APPROVE SETTLEMENT RECOMMENDATION IN
SHIRLEY WOODARD v. CHICAGO BOARD OF EDUCATION
N0. 00-CV-5515 (Northern District of Illinois); NOS. 02-3659 & 02-3686 (Seventh Circuit)

THE ACTING GENERAL COUNSEL RECOMMENDS THE FOLLOWING SETTLEMENT:

Name	Case No.	Amount
Shirley Woodard	00-CV-5515 02-3659 02-3686	$150,000.00

DESCRIPTION: The above-referenced settlement has been negotiated in a pending case in the Circuit Court of Cook County by the Law Department. This settlement has been determined to be in the best interest of the Board of Education.

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

FINANCIAL: Charge $150,000.00 to Law Department

Budget Classification Fiscal Year 2003 . . . . 0963-210-000-7072-5490.

AUTHORIZATION: Authorize the Acting General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.
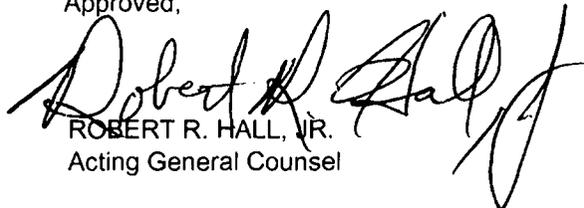
GENERAL CONDITIONS:

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 is not 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.
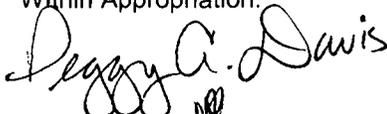
Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, is hereby incorporated into and made part of this agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0926-RU3), as amended from time to time, is hereby incorporated into and made part of this agreement.

Approved,

ROBERT R. HALL, JR.
Acting General Counsel

Within Appropriation:

Peggy Davis
Chief of Staff