

**RESOLUTION RE:  
APPOINTMENTS TO AN APPOINTED LOCAL SCHOOL COUNCIL  
TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE**

**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 establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated as either Small or Alternative Schools;

**WHEREAS**, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, school staff and high school students in the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5.34-2.4(b);

**WHEREAS**, Frazier Prospective I. B. Magnet School operates with an ALSC and currently has three (3) parent representative vacancies;

**WHEREAS** the Governance Policy authorizes ALSCs to recommend candidates to fill parent

representative vacancies and the Frazier ALSC has recommended three (3) candidates to fill its parent representative vacancies;

**WHEREAS**, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the candidates for appointment to an ALSC recommended by the ALSC or any other candidates