04-0428-AR3

AMEND BOARD REPORT 04-0324-AR5 ALLTHORIZE CONTINUED RETENTION OF THE 1 AM SIRM

KANE CARROLARA & MENDOZA THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION: Continued retention of the law firm Kane Carbonara & Mendoza, Ltd. DESCRIPTION: The law firm Kane Carbonara & Mendoza was previously retained to represent the Board in Della Coleman, as Special Administrator of the Estate of Derrick Spencer v. Board of Education, Case No. 02 L 7582 Final payment for the firm's fees is requested in the amount of \$4,400.00 18,260.00. LSC REVIEW: LSC approval is not applicable to this report. AFFIRMATIVE ACTION STATUS: None FINANCIAL: Charge \$4,400.00 18,260.00 to Law Department - Legal and Supportive Services - Professional Services:

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

GENERAL CONDITIONS: