RESOLUTION RE: APPOINTMENTS TO FILL VACANCIES ON APPOINTED LOCAL SCHOOL COUNCILS FOR THE REMAINDER OF THE TERM OF OFFICE ENDING JUNE 30, 2010

WHEREAS, on January 24, 2007, the Board of Education of the City of Chicago ("Board") adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy");

WHEREAS, the Governance Policy identifies requirements for the establishment of Appointed Local School Councils ("ALSCs") for those Chicago Public Schools designated by the Board as either Small or Alternative Schools:

WHEREAS, the Governance Policy establishes ALSCs as a means to involve parents, community members, school staff and students, in high schools, in all of the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5.34-2.4(b);

WHEREAS, the Governance Policy establishes procedures for the appointment by the Board of individuals as members of ALSCs, including appointments to fill mid-term vacancies, pursuant to recommendations by the Chief Executive Officer;

WHEREAS, pursuant to the Governance Policy, the Board exercises absolute discretion in making such appointments;

WHEREAS, the schools identified below operate with ALSCs;

WHEREAS, in accordance with the Governance Policy, the Chief Executive Officer has recommended the individuals named below to the Board for its consideration in making appointments to the ALSCs of the identified schools to fill mid-term vacancies:

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

- 1. The individuals named below are hereby appointed to serve as members of the Appointed Local School Councils of the identified schools in the specific category noted for the remainder of the term of office ending June 30, 2010.
- 2. This Resolution is effective immediately upon adoption.

NAME OF			
APPOINTEE	REPLACING	<u>SCHOOL</u>	CATEGORY
Hermilia Rojas	Position Vacant	World Language H. S.	Parent
Jolanda Henderson	Position Vacant	World Language H. S.	Parent
Cloritha Williams	Nola Smith	New Millenium School of Health	Parent
Pamela Moss	Alicia Brown	New Millenium School of Health	Parent
Twona Hill	Tracey Flowers	New Millenium School of Health	Parent
Vanessa Schwartz	Joe Wheeler	New Millenium School of Health	Community
Angela Hurlock	Dinah Ramirez	New Millenium School of Health	Advocate