

RESOLUTION REGARDING THE VACANCY OF THE CHIEF ADMINISTRATIVE OFFICER AND ITS EFFECT ON BOARD RULES, POLICIES AND GUIDELINES

WHEREAS, the Board of Education appointed Robert Runcie to the position of Chief Area Officer on December 15, 2010; and

WHEREAS, the position of Chief Administrative Officer currently is vacant; and,

WHEREAS, certain Board Rules, Policies and guidelines refer to the Chief Administrative Officer and delegate authority to the individual appointed to that position.

NOW THEREFORE, BE IT RESOLVED AND RATIFIED BY THE CHICAGO BOARD OF EDUCATION:

1. Effective December 15, 2010, any reference to the Chief Administrative Officer in any Board Rule, Policy or guideline shall constitute a reference to the Chief Executive Officer or designee.
2. To the extent that the Chief Executive Officer or designee has taken lawful action in furtherance of the duties otherwise specified for the Chief Administrative Officer in Board Rules, Policies or guidelines, those actions are hereby deemed ratified.