

**RESOLUTION RE: APPOINTMENTS TO FILL VACANCIES ON
APPOINTED LOCAL SCHOOL COUNCILS AND MILITARY BOARDS OF GOVERNORS
AT LISTED SCHOOLS FOR TERMS OF OFFICE COMMENCING
JULY 1, 2008 AND ENDING JUNE 30, 2010**

WHEREAS, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small schools, Board Report 07-0124-PO2 ("Governance Policy");

WHEREAS, the Governance Policy identifies requirements for the establishment of appointed Local School Councils and Military Boards of Governors for those Chicago Public Schools designated by the Board as either Small or Alternative Schools.

WHEREAS, Appointed Local School Councils ("ALSCs") and Military Boards of Governors ("Boards") are established as a means to involve parents, community members and school staff in all of the activities of the school as specified in the Illinois School Code, 105 ILCS 5.34-2.4(b).

WHEREAS, The schools on the attached list operate with ALSCs or Boards and each school's ALSC or Board recommended in a public session the names of parents, community residents or advocates to fill vacancies on the ALSC or Board and submitted the recommendations to their Area Instruction Officer ("AIO") for consideration in accordance with the Governance Policy;

WHEREAS, The principals of the schools on the attached list also submitted to their AIO recommended candidates for the vacancies on their school's ALSC or Board and the AIOs submitted these names and the names submitted by the ALSCs or Boards, and any additional recommended candidates, to the Chief Executive Officer for consideration in accordance the Governance Policy;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the names of individuals to fill vacant seats on ALSCs and Boards from any of the names submitted or any other names identified by the Chief Executive Officer;

WHEREAS, in accordance with the Illinois School Code, 105 ILCS 5/34 2.4(b), and the Governance Policy, the names of the following individuals have been forwarded to the Board for its consideration in its exercise of absolute discretion in making appointments to ALSC or Boards:

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The following named individuals are hereby appointed to serve as members of the Appointed Local School Councils/Boards of Governors at the identified schools in the specific category noted.
2. This Resolution is effective immediately upon passage.

Appointed Local School Council

<u>NAME OF REPRESENTATIVE</u>	<u>REPLACING</u>	<u>SCHOOL</u>	<u>CATEGORY</u>
Laster, Mary	Taylor, Pamela	Entrepreneurship H. S.	Parent
Jones, Janice	Byrd, Jautoun	Entrepreneurship H. S.	Parent
Taylor, Pamela	Zygert, Gregory	Entrepreneurship H. S.	Advocate
Landra Walker		School of Technology H.S.	Parent
Alethia Walters		World Language H. S.	Parent
Beverly Lowery		Williams Preparatory	Parent
Tawanna Williams		Williams Preparatory	Parent
Debra Broadnax		Williams Preparatory	Parent
Darlene Jefferson		Williams Preparatory	Parent
Tennile Jackson		Williams Preparatory	Advocate
Val-Gertie Jefferies	Cleo Harris	Williams Elementary	Parent