

**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

[REDACTED]