

October 20, 2010

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM

QUINTAIROS PRIETO WOOD & BOYER - QUINTAIROS, PRIETO, WOOD & BOYER

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Quintairos, Prieto, Wood & Boyer.

DESCRIPTION: The General Counsel has continued retention of the law firm Quintairos, Prieto, Wood & Boyer to represent the Board and its agents relating to legal matters including, *Blended with a Board of 11, Case No. 15 L 011180*, and other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$2.0 million for the work services of Quintairos, Prieto, Wood & Boyer, P.A. as business are received, they will be reviewed by the General Counsel and, if satisfied, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The firm is a MBE.

FINANCIAL: \$350,000.00 to Talent Office, Professional Services.

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/24-12.1 the Inspector General or the Chicago Board of Education has the authority to conduct certain investigations and investigations.

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/24-12.1 which restricts the employment of 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 29, 1996 (CC 0026 P02), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics: The Board's Ethics Code adopted May 25, 2010 (11-0525-P02), 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 the subsequent fiscal year budget(s).

APPROVED,



RONALD J. MARDNER

General Counsel