RESOLUTION TO GRANT MEMBERSHIP IN THE CONTRACT PRINCIPALS CANDIDATE POOL TO PERSONS IN AREA INSTRUCTION OFFICER POSITIONS AS OF JULY 22, 2009 AND TO WAIVE CERTAIN PROVISIONS OF THE NEW ELIGIBILITY REQUIREMENTS FOR CHICAGO PUBLIC SCHOOL PRINCIPALSHIP POLICY (Board Report: 08-1217-PO2) FOR THOSE PERSONS

**WHEREAS**, Area Instruction Officers ("AlOs") supervise and evaluate principals as the Chief Executive Officer's designee; and

**WHEREAS**, AlOs participated in the development of the New Eligibility Requirements for Chicago Public Schools Principalship Policy (Board Report 08-1217-PO2) ("the Eligibility Policy"); and

**WHEREAS**, the Eligibility Policy made AlOs ineligible for membership in the Contract Principal Candidate Policy created in the Eligibility Policy until they become eligible for contract principalships under new processes described in the Eligibility Policy; and,

**WHEREAS**, the Chief Executive Officer is closing the Area Instruction Officer position on August 31, 2009 in order to create a new Chief Area Officer position and to introduce Performance Management procedures at the Area level.

**NOW, THEREFORE, BE IT RESOLVED,** with respect to persons who occupy the position of Area Instruction Officer as of July 22, 2009 only, the Board hereby:

- 1. waives the requirements of Sections, III and IV.A of the New Eligibility Requirements for Chicago Public Schools Principalship Policy (Board Report 08-1217-PO2) with respect to their initial admission to the Contract Principals Candidate Pool;
- 2. directs the Chief Executive Officer to grant membership in the Contract Principals Candidate Pool to persons who occupy the position of Area Instruction Officer as of July 22, 2009 with an effective date of entry into the Contract Principals Candidate Pool August 27, 2009; and,
- 3. all other provisions of the Eligibility Policy regarding continued membership in the Candidate Pool, including, without limitation, Section IV.C entitled, "Expiration of Membership in the Contract Principals Candidate Pool", shall apply to the persons granted membership to the Contract Principals Candidate Pool by this Resolution.