

**APPOINT CHIEF EDUCATION OFFICER
(CHARLES M. PAYNE)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Appoint the following named individual to the position listed below, effective March 1, 2011.

DESCRIPTION:

<u>NAME</u>	<u>TO</u>
Charles M. Payne	Functional Title: Executive Officer External Title: Chief Education Officer Department: Chief Education Office Position Number: 243032 Basic Salary: \$0.00 Pay Band: A10 Budget classification: 10810-115-51100-231117-000000

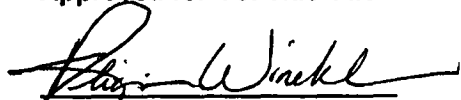
LSC REVIEW: Local School Council review is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: No expenditure is required by this Board Report. Appointee's services are being donated pursuant to a grant agreement with the University of Chicago.

PERSONNEL IMPLICATIONS: Salary is an exception to the Compensation Policy guidelines, approved in accordance in the Compensation Plan for Non-represented Employees (Board Report No. 08-0123-EX10) because the position will have no salary or benefits associated with it.

Approved for Consideration:



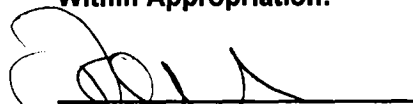
ALICIA WINCKLER
 Chief Human Capital Officer

Approved:



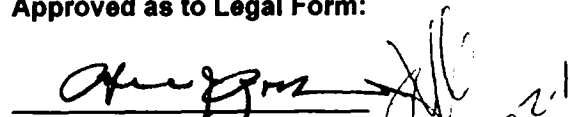
TERRY MAZANY
 Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
 Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
 General Counsel

2-22-11