

**RESOLUTION RE: APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCILS
TO FILL VACANCIES FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

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), and the schools identified below operate with ALSCs;

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent representative vacancies and authorizes schools to conduct non-binding preference polls of the students or staff members for candidates to fill student and staff representative vacancies, respectively;

WHEREAS, pursuant to the Governance Policy, the recommendations and poll results are to be forwarded to the Chief Area Officer and the Chief Executive Officer;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the submitted candidates or any other candidates identified by the Chief Executive Officer to fill vacancies on ALSCs;

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 its appointments to the ALSCs of the identified schools to fill vacancies for the term of office ending June 30, 2012:

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 specified categories.
2. This Resolution is effective immediately upon adoption.

<u>CANDIDATE</u>	<u>REPLACING</u>	<u>CATEGORY</u>	<u>SCHOOL</u>
Daniel A. Ortiz	Marco Camacho	Teacher	Multicultural Arts H. S.
Maria Lugo	Position Vacant	Parent	Infinity H. S.
Luz Salazar	Position Vacant	Parent	Infinity H. S.
Stephanie Espinoza	Position Vacant	Student	Infinity H. S.