May 23, 2001

## APPROVE THE PARTICIPATION OF THEODORE HERZL ELEMENTARY SCHOOL IN AN EDUCATIONAL TOUR TO DETROIT, MICHIGAN AND WINDSOR, ONTARIO AND NIAGARA FALLS, CANADA AND AUTHORIZE TRAVEL EXPENSES RELATED TO THE PROGRAM

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the participation of forty-seven (47) Theodore Herzl Elementary School students in an educational tour to Detroit, Michigan, Windsor, Ontario and Niagara Falls, Canada, May 24, 2001 through May 25, 2001 and authorize travel expenses related to the program.

USER Theodore Herzl Elementary School 3711 West Douglas Boulevard Chicago, Illinois (773) 534-1480 Veronica Andrews

PROGRAM: Student Travel to Detroit, Michigan, Windsor, Ontario and Niagara Falls, Canada.

**EDUCATIONAL VALUE/OUTCOMES:** This trip will also serve as the culminating activity that will allow the students to explore their heritage. Also this will promote African American Awareness by visiting several historical sites.

**TRAVEL ARRANGEMENTS/TRIP INFORMATION:** Arrangements for this program are being made by Lomax Leisure Tours.

**COST:** The per pupil cost is \$155.00 which includes transportation, meals, hotel, costs, health and accident insurance, trip cancellation insurance, etc. The costs will be paid by student funds and fundraising.

CHAPERONES: Supervision of students will be provided for this program pursuant to Board report 97-1217-PO1 ("Policy on Student Travel"), including proper ratio of students to adults. Touring with the students will be Veronice Andrews (Teacher); Phillis Grider (Teacher); Marquelle Redmond (Teacher); Lisa Branch (Teacher); Roxanne Harris (Teacher Assistant); Clementine Madison (Teacher Assistant); Lillian Hampton (LSC Member); and Myron Austin (Chicago Police Officer and Volunteer).

**PARENTAL CONSENT:** Written parental consent and release forms for each student are on file at Theodore Herzl School.

**AUTHORIZATION:** Authorize the President and Secretary to execute any travel agreements necessary for this program.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: This action was approved by the LSC for Theodore Herzl School on February 1, 2001.

FINANCIAL: No cost to the Chicago Public Schools.

## **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.

## 01-0523-ED12

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.

Approved for Consideration:

Approved:

COZETTE BUCKNEY
Chief Education Officer

PAUL G. VALLAS
Chief Executive Officer

Noted:

KENNETH C. GOTSCH

**Chief Fiscal Officer** 

Approved as to Legal Form: N

MARILYN F. JØHNSON

General Counsel