

October 26, 2005

05-1026-RU1

**AMEND BOARD RULE 2-27
DELEGATION OF BOARD AUTHORITY**

THE GENERAL COUNSEL RECOMMENDS:

~~That the Chicago Board of Education amend Board Rule 2-27 regarding the delegation of Board~~

authority.

TEXT:

Sec. 2-27. Delegation of Board Authority.

a. *Manner and Effect of Delegation of Authority.* With the exception of those powers and authority exclusively reserved to the Board by the Illinois School Code, as it exists now, or as it may be hereafter amended, the Board may delegate its authority by Board Rule, Board Policy, Board Resolution,

Board Report or other Board action. Where the Board has delegated authority to an Officer or his/her designee, that Officer or his/her designee may take all actions consistent with the delegation without further Board action or authority and the action shall be binding upon the Board at the time the Officer acts.

b. *Authority Not Specifically Delegated.* The Board reserves to itself all authority and power it has not specifically delegated to another under these Rules, in a Board policy, resolution or report or by other Board action.

c. *Authority over Departments and Delegated Authority.* The Chief Executive Officer, the Chief Operating Officer, the Chief Education Officer, the Chief Purchasing Officer, the Chief Financial Officer and the General Counsel, have the authority to supervise their respective Departments, 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.

~~Delegation of Authority to Act. The Board hereby delegates the following specific~~

3. The Chief Education Officer has the authority to authorize and execute any and all educational and/or programmatic agreements, including payment of tuition, that have a financial impact on the Board between \$25,001 and \$75,000, subject to approval as to legal

form by the General Counsel.

4. The Chief Financial Officer has the authority to accept any and all grants, donations and gifts of any dollar amount; to refund any unspent dollars from grants, donations or gifts; ~~and The Chief Financial Officer together with the head of the department receiving the grant, donation or gift have the authority to jointly execute any and all grant, donation or gift acceptance~~

agreements and amendments related thereto required by any grantor, donor or giftor, including agreements to indemnify the grantor with respect to performance of the grant, subject to approval as to legal form by the General Counsel; and also to provide such additional information, assurances and certifications as are necessary in connection with such grant. For grants, gifts and donations and refunds of same, the Chief Financial Officer shall report to the Board on a monthly basis all grants, gifts and donations received in excess