APPROVE THE PARTICIPATION OF SELECTED CHICAGO PUBLIC SCHOOL STUDENTS IN THE ILLINOIS TEENAGE INSTITUTE AND AUTHORIZE PARTICIPATION PAYMENTS RELATED TO THE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the participation of selected Chicago Public School students in the Illinois Teenage Institute (an institute of the Illinois Alcoholism and Drug Dependence Association) and authorize participation payments related to the program at a cost not to exceed \$28,500. No written agreement is required for this participation. Information pertinent to this program is stated below.

USER: Safe and Drug-Free Schools and Communities-Office of Specialized Services

125 South Clark – 9th Floor Chicago, Illinois 60603

773/553-2050

Contact: Patricia McPhearson Davis

PROGRAM: Illinois Teenage Institute provides workshops for 100 Chicago Public students to learn and develop the skills and the tools that are needed to make healthy decisions. Students will attend strategy planning sessions on topics such as substance abuse and addiction, violence, cultural diversity, conflict resolution, and leadership skills. Approximately fifty students will attend the first cycle of sessions from July 15-19, 2001 and approximately fifty students will attend during the second cycle from July 29-August 2, 2001, on the campus of Illinois Wesleyan University. Participants will be housed in dormitories with supervision on each floor. Ten adult chaperons will accompany students.

EDUCATIONAL VALUE/OUTCOMES: This program will assist students to become sensitive, well-informed leaders who can encourage positive self-exploration and decision-making among their peers. Students will serve as peer leaders and trainers in substance abuse and violence prevention educational programs.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this program are being made by Wall's Bus Company, a qualified transportation vendor with the Chicago Public Schools. Wall's Bus Company will abide by the requirements established by the Purchasing Department.

COST: The per pupil cost is \$265.00 which includes registration, accident insurance, photo, workshop materials, recreation, lodging and meals. Illinois Wesleyan University will provide food service. No student will be excluded from participation in the institute for financial reasons. The costs will be paid by Safe and Drug-Free Schools and Communities-Office of Specialized Services.

CHAPERONES: Ten adult chaperons will accompany students. Students will be transported on board-approved charter buses that are covered by accident and health insurance.

PARENTAL CONSENT: Written parental consent and release forms for each student are on file at each of the participating schools with a copy kept in Safe and Drug-Free Schools and Communities file at Central Office.

AUTHORIZATION: The President and Secretary are authorized to execute any travel agreements necessary for this program.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Specialized Services: \$28,500.00 FY: 2002

Budget Classification: 0965-239-480-8984-5410 \$26,500.00

Budget Classification: 0965-239-480-8984-5510 \$ 2,000.00 (Transportation) Source of Funds: MISC-Federal/State Block Grants

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:

Approved:

Cozette Buckney

Chief Education Officer

Paul G. Vallas

Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch

Chief Fiscal Officer

Approved as to legal for

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Marilyn F. Johnson General Counsel