

**RESOLUTION RE: APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCIL OF
BARBARA VICK EARLY CHILDHOOD CENTER
FOR TERM OF OFFICE COMMENCING DECEMBER 1, 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, the Barbara Vick Early Childhood Center ("Barbara Vick") operates with an ALSC and, on February 27, 2008, the Board approved adjustments to the Barbara Vick ALSC pursuant to Board Report 08-0227-EX31;

WHEREAS, Barbara Vick conducted a non-binding advisory poll to ascertain preferences for teacher candidates and submitted such poll results along with recommendations for parent, community resident and advocate member candidates for consideration for appointment in accordance with the Governance Policy;

WHEREAS, The Chief Area Officer has submitted these names along with any additional recommended candidates for seats on the Barbara Vick ALSC 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 CAO or any other names submitted 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 ALSC of Barbara Vick Early Childhood Center.

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

The individuals identified on the attached Exhibit A are hereby appointed to serve as Appointed Local School Council members at the Barbara Vick Early Childhood Center in the specified categories for the term of office commencing December 1, 2010 and ending November 30, 2012.