

**RESOLUTION RE: APPOINTMENT OF MEMBERS TO THE BOARD OF GOVERNORS
AT THE CARVER MILITARY ACADEMY**

~~WHEREAS Board Report 07-0104 BOG adopted January 24, 2007, Coursework of Alternative~~



and Small Schools, authorizes the Chief Executive Officer to review candidates for each appointed position to the Boards of Governors and to select persons to be recommended to the Chicago Board of Education for appointment; and

WHEREAS, recommendations were submitted by the appropriate parties for appointment to the Military Academy Boards of Governors; and

WHEREAS, in accordance with the Illinois School Code, 105 ILCS 5/34-24b, the names of the following individuals have been forwarded to the Board for use in its exercise of absolute discretion in the appointments to the Military Academy Boards of Governors.

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

