

February 28, 2018

**APPROVE APPOINTMENT OF CHIEF OPERATIONS OFFICER
EFFECTIVE FEBRUARY 26, 2018 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OPERATIONS OFFICER SINCE FEBRUARY 26, 2018
(ARNALDO RIVERA)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

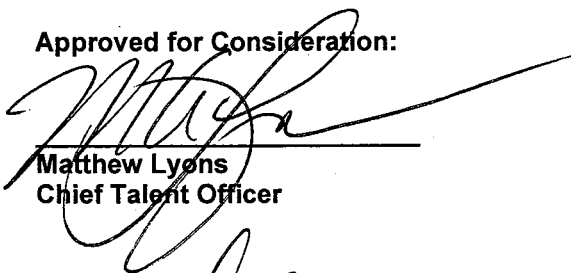
- 1) The Board approve the appointment of Arnaldo Rivera to the position of Chief Operations Officer, effective February 26, 2018 as set forth in the description below, a modification to 105 ILCS 5/34-21.3 having been approved by ISBE to permit hiring of a former Board member within 30 calendar days of termination of his Board membership; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Arnaldo Rivera as Chief Operations Officer between 12:00 a.m. February 26, 2018 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Arnaldo Rivera	New Employee	External Title: Chief Operations Officer Functional Title: Chief Position No: 557201 Basic Salary: \$180,000 Pay Band: A10 Budget Classification: 10415.115.52100.232102.000000

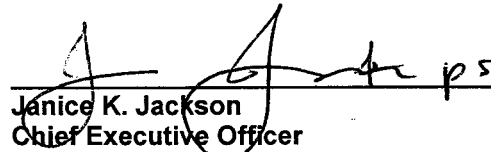
FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY18 department budget.

Approved for Consideration:



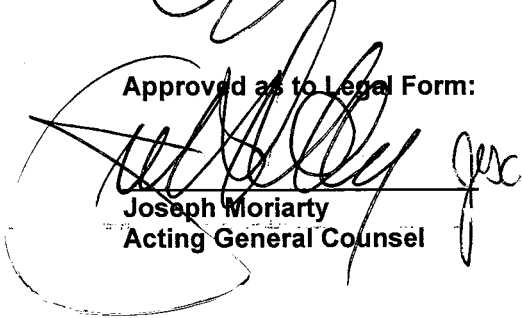
Matthew Lyons
Chief Talent Officer

Approved:



Janice K. Jackson
Chief Executive Officer

Approved as to Legal Form:



Joseph Moriarty
Acting General Counsel