

APPROVE THE PARTICIPATION OF PERCY L. JULIAN HIGH SCHOOL IN PROFESSIONAL DEVELOPMENT ACTIVITIES AND APPROVE EXPENSES RELATED TO THE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the participation of 120 faculty and staff members of Percy L. Julian High School in professional development activities at Indian Lakes and approve expenses related to the program in the amount of \$36,000.00.

USER: Percy L. Julian High School
10330 South Elizabeth Street
(773) 535-5170, ext. 102
William Harris, Principal

PROGRAM: Professional Development – Pre-school In-service for faculty and staff, for a three (3) day period from August 29-31, 2004 at Indian Lakes Resort, 250 West Schick Road, Bloomingdale, Illinois 60108, (630) 529-0200. This program is posed to organize faculty and staff to enhance instruction, practices and procedures. This in-service is needed due to the number of faculty and staff members assigned to the school over the past two years.

EDUCATIONAL VALUE/OUTCOMES: Provide dynamic school organization and collaborative leadership. Reinforcement of SIPAAA goals and objectives as well as develop strategies for achieving those goals; development of learning community that promotes shared decision making, review data and develop strategies for implementing corrective action plans, as well as develop plans that focus on school improvement as related to the North Central Association (NCA) review and accreditation.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this program are being made by school staff. Arrangements consist of hotel accommodations, food and a program agenda. All staff will be responsible for providing their own transportation to Indian Lakes Resort, 250 West Schick Road, Bloomingdale, Illinois 60108, (630) 529-0200.

COST: The cost is \$36,000.00 for the meals, hotel accommodations, conference facilities, breakout rooms, and Local School Council members' participation. Staff will meet over a three (3) day period. There is no salary compensation required for this activity. Professional development activities will take place on August 29th, 30th and 31st.

CHAPERONES: Not Applicable.

PARENTAL CONSENT: Not Applicable.

AUTHORIZATION: Authorize the President and Secretary to sign any required agreement with Indian Lakes for this program.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: This action was approved by the LSC for Julian High School on May 4, 2004.

FINANCIAL: Charge to Julian High School: \$36,000.00 Fiscal Year: 2004
Budget Classification: 1870-234-703-6225-5500 Source of Funds: State Fund 234
Requisition Number: IM2502254

GENERAL CONDITIONS:

Inspector General – Each party to any agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – Any agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of any agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of any agreement.

Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



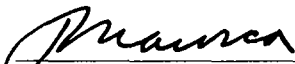
**Barbara Eason-Watkins
Chief Education Officer**

Approved:



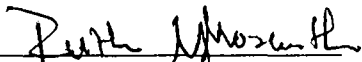
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**John Malorca
Chief Financial Officer**

Approved as to legal form: 



**Ruth M. Moscovitch
General Counsel** 