

October 27, 2021

**AUTHORIZE CONTINUED RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS
ON AN HOURLY OR FLAT FEE BASIS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of various outside counsel law firms for Fiscal Year 2022.

DESCRIPTION: The General Counsel has continued the retention of various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2022 on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not-to-exceed amounts authorized are:
zz None. FIRMATIVE A

FINANCIAL: Charge \$165,000.00 to Law Department - Budget Classification Fiscal Year 2022.....

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall comply with Section 13.1, the Inspector General of the Chicago Board of Education, and that the Inspector General shall have access to all information in the course of investigations.

Conflicts – The agreement shall not be legally binding on the Board under Section 105 ILCS 5/34-21.3 which restricts the employment of outside counsel during the one year period following expiration or other termination.

Indebtedness – The Board's Indebtedness Policy adopted on 10/27/21 shall be incorporated into and made a part of this agreement.

Contingent Liability – The agreement shall be deemed a contingent liability, subject to the Board's Indebtedness Policy.

DocuSigned by:
Joseph T. Moriarty
571EC59C33144C5...

ATTACHMENT A

OUTSIDE COUNSEL LAW FIRMS

	Firm/Practitioner	Not to exceed Authority
1.	Burke Warren Mackay & Serritella, P.C.	\$75,000.00
2.	Gordon Rees Scully Mansukhani, LLP	\$50,000.00
3.	Salvatore Prescott Porter & Porter, PLLC	\$40,000.00
	TOTAL NTE AUTHORITY:	\$165,000.00