AUTHORIZE PAYMENT OF ATTORNEY'S FEES IN THE MATTER OF

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION: To authorize funds to pay attorney's fees, in the amount of \$123,952.50 to Plaintiffs' attorney. Sharon

Soltman, for costs associated with litigating <u>Corey H. et al. v. Board of Education of the City of Chicago</u>, case no. 92 C 3409.

DESCRIPTION: Pursuant to Board Report 97-0924-AR3, the Board agreed to enter into a settlement agreement to resolve this matter. Pursuant to the settlement agreement, the Board agreed to pay reasonable attorneys' fees.

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

AFFIRMATIVE ACTION STATUS: None.

EINANOIAL Charma 6400 050 50 to Law Danamarana Listanasa Tana Olata