

**RESOLUTION DELEGATING THE AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO
AMEND AND IMPLEMENT AMENDED 2012-13 ACADEMIC CALENDARS**

WHEREAS, the Board and the Chicago Teachers Union, Local 1, American Federation of Teachers, AFL-CIO, have entered into a tentative agreement with respect to the academic calendar and strike make-up days;

WHEREAS, the Chief Executive Officer and his designees are engaging the Chicago Teachers Union and other labor organizations that represent Board employees regarding amendments to the Track E and R academic calendars to address amendments to the academic calendar;

WHEREAS, to enable to district to make needed amendments to the academic calendar, the Board must delegate authority to the Chief Executive Officer to implement necessary changes before formal Board action;

NOW THEREFORE, IT IS RESOLVED:

- (1) That the Board hereby delegates authority to the Chief Executive Officer to make and implement changes to the Board's approved 2012-13 academic calendars for Tracks E and R between September 25, 2012 and the Board's next regular meeting; and
- (2) That the Chief Executive Officer shall submit any amendments to the Track E and R Academic Calendars that are implemented between September 25, 2012 and the Board's next regular meeting to the Board for ratification at its next regular meeting.