RESOLUTION TO APPOINT JEAN-CLAUDE BRIZARD CHIEF EXECUTIVE OFFICER

RESOLVED: The Board of Education of the City of Chicago hereby appoints Jean-Claude Brizard to the position of Chief Executive Officer effective May 26, 2011 through June 30, 2011, on the following terms:

Functional Title: Chief Executive Officer External Title: Chief Executive Officer

Position #: 163724 Pay Band: A11

Budget Classification: 10410-115-52100-232102-000000

Basic Salary: \$250,000.00 per year

The expenditure involved in this appointment is not in excess of the regular budget appropriation. The salary is below the guidelines set forth in the Compensation Plan for Non-Represented Employees of the Chicago Public Schools (Board Report, 08-0123-EX10, p. 8). The position to be affected by approval of this action is contained in the FY11 department budget.