RESOLUTION RE: APPOINTMENT OF NEW MEMBERS TO THE LOCAL SCHOOL COUNCIL ADVISORY BOARD TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE

WHEREAS, Public Act 89-15 empowered and directed the Chicago Board of Education ("Board") to establish a local school council advisory board comprised of local school council members to serve in an advisory role to the Chicago Board of Education; and

WHEREAS, pursuant to Public Act 89-15, the Board established the Local School Council Advisory Board ("LSCAB") to serve in an advisory capacity to the Board on issues related to local school council elections, operations, powers and duties, and school improvement plans; as liaison between local school council members and senior staff and as advisor to the Board on other issues regarding the school district, as requested; and

WHEREAS, the Board established the LSCAB as a fifteen-member body to serve twoyear terms of office; and

WHEREAS, the LSCAB Operational Guidelines provide that members must continue to maintain active membership on their Local School Council; and that membership on the LSCAB terminates automatically upon the termination of the Local School Council membership, and that vacancies shall be filled by the Board from among currently-serving Local School Council members:

WHEREAS, pursuant to the Operational Guidelines, the membership of the following LSCAB members has been terminated automatically due to loss of membership on the their Local School Council, creating a vacancy on the LSCAB.

WHEREAS, the Board fills LSCAB vacancies by appointment and the Office of Local School Council Relations has recommended the serving Local School Council members named below to fill the vacancies on the LSCAB:

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

- The Local School Council members identified below are hereby appointed to the Local School Council Advisory Board to fill the current vacancies on the LSCAB for the remainder of the current term of office, ending June 30, 2017.
- 2. This Resolution shall be effective immediately upon adoption.

New Members Being Appointed to LSCAB

Sergio Ramirez (Washington Elementary School, Network 13)

Shasta D. Johnson (Powell Elementary School, Network 13)

LSCAB Member Being Replaced

William Truesdale (Taylor Elementary, Network 13)

Laura T. Pedro (M Garvey Elementary School, Network 13)