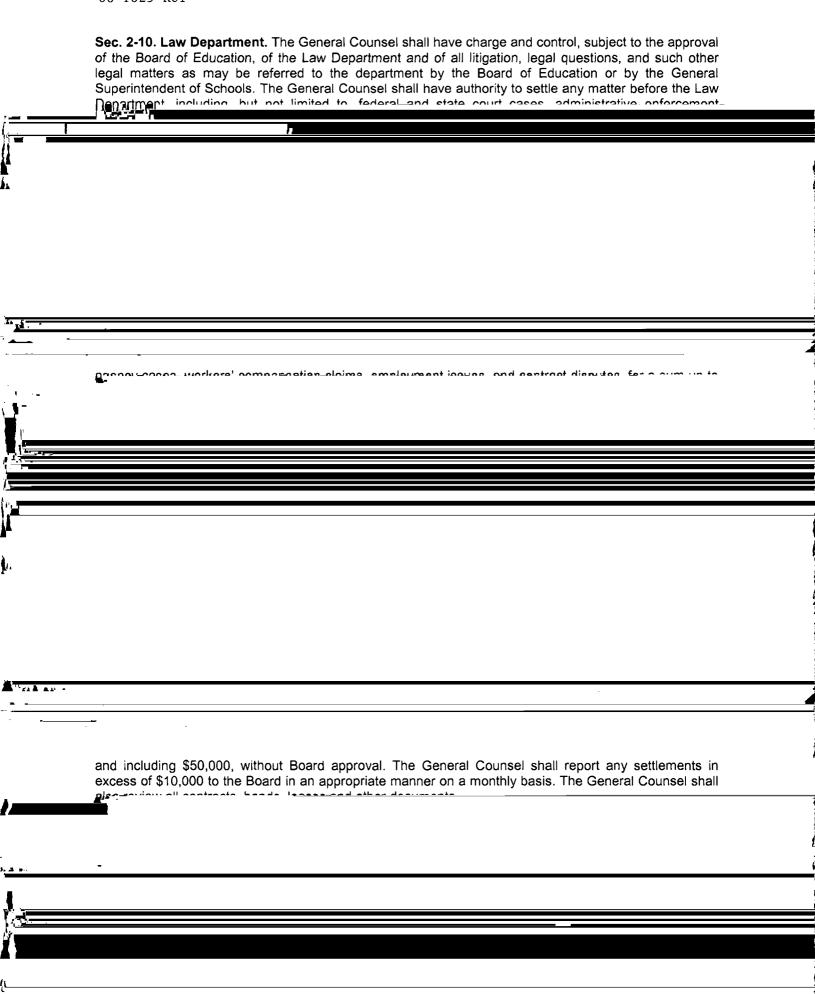
AMEND BOARD RULES 2-10, 2-27 and 4-1

THE GENERAL COUNSEL RECOMMENDS THAT:

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

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

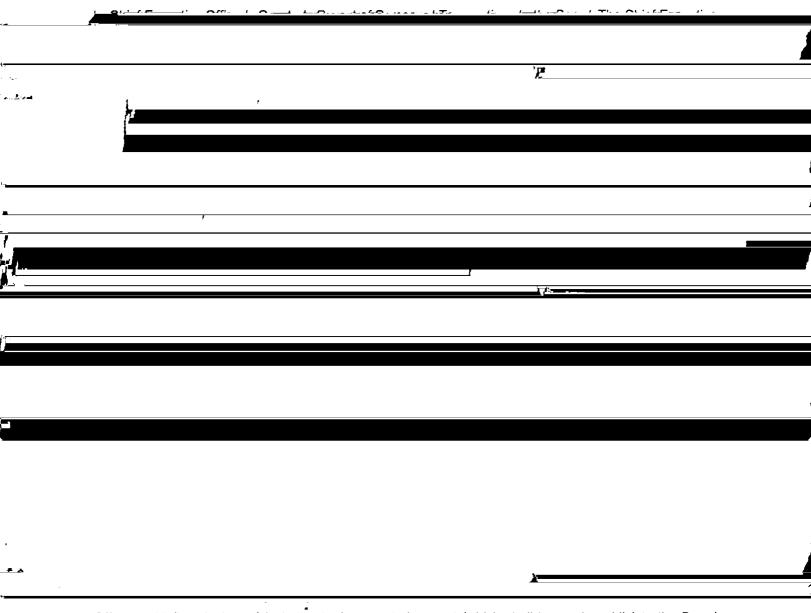


	Rule shall be reported to the Board on a monthly basis. All of the actions/purchases authorized and taken
> =10 n.−	below shall only be for matters that are presented timely to such executive officer or officer for future
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	required to have prior Board approval and/or approval from the respective officers, shall be submitted to
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	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

	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: