

**RESOLUTION RE:
APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCILS
TO FILL VACANCIES FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

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 establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated as either Small or Alternative Schools;

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, school staff and high school students in the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5.34-2.4(b);

WHEREAS, the schools identified below operate with an ALSC;

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent, community, and advocate vacancies and their schools to conduct non-binding advisory polls to ascertain the preferences of the school's staff for candidates to fill teacher vacancies;

WHEREAS, pursuant to the Governance Policy, the ALSC's recommendations and the results of the staff polls are to be forwarded to the Network Chiefs of Schools and the Chief Executive Officer;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the ALSC's recommended candidates and the candidates in staff polls or any other candidates identified by the Chief Executive Officer to fill vacancies on ALSCs;

WHEREAS, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidates named below to the Board for its consideration in its exercise of absolute discretion in making an appointment to the identified Appointed Local School Councils to fill vacancies for the current term of office, ending June 30, 2012:

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

1. The candidates named below are appointed to serve as members of the Appointed Local School Council of the identified school in the specified categories.
2. The Resolution is effective immediately upon adoption.

<u>APPOINTEE</u>	<u>REPLACING</u>	<u>CATEGORY</u>	<u>SCHOOL</u>
Eric Cummings	Position Vacant	Parent	Williams Preparatory School of Medicine
Waldemar Gorzen	Lori Meisels	Parent	Rickover Naval Academy H. S.