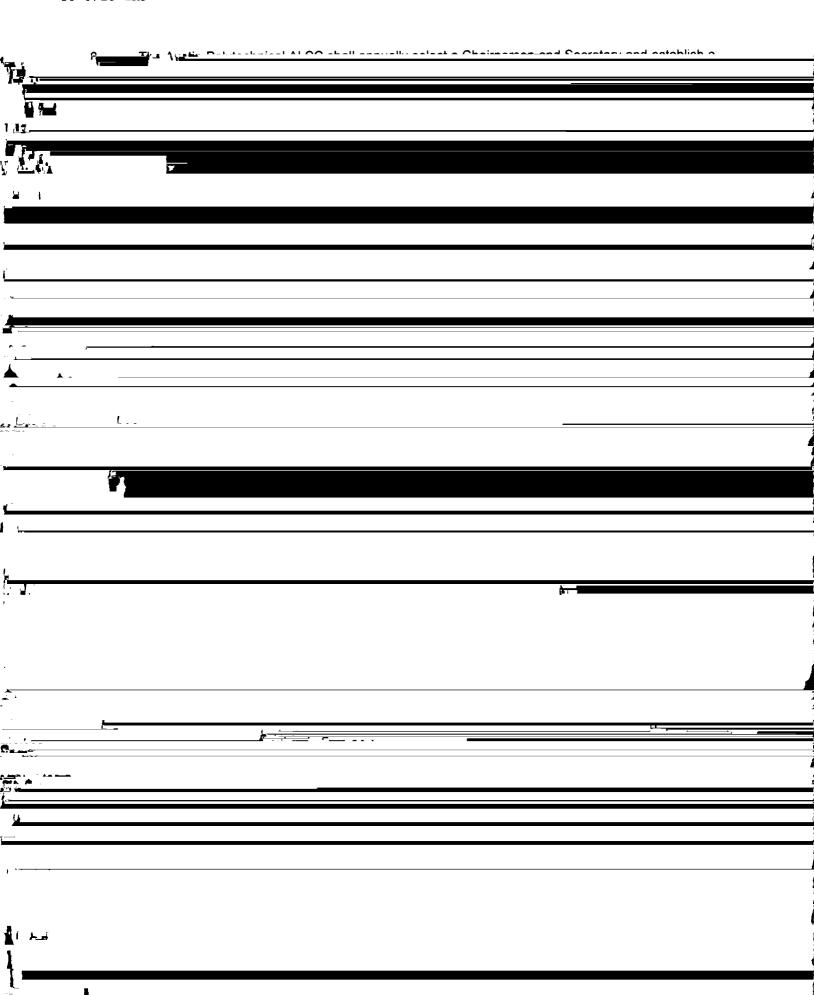
APPROVE AN ALTERNATE COMPOSITION FOR THE APPOINTED LOCAL SCHOOL COUNCIL OF AUSTIN POLYTECHNICAL ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

| 105 ILCS 5/34-2.4b also as a Performance School in accordance with the Board's Renaissance Schools Policy, 05-1026-PO2, as amended. The school's curriculum was designed by the Austin Polytechnical | | That the Board approve an alternate composition for the Appointed Local School Council of Austin Polytechnical Academy in accordance with the Governance of Small and Alternative Schools Policy, 07- |
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| 105 ILCS 5/34-2.4b also as a Performance School in accordance with the Board's Renaissance Schools Policy, 05-1026-PO2, as amended. The school's curriculum was designed by the Austin Polytechnical | | DESCRIPTION. Austin Polytechnical Academy opened in the fall of 2007 as a Small School pursuant to |
| Policy, 05-1026-PO2, as amended. The school's curriculum was designed by the Austin Polytechnical | | · · · · · · · · · · · · · · · · · · · |
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Approved for Consideration:

Robert W. Runcie Chief Administrative Officer

Noted:

1200

Diana S. Ferguson
This Financial Officer

Approved:

Ron Kubernse

Ron Huberman Chief Executive Officer

Approved as to Legal Form:

Patrick J. Rocks