

January 27, 2010

10-0127-EX8

RATIFY AND APPROVE APPOINTMENT OF DEPUTY DIRECTOR OF OPERATIONS FOR SPECIALIZED SERVICES EFFECTIVE JANUARY 25, 2010 AND RATIFY ALL LAWFUL ACTIONS TAKEN BY HER AS DEPUTY DIRECTOR OF OPERATIONS FOR SPECIALIZED SERVICES SINCE JANUARY 25, 2010
(Eileen Rudden)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- 1) approve the appointment of Eileen Rudden to the position of Deputy Director of Operations for Specialized Services, effective January 25, 2010 at the salary set forth below; and,
- 2) approve payment to Eileen Rudden of up to \$5,000.00 to reimburse her for moving expenses incurred, which payments shall be treated in accordance with the United States Internal Revenue Service and State of Illinois Department of Revenue Rules and Regulations;
- 3) ratify, adopt and assume all lawful acts taken by Eileen Rudden as Deputy Director of Operations for Specialized Services between 12:00 a.m. January 25, 2010 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Eileen Rudden	New Employee	External Title: Deputy Director of Operations for Specialized Services Functional Title: Officer Position No.: Pending Basic Salary: \$151,000 Pay Band: 9 Budget Classification: Pending

LSC REVIEW: Local School Council review is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY10 department budget.

Within Appropriation:

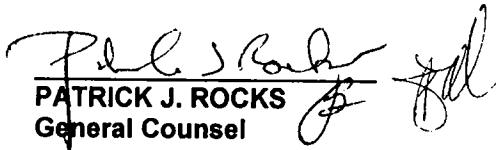

CHRISTINA HERZOG
Acting Chief Financial Officer

Approved:



RON HUBERMAN
Chief Executive Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel