

**RESOLUTION RE: APPOINTMENT TO FILL A VACANCY
ON AN APPOINTED LOCAL SCHOOL COUNCIL
FOR A TERM OF OFFICE 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 for those Chicago Public Schools designated by the Board as either Small or Alternative Schools.

WHEREAS, Appointed Local School Councils ("ALSCs") 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 school identified below operates with an ALSC and the school's ALSC recommended in a public session the name(s) of a parent (or parents) to fill a vacancy on the ALSC and submitted the recommendations to the Area Instruction Officer ("AIO") for consideration in accordance with the Governance Policy;

WHEREAS, The principal and the AIO of the school identified below also had the opportunity to submit recommended candidates for the vacancy on the school's ALSC and the AIO submitted those names, if any, and the names submitted by the ALSC 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 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 name of the individual identified below was forwarded to the Board for its consideration in its exercise of absolute discretion in making its appointment to the ALSC of the school identified below:

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

1. The individual identified below is hereby appointed to serve as a member of the Appointed Local School Council at the identified school in the specific category noted for a term of office commencing immediately upon appointment and ending June 30, 2010.
2. This Resolution is effective immediately upon adoption.

<u>NAME OF REPRESENTATIVE</u>	<u>REPLACING</u>	<u>SCHOOL</u>	<u>CATEGORY</u>
Samuel Merrills	Charles Mombo	Williams Preparatory School of Medicine	Parent