APPROVE APPOINTMENT OF CHIEF OF SCHOOLS EFFECTIVE AUGUST 1, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF OF SCHOOLS SINCE AUGUST 1, 2016 (Felicia Sanders)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- (1) The Board approve the appointment of Felicia Sanders to the position of Chief of Schools, effective August 1, 2016 as set forth in the description below; and,
- (2) The Board ratify, adopt, and assume all lawful acts taken by Felicia Sanders as Chief of Schools between 12:00 a.m. August 1, 2016 and the Board's approval of his Board Report.

DESCRIPTION:

<u>NAME</u> **FROM** <u>TO</u> Felicia Sanders External Title: Deputy Chief of Schools External Title: Chief of Schools Functional Title: Deputy Functional Title: Chief Position Number: 496680 Position No: 510621 Basic Salary: \$137,000 Basic Salary: \$151,131.43 Pay Band: A08 Pay Band: A09 **Budget Classification:** 02491-115-51100-221080-0

FINANCIAL:

The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in

the FY17 department budget.

Approved for Consideration:

Matthew Lyons/ Chief Talent Officer **Approved for Consideration:**

Forrest Claypool
Chief Executive Officer

Approved as to Legal Form:

Ronald Marmer General Counsel