

**RESOLUTION RE: APPOINTMENTS TO FILL VACANCIES
ON APPOINTED LOCAL SCHOOL COUNCILS
FOR THE 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 establishes requirements for the appointment by the Board of 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, 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), and the schools identified below operate with ALSCs;

WHEREAS, pursuant to the Governance Policy, the schools' ALSCs have recommended the names of candidates to fill parent, community and/or advocate vacancies on the ALSCs and submitted the recommendations to their Chief Area Officers ("CAOs");

WHEREAS, pursuant to the Governance Policy, the schools also conducted non-binding preference polls of staff members and/or high school students, as needed, for the candidates to fill teacher and high school student positions on the ALSCs and submitted the results to their CAOs;

WHEREAS, the schools' principals and CAOs also had the opportunity to recommend candidates for the parent, community and advocate and/or teacher vacancies;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the candidates recommended to fill vacancies on ALSCs or any other candidates 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 Chief Executive Officer has forwarded the candidates named below to the Board for its consideration in its exercise of absolute discretion in making its appointments to the ALSCs of the identified schools to fill vacancies for the term of office ending June 30, 2010:

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 Councils of the identified schools in the specific categories noted.
2. This Resolution is effective immediately upon passage.

<u>CANDIDATE</u>	<u>REPLACING</u>	<u>CATEGORY</u>	<u>SCHOOL</u>
Mary Fitzgibbons	Lisa Pattara	Teacher	Barbara Vick
Kerry Sloyan	Carley Carney	Parent	Barbara Vick
Ellen Lilly	James Rabbit	Advocate	Barbara Vick
Donna Harris	Anita Larkin	Parent	Williams Preparatory HS
LaNeesha Barker	Adrian Wright	Parent	Williams Preparatory HS