

November 19, 2008

**APPROVE PAYMENT OF PROPOSED SETTLEMENT AGREEMENT IN  
PAMELA HENRICKS V. BOARD OF EDUCATION OF THE CITY OF CHICAGO  
CASE NO. 04 C 8284**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:**

To authorize funds to pay proposed settlement in the amount of \$100,000.00 associated with litigating Henricks v. Board of Education of the City of Chicago, Case No. 04 C 8284.

**DESCRIPTION:** Pursuant to the settlement agreement tentatively reached in Case No. 04 C 8284, Henricks v. Board of Education of the City of Chicago, in which Henricks claims violation of Americans

