

**AUTHORIZE RETENTION OF ALAN S. KING, ESQ.
TO PROVIDE CONSULTANT SERVICES TO
THE BUREAU OF LABOR RELATIONS**

**AT THE REQUEST OF THE CHIEF EXECUTIVE OFFICER,
THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

Retention of Alan S. King, Esq. as a consultant to the Bureau of Labor Relations.

DESCRIPTION: The Chief Executive Officer has selected Alan S. King, Esq., partner in the law firm Gardner, Carton & Douglas, to provide consulting services to the Bureau of Labor Relations. In his capacity as consultant, Mr. King will provide his expertise in ensuring the efficient and orderly operation of the employee discipline hearing process and will provide consultation in the area of labor-management relations. The term of Mr. King's engagement shall not exceed sixty (60) days. Fees for Mr. King's services shall be calculated on a per diem basis of \$1,000 per day. Invoices for services shall be submitted on a monthly basis and, if satisfactory, will be processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$30,000.00 - Professional and Consulting Services to Office of the Chief Executive Officer
Fiscal Year 2002 Budget Classification0950-210-000-1005-5410

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.

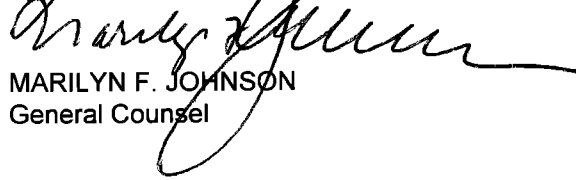
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995, (95-0927-RU3), as amended from time to time, is hereby 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 subsequent fiscal year budget(s).

Approved,


MARILYN F. JOHNSON
General Counsel

Within Appropriation

KENNETH C. GOTSCH
Chief Fiscal Officer