

**RESOLUTION RE:
APPOINTMENTS TO AN APPOINTED LOCAL SCHOOL COUNCIL**

TO FILL VACANCIES FOR THE TERM OF OFFICE ENDING JUNE 30, 2012

WHEREAS, on January 04, 2007, the Board adopted a Policy of 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 as either Small or Alternative