

Board of Education

Office of the Board 1 North Dearborn Street Suite 950 Chicago, IL 60602

Board Report

25-0227-AR4 Agenda Date: 2/27/2025

AUTHORIZE RETENTION OF THE LAW FIRM WAGSTAFF & CARTMELL, LLP

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Wagstaff & Cartmell, LLP.

DESCRIPTION: The General Counsel has retained the law firm Wagstaff & Cartmell, LLP to assist the Board in affirmative litigation against various social media companies. Authorization for the firm's services will be on a contingency fee basis. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Fees will be on a contingency fee basis Charge to Law Department - Professional Services:

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 August 24, 2023 (23-0824-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,

—DocuSigned by:

RUEHI VEKWA JEW General Counsel