

WITHDRAWN

06-1025-RU1

October 25, 2006

AMEND BOARD RULES 2-10, 2-27 and 4-1

THE GENERAL COUNSEL RECOMMENDS THAT:

The Board amend its rules as set forth in attachment and summarized as follows:

<u>Board Rule</u>	<u>Title</u>	<u>Action</u>
		provision.
2-27 (c)	<i>Authority over Departments and Delegated Authority</i>	Amended to conform to new functional titles.
2-27(d)(2)and (3)	<i>Delegation of Authority to Act</i>	Amended to conform to new functional titles.
4-1(a)(1)	<i>Delegation to the Chief Executive Officer or His/Her Designee</i>	Amended to conform to new functional titles.
4-1(a)(5)	<i>Delegation to the Chief Executive</i>	Amended to modify CEO authority to grant merit

Sec. 2-10. Law Department. The General Counsel shall have charge and control, subject to the approval of the Board of Education, of the Law Department and of all litigation, legal questions, and such other legal matters as may be referred to the department by the Board of Education or by the General Superintendent of Schools. The General Counsel shall have authority to settle any matter before the Law Department including, but not limited to, federal and state court cases, administrative enforcement,

general contracts, workers' compensation claims, employment issues, and contract disputes, for a sum up to

and including \$50,000, without Board approval. The General Counsel shall report any settlements in excess of \$10,000 to the Board in an appropriate manner on a monthly basis. The General Counsel shall also review all contracts, bonds, leases and other documents.

Rule shall be reported to the Board on a monthly basis. All of the actions/purchases authorized and taken below shall only be for matters that are presented timely to such executive officer or officer for future

required to have prior Board approval and/or approval from the respective officers, shall be submitted to the Board for approval and/or approval from the respective officers, shall be submitted to

1. The Chief Executive Officer has the authority to authorize and execute any and all intergovernmental agreements and other miscellaneous types of agreement that have no financial impact on the Board, subject to approval as to legal form by the General Counsel.

2. The Chief Operating Officer, also known as the Executive Officer – School Support Services, has the authority to authorize and execute any and all real property leases/licenses where the Board is the

c. zoning, taxes and other governmental petitions and requests; and,

d. other legal matters having no direct financial impact on the Board.

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14. to layoff employees, reduce the Board's workforce, or declare unpaid furlough days for employees;
15. to accept resignations and retirements from employees; and,
16. to exercise all other authority over personnel that is not specifically reserved for Board action.

Officer or his/her designee(s) shall submit a quarterly report (which shall be made public) to the Board that summarizes the previous quarter's personnel actions made by the Chief Executive Officer or his/her designee in accordance with Rule 4-1a, provided however, that the reason or cause for any employee dismissal shall not be made public.

c. *Personnel Authority Reserved for Board Action.* The Board shall exercise all authority over the following personnel matters, which authority is nondelegable under the Illinois School Code or which the Board has reserved to itself:

1. *Senior management level personnel, including the Chief Executive Officer, other officers, the*