

**APPROVE SETTLEMENT OF DEBARMENT PROCEEDING AGAINST MOSS ENTERPRISES, INC.
AND WILLIAM MOSS BY ACCEPTANCE OF VOLUNTARY EXCLUSION**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

That the Board of Education of the City of Chicago ("Board") approve the voluntary exclusion of Moss Enterprises, Inc. ("MEI") and William Moss (collectively "Moss Respondents") in settlement of the debarment matter against the Moss Respondents. The Board sought to debar the Moss Respondents, as well as John Papiese ("Papiese") for allegedly engaging in conduct that violated Board Rules and

policies, including the Board's bidding process policy.

Papiese was debarred by the Board at its meeting on May 27, 2009, after the Hearing Officer found him in default. See 09-0527-AR21.

The Moss Respondents, who appeared before the Hearing Officer to contest the entry of debarment, have agreed to an 18-month period of voluntary exclusion under Section 4.7 of the Board's Debarment Policy 08-1217-P01 beginning July 1, 2009 and ending December 31, 2010. The General Counsel

recommends the Board approve the settlement.