

March 24, 2004

APPROVE THE PARTICIPATION OF WALTER PAYTON COLLEGE PREP IN A TOUR TO LUCERNE SWITZERLAND AND AUTHORIZE TRAVE EXPENSES RELATED TO THE PROGRAM**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the participation of fifteen (15) students from Walter Payton College Prep in a tour to Lucerne, Switzerland, from April 2-14, 2004 and authorize travel expenses related to the program, if any.

USER: Walter Payton College Prep
1034 N. Wells Street
Chicago, IL 60610
773-534-0034
Ms. Gail Ward

PROGRAM: This program will consist of 10 days in Switzerland.

EDUCATIONAL VALUE/OUTCOMES: The purpose of this trip is to immerse the students in the Swiss culture and expose them to museums and other historical landmarks of Lucerne.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this program are being made by Maggie Folk, Teacher at Walter Payton College Prep, via Travelosophy, 28010 Sunset Blvd. West, Lathrop Village, MI 48076. Tel. (248) 557-7775, Ms. Susan Bromery, (312) 220-2377.

COST: The per pupil cost is \$700, which includes transportation, meals, trip cancellation insurance and Health and accident insurance. The costs will be paid by the individual participants.

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. Ms. Maggie Folk (teacher), Ms. Gloria Hsu (teacher) and Mr. Walter Kinderman (teacher).

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 tour was approved by Walter Payton College Prep Local School Council on December 17, 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.

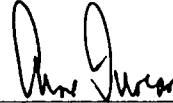
Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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 MOSCOVITCH
General Counsel