

February 25, 2004

APPROVE THE PARTICIPATION OF KENWOOD ACADEMY HIGH SCHOOL SCIENCE STUDENTS IN AN EDUCATIONAL TOUR TO FOSSIL RIM WILDLIFE CENTER AND RIVERBEND RETREAT AND AUTHORIZE TRAVEL EXPENSES RELATED TO THE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the participation of 40 Kenwood Academy students in an educational tour to Fossil Rim Wildlife Center and Riverbend Retreat in Glen Rose, Texas, from April 2, 2004 through April 8, 2004, and authorize travel expenses related to the program.

USER: Kenwood Academy High School
5015 S. Blackstone
Chicago, IL 60615
(773) 535-1350
Arthur Slater

PROGRAM: Kenwood Academy students will explore natural areas that they have not been able to see in their urban environment.

EDUCATIONAL VALUE/OUTCOMES: As a result of this trip students will develop awareness, a better appreciation and understanding of current preservation and conservation issues.

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

COST: The per person cost is \$500.00 which includes transportation, meals, hotel costs, health and accident insurance, trip cancellation insurance, etc. The costs will be paid by student fees.

CHAPERONES: Supervision of students will be provided for this program pursuant to Board Report 03-0527-PO01, including the proper ratio of students to adults. There will be 7 teacher chaperones: William Smith, Steve McVeigh, Nivedita Nuttakki, Sheldon House, Andria Washington, Andre Shavers, Gale Gomez, and one parent volunteer, M. Butler-Koonce.

PARENTAL CONSENT: Written parental consent and release forms for each student are on file at Kenwood Academy High 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 Kenwood Academy on August 14, 2003.

FINANCIAL: No cost to the Board.

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.

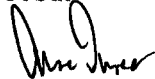
Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



BARBARA EASON-WATKINS
Chief Education Officer

Approved:



ARNE DUNCAN
Chief Executive Officer

Noted:


JOHN MAIORCA
Chief Financial Officer

Approved as to Legal Form:


RUTH M. MOSCOVITCH
General Counsel