</p> | <p>2. Judicial Conflict Resolution, Inc.
77 W. Wacker Dr.,
Suite 4800
Chicago, IL 60601
Contact: Honorable Francis J. Dolan
Phone: (312) 606-8740</p> | <p>3. ADR Systems of America, LLC
20 N. Clark St.,
29th Floor
Chicago, IL 60602
Contact: Marc Becker
Phone: (312) 960-2260</p> | <p>4. Resolute Systems, LLC
150 S. Wacker Dr.,
Suite 2650
Chicago, IL 60606
Contact: Michael Weinzierl
Phone: (312) 346-3770</p> |
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USER: Law Department
1 North Dearborn Street, Suite 900
Chicago, Illinois 60602
Contact: Ronald L. Marmer, General Counsel
Phone: 773-553-1700

TERM: The term of each agreement shall commence September 1, 2016 and end on June 30, 2017. Each agreement shall have three (3) options to renew for one (1) year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement upon the terms and conditions set forth in the agreement.

SCOPE OF SERVICES: Each organization shall furnish hearing officers and/or neutrals to conduct various types of hearings, mediations, and other dispute resolution services as specified by the General Counsel.

DELIVERABLES: For the various types of hearings, mediations or dispute resolutions, the hearing officer or neutral may be required to prepare a written report that complies with the applicable laws, rules or regulations governing the action including, where applicable, and as required by the General Counsel, summarizing the materials and testimony presented at the hearing and submitting recommendations regarding the matter presented.

OUTCOMES: The qualified independent hearing officers shall ensure that the various types of hearings, mediations or dispute resolutions are conducted in accordance with the applicable laws, rules or regulations governing the action.

COMPENSATION: Each organization shall be paid during this option period at the rate(s) specified in their respective agreements with total compensation to all organizations not to exceed \$250,000 in the aggregate.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate these agreements and to add or remove hearing officers from the lists of hearing officers and/or neutrals for existing organizations without requiring amendment of this Board Report or the agreement.

AFFIRMATIVE ACTION: Not Applicable.

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

FINANCIAL: Charge \$250,000.00 to Law Department-Legal and Supportive Service – Professional
Services: Budget Classification Fiscal Year 2017..... 10210-115-54125-231101-000000

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-P03), 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-P02), 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,


RONALD L. MARMER
General Counsel