

**AUTHORIZE PAYMENT TO SETTLE THE MATTER OF
TORRES AND ANAST V. CHICAGO PUBLIC SCHOOLS DISTRICT 299, CASE NO. 03 C 3121**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

To authorize funds in the amount of \$55,000 to plaintiffs to settle Torres and Anast v. Chicago Public Schools District 299, case no. 03 C3121.

DESCRIPTION: Plaintiffs filed a due process complaint under the Individuals with Disabilities Education Act (IDEA) and the hearing officer ordered that the Chicago Public Schools reimburse parents for costs associated with a home program. The Chicago Board appealed to the Northern District of Illinois contesting the due process hearing decision regarding the award for compensatory education.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$55,000.00 to Specialized Services -
Budget Classification Fiscal year 2004.....0963-215-000-7062-5490

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge, in accordance with 105 ILCS 5/24-13.1, 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 restrict 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.

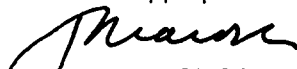
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, is hereby incorporate din to and made a part of the agreement.

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,


RUTH M. MOSCOVITCH
General Counsel 

Within Appropriation:


JOHN MAIORCA
Chief Financial Officer