

May 22, 2002

AUTHORIZE CONTINUED RETENTION OF FREDRICK H. BATES, ESQ.

THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING DECISION:

Continued retention of Fredrick H. Bates, Esq.

DESCRIPTION: The General Counsel has continued the retention of Fredrick H. Bates, Esq., who has served as an independent hearing officer in the proceedings convened pursuant to 105 ILCS 5/34-2.5 by the Illinois School Code and the Board's policy on the closing and consolidation of schools. In addition, the General

\$20,000. 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: Mr. Bates is a MBE.

FINANCIAL: Charge \$20,000.00 to Law Department - Legal and Supportive Services - Professional Services: Classification 0014-210-000-1011-5410 Fiscal Year 2002 Budget

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, pursuant to 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 in violation of the provisions of 105 ILCS 5/34-2.5 regarding the employment of former Board Members.

Indemnification - The Board's Indemnification Policy, adopted July 26, 1995 (95-0726), as amended from time to time, is hereby incorporated into and made a part of the agreement.

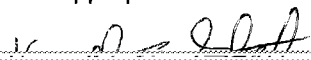
Chicago Board of Education Code adopted October 27, 1997 (97-0027) and 105 ILCS 5/34-2.5, concerning determination of contingent liability, is hereby incorporated into and made a part of the agreement.

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 subsequent fiscal year budget(s).

Approved,


MARILYN F. JOHNSON
General Counsel

Within Appropriation:




KENNETH C. GOTSCH
Chief Fiscal Officer