

August 23, 2006

AMEND BOARD REPORT 06-0726-RS3
AMEND BOARD REPORT 05-0323-RS6
AMEND BOARD REPORT 02-0123-RS13
RESOLUTION AUTHORIZING SIGNATURE PROXY
FOR VICE-PRESIDENT BOARD PRESIDENT

WHEREAS, Board Rule 2-5.1, as amended on September 22, 2004 and by its terms, requires execution of a written contract for transactions involving expenditures for equipment, supplies, services, repairs, goods, wares, materials, work and merchandise exceeding \$10,000 and for personal services and consulting services exceeding \$25,000; and

WHEREAS, the implementation of Board Rule 2-5.1 has increased the number of contracts, contract amendments and contract extensions which require the signature execution of the President of the Board of Education; and

WHEREAS, it is the intent of the Board that contracts be executed within the time period specified in the Board Reports authorizing the particular transactions, particularly since no work can be commenced nor services provided until a contract is executed; and

WHEREAS, designation of a signature proxy by the Board President will facilitate the timely execution of contract documents; and

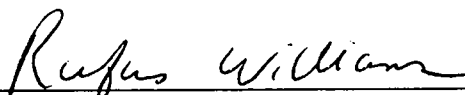
~~**WHEREAS**, Board Rule 2-6 provide that in case of vacancy in the office of the President, all the powers and duties of that office shall devolve upon the Vice-President, who shall continue to exercise such powers and duties until the vacancy is filled; and~~

~~**WHEREAS**, as of July 26, 2006, upon the resignation of Michael W. Scott, the office of the President of the Board is vacant.~~

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

1. Brandi Sandner is hereby designated as the person authorized to serve as a signature proxy for the ~~Vice-President Clare M. Muñana~~ Board President Rufus Williams.
2. As a signature proxy for ~~Vice-President Clare M. Muñana~~ Board President Rufus Williams, Brandi Sandner shall be authorized to sign contracts, contract amendments and contract extensions for ~~Vice-President Clare M. Muñana~~ Board President Rufus Williams.
3. The signature of Brandi Sandner as it will appear for ~~Vice-President Clare M. Muñana~~ Board President Rufus Williams is appended hereto as Exhibit A.
4. This resolution shall be effective upon its adoption and shall be effective until rescinded by further Board action.

EXHIBIT A



The Signature of ~~Clare M. Muñana~~ Rufus Williams, as executed by Brandi Sandner



The Signature of Brandi Sandner