

January 28, 2015

**RESOLUTION TO RECOGNIZE THE AUTHORITIES OF THE CHIEF FACILITIES OFFICER IN BOARD RULES, POLICIES, GUIDELINES, CONTRACTS AND BOARD REPORTS**

**WHEREAS**, effective January 24, 2015, there is a vacancy in the position of Chief Operating Officer for the Chicago Public Schools;

**WHEREAS**, the Chicago Board of Education ("Board") recognizes that various Board Rules, Policies, Guidelines, Contracts and Board Reports refer to authorities of the Chief Operating Officer; and

**WHEREAS**, the Board wishes to ensure continuity of operations of the Board by designating another

District officer to possess the authorities of the Chief Operating Officer as referenced in various Board Rules, Policies, Guidelines, Contracts and Board Reports

**NOW THEREFORE BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION**

1. Effective January 24, 2015, all references to the Chief Operating Officer in any Board Rule, Policy, Guideline, Contract or Board Report are interchangeable with, and shall constitute a reference to, the Chief Facilities Officer.
2. This Resolution shall remain in effect until such time as the Board amends or rescinds this Resolution.