AMEND BOARD REPORT 13-0828-RS3 RESOLUTION RE:

APPOINTMENT OF MEMBERS TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teaching staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

Membership Category

Parent
Community
Advocate
Teacher/JROTC Instructor
Student

Method of Candidate Selection

Recommendation by serving LSC or Board Recommendation by serving LSC or Board Recommendation by serving LSC or Board Non-binding Advisory Staff Poll Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill midterm vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

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

- 1. The individuals identified on the attached <u>amended</u> Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
- 2. This Resolution is effective immediately upon adoption.

AMENDED Exhibit A

APPOINTED TEACHER

MEMBER Marianne Sharping

Katherine Thomas

Artell Cooper

REPLACING

Nancy Jorbin Theresa Ludlow

Reene Jackson

SCHOOL

Decatur Classical **Decatur Classical**

Simpson Acad. H S.

APPOINTED NON-TEACHING

STAFF MEMBER Nicholas Mattaliano

Diane Spires

REPLACING

Rafael Nivar

Dahlia Velez

SCHOOL

Alcott

Yates

APPOINTED PARENT

MEMBER

Anthony Savado Georgina Salgado Tasche Tate Hilda Monroy

Dolores Ramirez-Mendez

Maria Barraza Bertha Gonzalez

Loren Lopez Maria Ayala Josue Olmedo` Virginia Reyes Jessica Feliciano

Latisha Thomas

REPLACING

Willa Robinson Ernest Brown Position Vacant Position Vacant

Position Vacant Position Vacant Position Vacant

Natalie Salgado Julie Reyes Position Vacant Position Vacant Position Vacant

Position Vacant

SCHOOL

Air Force Acad. H. S. Air Force Acad. H. S. Air Force Acad. H. S. Air Force Acad. H. S.

Greater Lawndale H. S. Greater Lawndale H. S. Greater Lawndale H. S.

Marine Acad. H. S. Marine Acad. H. S. Marine Acad. H. S. Marine Acad. H. S. Marine Acad. H. S.

Simpson Acad. H. S.

APPOINTED COMMUNITY

MEMBER

None

REPLACING

None

SCHOOL

None

APPOINTED ADVOCATE

MEMBER

Duane Hayden

Miriam Perez

Paul Rutherford Lillian Harris

APPOINTED STUDENT

MEMBER Angel Sosa

Margarie Buie

REPLACING

Position Vacant

Position Vacant

Andrea Smith

Position Vacant

SCHOOL

Air Force Acad. H. S.

Marine Acad. H. S.

Marine Acad. H. S.

Simpson Acad. H. S.

REPLACING

Position Vacant Position Vacant

SCHOOL

Prosser Acad. H. S.

Simpson Acad. H. S.

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