

**RESOLUTION APPOINTING DR. MAHALIA A. HINES AS A  
BOARD MEMBER REPRESENTATIVE TO THE HEAD START POLICY COMMITTEE**

**WHEREAS**, the Chicago Board of Education (the "Board") adopted an amended Policy Establishing the Formal Governance Structure for the Chicago Public Schools' Head Start Program ("the Program") under Board Report 08-0625-PO1 (the "Policy"); and

**WHEREAS**, pursuant to federal Head Start regulations and the Policy, a Head Start Policy Committee (the "Policy Committee") has been established comprised of Head Start parents, community members and a Board member to work with Head Start Management Staff and the Board to oversee the Program; and

**WHEREAS**, in order to facilitate communication and effective partnership between the Board and the Policy Committee on matters pertaining to governance of the Program, the Board selects one of its members to serve as a Board member representative to the Policy Committee; and

**WHEREAS**, in accordance with the Policy, the members of the Board have selected, and wish to appoint, a Board member representative to the Policy Committee.

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

That Dr. Mahalia A. Hines is hereby appointed to serve as the Board member representative to the Head Start Policy Committee. This appointment shall remain in effect until such time as the Board appoints a new Board member representative to the Head Start Policy Committee.