

**RESOLUTION RE:
APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCILS
TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE**

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);

WHEREAS, the schools identified on the attached Exhibit A operate with ALSCs;

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent, community or advocate representative vacancies and authorizes schools to conduct staff or student polls to fill staff or high school student representative ALSC vacancies;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board for appointment to ALSCs to fill vacancies the candidates recommended by the ALSCs or in the staff or student polls or any other candidates identified by the Chief Executive Officer;

WHEREAS, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidates identified on the attached Exhibit A to the Board for its consideration in its exercise of absolute discretion in making appointments to the ALSCs of the identified schools to fill vacancies for the current term of office:

WHEREAS, the current term of office for parent, community, advocate and school staff ALSC representatives expires on June 30, 2014 and for high school student ALSC representatives expires on June 30, 2013:

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

1. The candidates named on the attached Exhibit A 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.

EXHIBIT A

**APPOINTED
REPRESENTATIVE**

Chamille Murray
Tiffanie Pewee
Pastor Charlie Dates
Col. Duane Hayden
Karen Carney
Tammera Holmes
Brian Cook

REPLACING

Position Vacant
Position Vacant
Position Vacant
Position Vacant
Position Vacant
Position Vacant
Joseph Mitacek

CATEGORY

Parent
Community
Community
Community
Advocate
Advocate
Teacher

SCHOOL

D. H. Williams E. S.
D. H. Williams E. S.
Air Force Acad. H. S.
Air Force Acad. H. S.
Air Force Acad. H. S.
Air Force Acad. H. S.
Air Force Acad. H. S.