

**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 on either small or alternative schools;