

08-1022-RU1

October 22, 2008

**ANNUAL READOPTION OF BOARD RULES AND AMENDMENT, MODIFICATION OR REPEALER  
OF CERTAIN BOARD RULES IN ACCORDANCE WITH BOARD RULE 2-19**

**THE GENERAL COUNCIL RECOMMENDS**

**October 22, 2008** with the following described amendments, modifications, repealers or suspensions

**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

agency cases, 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

c. *Authority over Departments and Delegated Authority.* The Chief Executive Officer, the Chief Financial Officer, the General Counsel, and executive officers of general departments and the

including all employees within their departments, and to take all actions delegated to them by Board Rule, Policy, Resolution, Board Report or other Board action. Said Officers may delegate their authority to employees within their Departments, including any authority delegated to them by the Board.

d. *Delegation of Authority to Act.* The Board hereby delegates the following specific authority to the following Officers or their respective designees with respect to making and executing certain

5. The Chief Purchasing Officer has the authority, subject to approval as to legal form by the General Counsel, to authorize and execute any and all of the following purchasing agreements when such purchases are made in accordance with the Board Rules set forth in Chapter V, provided however that the Chief Purchasing Officer may authorize and execute such purchasing agreements with no further approval from the General Counsel

thereto other than to include business terms:

- a) Non-biddable Items (as defined in Section 5-4) that cost between \$25,001 and \$75,000;
- b) Options to renew and/or mutually-agreed-to renewals of Nonbiddable Items that cost between \$25,001 and \$75,000;
- c) Amendments to Contracts of any dollar amount for Nonbiddable Items, which amendments have no additional financial implications; and
- ~~d) Amendments to Contracts for Non-biddable Items initially costing \$75,000 and~~