

March 21, 2024

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
BOARD OF EDUCATION OF THE CITY OF CHICAGO v. K.G.,
BY AND THROUGH HER PARENT M.G., ET AL.
CASE NO. 23-cv-06811

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiff, K.G. and her parent M.G. et al., have reached a settlement disposing of all claims against the Board in Case No. 23-cv-06811. The Board's total payout will not exceed \$360,000.00. Of the total \$360,000.00, attorney ¶ V I H H V R I Z L O O E H S D L G L Q) remaining compensatory education funds of \$240,000.00 will be available for six years from the date of full execution of the settlement agreement. Any unclaimed compensatory education funds will be carried over into the subsequent fiscal year(s), not to exceed a total of \$240,000.00 over six (6) years.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Budget Classification Fiscal Year 2024 - Fiscal Year 2029
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Budget Classification Fiscal Year 2024
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AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

GENERAL CONDITIONS:

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 Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts ±The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination o96 (n o)ebl.006 046 (n o)3,.p6.998pET Q q 0 0 612 706 (er.2.12

±7 K H % R D U G ¶ V , Q G H E W H G Q H V V 3 R O L -626-PG3, Savanhe d to m time to time shall be incorporated into and made a part of the agreement.

Ethics ±7 K H % R D U G ¶ V (W K L F V & R G H D G O S 5 - P O 2 G a d n e n d e d f r o m t i m e t o t i m e , s h a l l b e incorporated into and made a part of the agreement.

Contingent Liability ±The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,