

**RESOLUTION RE: APPOINTMENT TO FILL A VACANCY
ON AN APPOINTED LOCAL SCHOOL COUNCIL
FOR A TERM OF OFFICE ENDING JUNE 30, 2010**

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");

Local School Councils for those Chicago Public Schools designated by the Board as either Small or Alternative Schools.

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve