

March 21, 2024

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
BOARD OF EDUCATION OF THE CITY OF CHICAGO v. K.G.,
BY AND THROUGH HER PARENT M.G., ET AL.
CASE NO. 23-cv-06811**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiff, K.G. and her parent M.G. et al., have reached a settlement disposing of all claims against the Board in Case No. 23-cv-06811. The Board's total payout will not exceed \$360,000.00. Of the total \$360,000.00, attorney's fees of \$120,000.00 will be paid in FY2024, and the remaining compensatory education funds of \$240,000.00 will be available for six years from the date of full execution of the settlement agreement. Any unclaimed compensatory education funds will be carried over into the subsequent fiscal year(s), not to exceed a total of \$240,000.00 over six (6) years.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Budget Classification Fiscal Year 2024 - Fiscal Year 2029

Compensatory Education: Charge up to \$240,000 total over six years.....12470-115-54535-231122-000000

Budget Classification Fiscal Year 2024

Attorney's Fees: Charge \$120,000.00.....12470-115-54535-231122-000000

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

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.

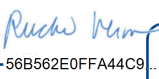
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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RUCHI VERMA
General Counsel