

**From:** hfb4444 <hfb4444@comcast.net>  
**To:** lelan4444 <lelan4444@aol.com>  
**Subject:** Fwd: Board attorney  
**Date:** Wed, Aug 10, 2011 10:37 am

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**From:** "Ann Wright" <ann\_wright@comcast.net>  
**To:** "Ann Lane" <ann.lane@comcast.net>, "Henry Brackett" <hfb4444@comcast.net>, "Jim Kach" <jkach55@gmail.com>, "Jocelyn O'Quinn" <joceoquinn@yahoo.com>, "Krista Butts" <kbutts@orcsd.org>, "Megan Turnbull" <mmshea@chicagogsb.edu>  
**Cc:** "Meredith Nadeau" <mnadeau@orcsd.org>, "Wendy DiFruscio" <wdifruscio@orcsd.org>  
**Sent:** Wednesday, July 6, 2011 11:12:47 AM  
**Subject:** Board attorney

Henry,

Yesterday you referred to the "Board's lawyer" during our meeting. I have no recollection of the board voting on having an attorney except for the one you appointed to handle the settlement agreement. According to policy BDG, "The board may, at its discretion, appoint an attorney to perform desired legal services." However, if the board does choose to hire an attorney to perform desired legal services, this should be voted on by the entire board, not decided by the Chair alone.

I certainly hope, as Chair, you are not making independent decisions for the board as a whole. Perhaps this can be discussed at one of our future public board meetings.

Thank You,

Ann