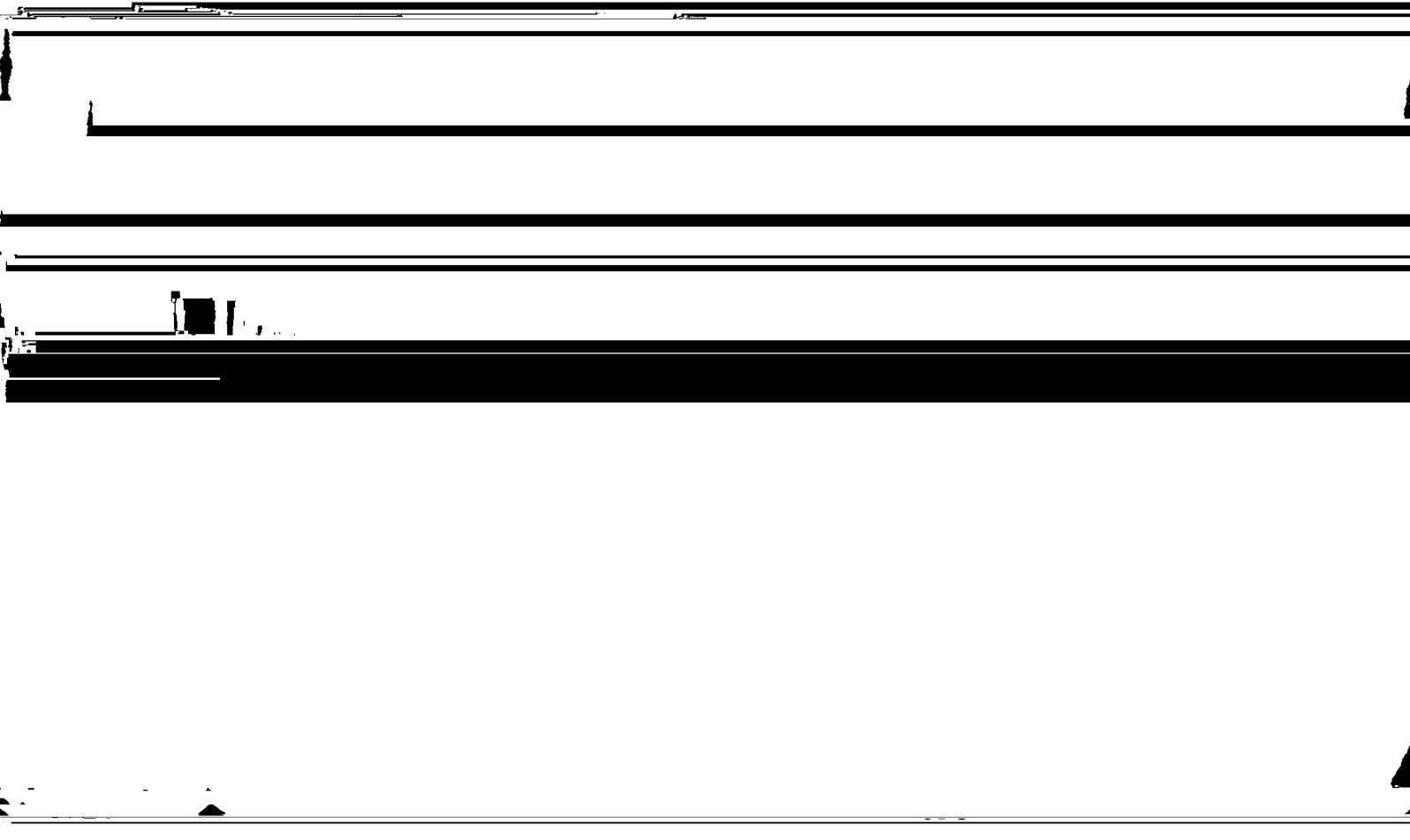


June 23, 2004

RESOLUTION RE: APPOINTMENTS TO THE MILITARY ACADEMY BOARDS OF GOVERNORS AT
THE CHICAGO MILITARY ACADEMY AT BRONZEVILLE

WHEREAS, Board Report 03-0924-EX01, adopted September 24, 2003, "Guidelines for Military Academy Boards of Governors", authorizes the Chief Executive Officer to review candidates for each ~~appointed position to the Board of Governors and to select persons to be recommended to the Chicago~~



Board of Education for appointment; and

WHEREAS, recommendations were submitted by the appropriate parties for appointment to the Military Academy Boards of Governors; and

WHEREAS, in accordance with the Illinois School Code, 105 ILCS 5/34-2.4b, the names of the following individuals have been forwarded to the Board for use in its exercise of absolute discretion in the ~~appointments to the Military Academy Boards of Governors~~

