

April 22, 2015

**RESOLUTION TO ENJOIN THE DUTIES OF THE VICE PRESIDENT
TO INCLUDE DUTIES OF AN INTERIM CHIEF EXECUTIVE OFFICER**

WHEREAS, the Rules of the Board of Education of the City of Chicago, Section 1-5 provides in part that the Chicago Board of Education (Board) Vice President "shall perform such duties as may be enjoined upon the Vice President by the Board"; and

WHEREAS, the Board desires to enjoin the duties of Vice President Jesse H. Ruiz to include performing the duties of an interim chief executive officer during the leave of Chief Executive Officer Barbara Byrd-Bennett; and

WHEREAS, Vice President Jesse H. Ruiz desires to accept and perform such duties without compensation or benefits.

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

1. The Board enjoins the duties of Vice President Jesse H. Ruiz, to include the authority to act as Interim Chief Executive Officer until such time that this resolution is rescinded.
2. As Interim Chief Executive Officer, Vice President Jesse H. Ruiz, will assume all powers and duties of the Chief Executive Officer without compensation or benefits.
3. During any period when Vice President Jesse H. Ruiz also serves as Interim Chief Executive Officer, he will refrain from any vote on Board business.
4. The Board hereby assumes, ratifies and adopts any and all action lawful acts taken by Jesse H. Ruiz as the Interim Chief Executive Officer prior to the adoption of this Resolution.

This Resolution will be effective immediately upon adoption.