

**RESOLUTION RE: APPOINTMENTS TO FILL SEATS ON
APPOINTED LOCAL SCHOOL COUNCILS AT DEVRY UNIVERSITY ADVANTAGE ACADEMY AND
BARBARA VICK EARLY CHILDHOOD CENTER
FOR TERMS OF OFFICE COMMENCING DECEMBER 1, 2008 AND ENDING NOVEMBER 30, 2010**

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members and school staffs in all of the activities of schools designated by the Board as either small or alternative schools, as specified in the Illinois School Code, 105 ILCS 5/34-2.4(b);

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 for those Chicago Public Schools designated as small or alternative schools;

WHEREAS, on February 27, 2008, the Board approved adjustments to the ALSCs at DeVry University Advantage Academy ("DeVry") and Barbara Vick Early Childhood Center ("Barbara Vick"), Board Report 08-0227-EX31;

WHEREAS, DeVry and Barbara Vick operate with an ALSC and each school conducted non-binding advisory polls of staff and students (in the high school) to ascertain preferences for members and submitted such poll results along with recommendations for parents, community residents and advocates in order of preference to the Area Instruction Officer (AIO) for consideration in accordance with the Governance Policy;

WHEREAS, The Area Instruction Officer submitted these names along with any additional recommended candidates for seats on the DeVry and Barbara Vick ALSCs to the Chief Executive Officer for consideration in accordance with the Governance Policy;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the names of individuals to fill seats on ALSCs from among those names submitted from the non-binding polls, or recommended by the principal or AIO or any other names identified by the Chief Executive Officer;

WHEREAS, in accordance with the Illinois School Code (105 ILCS 5/34-2.4b) and the Governance Policy, the names of the following individuals have been forwarded to the Board for its consideration in the exercise of absolute discretion in making appointments to the ALSCs of DeVry and Barbara Vick.

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

1. The individuals identified on the attached Exhibit A are hereby appointed to serve as Appointed Local School Council members at the identified school in the noted category;
2. The term of office for parent, community, teacher and advocate members shall commence December 1, 2008 and shall end November 30, 2010, and the term of office for the student member shall commence December 1, 2008 and shall end November 30, 2009.

Exhibit A

<u>NAME OF REPRESENTATIVE</u>	<u>SCHOOL</u>	<u>CATEGORY</u>
Tomas Revollo	DeVry	Parent
Yvonne Manning	DeVry	Parent
Synita Capler	DeVry	Parent
Juanita Tyler	DeVry	Parent
Michael Manning	DeVry	Parent
Latawnya Halsey	DeVry	Parent
Yul Amerson	DeVry	Teacher
Tina Drake	DeVry	Teacher
Matt Kelleher	DeVry	Advocate
Wyvette Hoffman	DeVry	Advocate
Sarah Porter-Liddell	DeVry	Student
Carly Carney	Barbara Vick	Parent
Erin Cipriani	Barbara Vick	Parent
Kerry Esselman	Barbara Vick	Parent
Peter Kelly	Barbara Vick	Parent
Maureen Connolly	Barbara Vick	Community
Lisa Pattara	Barbara Vick	Teacher
Elma Weesit	Barbara Vick	Teacher
Mary Coffee	Barbara Vick	Advocate
Dr. Jim Rabbitt	Barbara Vick	Advocate