

February 25, 2004

APPROVE THE PARTICIPATION OF WALTER PAYTON COLLEGE PREP IN A LANGUAGE AND CULTURAL TOUR OF ROME, ITALY AND AUTHORIZE TRAVEL EXPENSES RELATED TO THE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the participation of thirteen (13) Walter Payton College Prep students in a tour of Rome "The Eternal City", Italy from April 9, 2004, through April 18, 2004 and authorize travel expenses related to the program if any.

USER: Walter Payton College Prep
1034 North Wells Street
Chicago, Illinois 60610
(773) 534-0034
Ms. Gail Ward

PROGRAM: The trip starts in Rome with extensive tours of archeological sites followed by one day trip to Tivoli, a two day trip to Pompeii and Capri and spending the night in Sorrento. The students selected in the program have been studying Latin for four years at Walter Payton College Prep.

EDUCATIONAL VALUE/OUTCOMES: This tour is to give the students an opportunity to make connections between their classes and the civilization they study. As Latin students, they will have a chance to see first hand the ancient civilization of Rome that they have studied for four years. They will have a better chance to understand our western civilization from studying the people, the art, the architecture, and the historical lifestyle of ancient Rome through the Latin language.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this tour are being made by EF Tours, 1 Educational Street, Cambridge, MA 02141.

COST: The per pupil cost is \$1,815.00 which includes transportation, meals, hotel accommodations, health and accident insurance coverage providing protection against bodily injury or death and trip cancellation. The cost will be paid by each participant.

CHAPERONES: Supervision of students will be provided for this program pursuant to Board Report 03-0527-PO01 ("Policy on Student Travel"), including proper ratio of students to adults.

Traveling with students will be Valerie Gemskie (teacher), Linda Zolt (teacher) and Michael Realmuto (resident artist).

PARENTAL CONSENT: Written parental consent and release forms for each student are on file at Walter Payton College Prep.

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

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: This activity was approved by the LSC for Walter Payton College Prep on December 16, 2003.

FINANCIAL: No cost to the Board.

GENERAL CONDITIONS: Inspector General – Each party to any agreement shall acknowledges 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 – The 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.

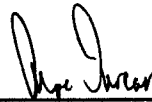
Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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 MOSCOVITCH
General Counsel