

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM**

**SHEFSKY & FROELICH, LTD.**

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

**DESCRIPTION:** Authorize the General Counsel to continue the retention of the law firm Shesky & Froelich, Ltd. to represent the Board in the desegregation consent decree matters and other affirmative action and diversity matters. Authorization is requested in the amount of \$405,000.00 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.