

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
KANE LADUZINSKY & MENDOZA, LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Law firm Kane Laduzinsky & Mendoza, Ltd.

Continued retention of the law firm

Law firm Kane Laduzinsky & Mendoza was previously retained to represent the Board in Della
Administrator of the Estate of Derrick Spencer v. Board of Education, Case No. 02 L 7582.

DESCRIPTION: The law firm
Coleman, as Special Administrator

REVIEW: SC approval is not applicable to this report

AFFIRMATIVE ACTION STATUS: None

Department - Legal and Supportive Services - Professional Services:

FINANCIAL: Charge \$35,000.00 to La

GENERAL CONDITIONS:

Decision is based on the provisions of 105 ILCS 5/34-13.1, the
Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and in the
the Board is restricted in any way by the provisions of 105
ILCS 5/34-21.6 which restricts the employment or the letting of contracts to former Board Members during the one
year period following expiration or other termination of their terms of office.

The Board's Ethics Code, adopted July 26, 1995 (95-0736-EX3) as amended from time to time,
is hereby incorporated into and made a part of the agreement.

The Board's Ethics Code adopted September 27, 1995, (95-0927-RJ3), as amended from time to time, is
incorporated into and made a part of the agreement.

use that any expenditure beyond the current fiscal year is
the subsequent fiscal year budget(s).

Contingent Liability - The agreement shall contain the clause
deemed a contingent liability, subject to appropriation in the

Approved,

MARILYN F. JOHNSON
General Counsel

Within Appropriation:


KENNETH C. GOTSCH

Chief Fiscal Officer