

**RESOLUTION RE: APPOINTMENTS TO FILL VACANCIES
ON APPOINTED LOCAL SCHOOL COUNCILS
FOR THE 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");

WHEREAS, the Governance Policy establishes requirements for the appointment by the Board of 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 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, pursuant to the Governance Policy, the schools' ALSCs have recommended the names of candidates to fill parent, community and/or advocate vacancies on the ALSCs and submitted the recommendations to their Area Instruction Officers ("AIOs");

WHEREAS, the schools' ALSCs have also conducted

preference polls of staff members and/or high school students, as needed, for the candidates to fill teacher and high school student positions on the ALSCs and submitted the results to their AIOs;

WHEREAS, the schools' principals and AIOs also had the opportunity to recommend candidates for the parent, community and advocate vacancies;

WHEREAS, the Governance Policy requires the Board to