

February 22, 2012

**WORKERS' COMPENSATION – SETTLEMENT OF CLAIM FOR PARTIAL WAIVER OF 5-B LIEN  
RENEE HOWELL – CASE NO. 06 WC 579**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized partial waiver of 5(b) lien in the amount of \$53,000.00 in the Workers' Compensation claim of Renee Howell Case No. 06 WC 579. The Board is accepting \$50,000.00 in satisfaction of its 5(b) lien.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** None (Board will receive \$50,000.00, while waiving potential \$53,000.00 recovery on 5(b) lien).

**PERSONNEL IMPLICATIONS:** None.

**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.

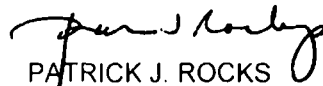

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be 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,

  
PATRICK J. ROCKS  
General Counsel 

WITHIN APPROPRIATION:

  
DAVID WATKINS  
Chief Financial Officer