

AUTHORIZE RETENTION OF THE LAW FIRM OF JENNER & BLOCK LLP**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the retention of Jenner & Block, LLP to provide professional services on various matters relating to Chicago Public Schools system-wide policies and initiatives. Authorization is requested in the amount of \$300,000 for the firm's services. As invoices are received, they will be reviewed by the Chief Executive Officer and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$300,000 to Chief Executive Office
Budget Classification: 0950-210-000-1005-5410
Fiscal Year 2006

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 members during the one year 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 incorporated into and made part of the agreement.

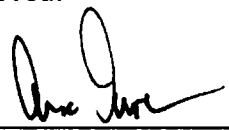
Contingent Liability -- The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Within Appropriation:

Approved:

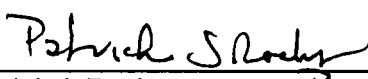


John Maiorca
Chief Finance Officer



Arne Duncan
Chief Executive Officer

Approved as to legal form. 



Patrick J. Rocks
General Counsel