

**RESOLUTION RE: APPOINTMENT TO FILL A VACANCY
ON AN APPOINTED LOCAL SCHOOL COUNCIL
FOR THE TERM OF OFFICE ENDING JUNE 30, 2010**

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 by the Board 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), and the schools identified below operate with ALSCs;

WHEREAS, pursuant to the Governance Policy, the school identified below conducted a non-binding preference poll of the school staff members for the candidate to fill a vacant teacher position on the ALSC and submitted the results to the Chief Area Officer ("CAO");

WHEREAS, pursuant to the Governance Policy, the ALSC of the school identified below also recommended the name of a candidate to fill the vacant teacher position on the ALSC and submitted the recommendation to the CAO;

WHEREAS, the school's principal and CAO also had the opportunity to recommend a candidate for the teacher vacancy;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board candidates recommended to fill vacancies on ALSCs or any other candidates identified by the Chief Executive Officer;

WHEREAS, in accordance with the Illinois School Code, 105 ILCS 5/34 2.4(b), and the Governance Policy, the Chief Executive Officer has recommended the candidate named below to the Board for its consideration in its exercise of absolute discretion in making its appointment to the ALSC of the identified school to fill a teacher vacancy for the term of office ending June 30, 2010:

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

1. The candidate named below is appointed to serve as a member of the Appointed Local School Council of the identified school in the specific category noted.
2. This Resolution is effective immediately upon passage.

CANDIDATE
Salvador Venegas

REPLACING
Beatriz Vazquez

CATEGORY
Teacher

SCHOOL
Infinity High School