

September 26, 2018

**AUTHORIZE RETENTION OF THE LAW FIRM
SCHIFF HARDIN LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Schiff Hardin LLP.

DESCRIPTION: The General Counsel requests authority to retain the law firm Schiff Hardin LLP (1) to conduct a systemic review of the Board's practices, policies, and procedures related to harassment of students, (2) to make recommendations on proactive measures CPS may take to improve protection of students against harassment and related injuries and procedures for expeditious and holistic responses by CPS to such incidents when they arise, and (3) to assist the Board in other legal matters as determined by the General Counsel. Authorization is requested for the firm's services for up to \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$500,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

Inspector General – 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 non-privileged information necessary to conduct those investigations.

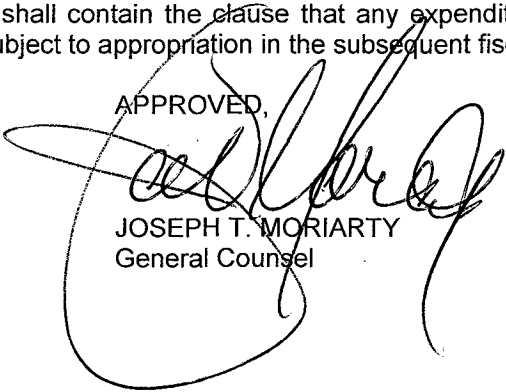
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted 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,



JOSEPH T. MORIARTY
General Counsel