

**RESOLUTION RE:  
APPOINTMENTS TO AN APPOINTED LOCAL SCHOOL COUNCIL  
TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE**

**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**, Frazier Prospective I. B. Magnet School operates with an ALSC and currently has three (3) parent representative vacancies;

**WHEREAS**, the Governance Policy authorizes ALSCs to recommend candidates to fill parent representative vacancies and the Frazier ALSC has recommended three (3) candidates to fill its parent representative vacancies;

**WHEREAS**, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the candidates for appointment to an ALSC recommended by the ALSC or any other candidates identified by the Chief Executive Officer to fill vacancies on the ALSC;

**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 appointments to the Frazier Prospective I. B. Magnet School ALSC to fill the parent representative vacancies for the current term of office, ending June 30, 2014:

**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 Frazier Prospective I. B. Magnet School in the specified category.
2. This Resolution is effective immediately upon adoption.

<u>APPOINTEE</u>	<u>REPLACING</u>	<u>CATEGORY</u>
Thomas Amal	Lamont Williams	Parent
Ruth Betts	Position Vacant	Parent
Renita Hillard	Position Vacant	Parent