

**RESOLUTION TO APPOINT
RON HUBERMAN TO THE POSITION OF
CHIEF EXECUTIVE OFFICER**

RESOLVED: The Board of Education of the City of Chicago hereby appoints Ron Huberman to the position of Chief Executive Officer, effective January 30, 2009 on the following terms:

Functional Title:	Chief Executive Officer
External Title:	Chief Executive Officer
Position #:	163724
Pay Band:	A11
Budget Classification:	10410-115-52100-232102-000000-2009
Basic Salary:	\$230,000.00

The expenditure involved in this appointment is not in excess of the regular budget appropriation. The salary is consistent with the guidelines set forth in the Compensation Plan for Non-Represented Employees of the Chicago Public Schools (Board Report, 08-0123-EX10, p. 8). The position to be affected by approval of this action is contained in the FY09 department budget.