

**RESCIND BOARD RULE 2-27 DELEGATION OF BOARD AUTHORITY
AND ADOPT NEW BOARD RULES 2-19 AND 2-27**

THE GENERAL COUNSEL RECOMMENDS:

~~That the Ohio State Board of Education ("Board") rescind Board Rule 2-27 regarding the delegation of~~

2. The Chief Operating Officer has the authority to authorize and execute any and all real property leases/licenses where the Board is the landlord/licensor, with a term less than ten (10) years, regardless of the dollar amount, subject to approval as to legal form by the General Counsel (except for leases/licenses at 125 S. Clark Street, Chicago, Illinois, which require prior Board approval); and has the authority to authorize and execute all real property

leases/licenses where the Board is the tenant/licensee, the term is less than ten (10) years, and the dollar amount for the term of the lease/license is \$75,000 or under, subject to approval as to legal form by the General Counsel.

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 and all assets, donations and gifts