RESOLUTION RE: APPOINTMENTS TO AN APPOINTED LOCAL SCHOOL COUNCIL TO FILL VACANCIES FOR THE TERM OF OFFICE ENDING JUNE 30, 2012

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 identifies requirements for the establishment of Appointed Local School Councils or Military Board of Governors 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 and school staff in the activities of the school as specified in the Illinois School Code, 105 ILCS 5/34-2.4(b);

WHEREAS, Al Raby High School operates with an ALSC and the Al Raby ALSC has recommended candidates to fill currently existing vacancies on the ALSC in accordance with the Governance Policy;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the names of individuals to fill vacancies on ALSCs from among any of the recommended candidates or any other candidates identified by the Chief Executive Officer;

WHEREAS, in accordance with the Illinois School Code (105 ILCS 5/34-2.4b) and the Governance Policy, the names of the candidates named below have been forwarded to the Board for its consideration in the exercise of absolute discretion in making appointments to the AI Raby ALSC.

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

- 1. The following individuals are hereby appointed to fill vacancies on the Al Raby Appointed Local School Council in the categories noted for the term of office ending June 30, 2012;
- 2. This Resolution is effectively immediately upon adoption.

NAME OF APPOINTED		
REPRESENTATIVE	<u>SCHOOL</u>	CATEGORY
Sharliss McCollum	Al Raby H. S.	Parent
Martha Puckett-Slaughter	Al Raby H. S.	Community
Mildred Wiley	Al Raby H. S.	Advocate