

August 28, 2019

**AUTHORIZE RETENTION OF THE LAW FIRMS  
HUGHES, SOCOL, PIERS, RESNICK & DYM, LTD., MEHRI & SKALET, P.L.L.C.,  
HENRICHSEN SIEGEL, P.L.L.C., AND TERREL HOGAN, P.A. (THE "ATTORNEY GROUP")**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Retention of the law firms Hughes, Socol, Piers, Resnick & Dym, Ltd., Mehri & Skalet, P.L.L.C., Henrichsen Siegel, P.L.L.C., and Terrel Hogan, P.A. (the "Attorney Group").

**DESCRIPTION:** The General Counsel has retained the law firms Hughes, Socol, Piers, Resnick & Dym, Ltd., Mehri & Skalet, P.L.L.C., Henrichsen Siegel, P.L.L.C., and Terrel Hogan, P.A. (the "Attorney Group"), to represent the Board and its agents in potential litigation relating to the improper marketing and distribution of certain pharmaceuticals, and such other matters as determined by the General Counsel. The Attorney Group will be paid a percentage of any monies recovered, as specified in the Retainer Agreement to be executed by the General Counsel.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** No amounts are due and payable to the Attorney Group unless the Board prevails:  
Budget Classification Fiscal Year 2020..... 10210-115

**GENERAL CONDITIONS:**

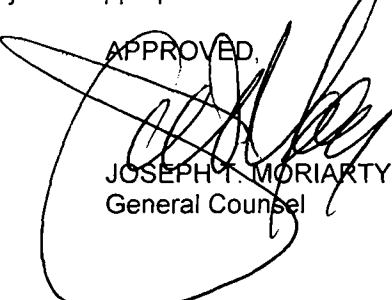
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel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