



Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET - 6TH FLOOR
CHICAGO, ILLINOIS 60603

TELEPHONE (773) 553-1600

FAX (773) 553-1601

OFFICE OF THE BOARD

MICHAEL W. SCOTT
PRESIDENT

MEMBERS

NORMAN R. BOBINS

DR. TARIQ BUTT

ALBERTO A. CARRERO, JR.

CLARE M. MUÑANA

GENE R. SAFFOLD

04-0428-CO1

April 28, 2004

COMMUNICATION RE: APPROVE THE PARTICIPATION OF SOUTH SHORE COMMUNITY HIGH SCHOOL IN AN EDUCATIONAL TOUR TO QUEBEC, CANADA AND AUTHORIZE TRAVEL EXPENSES RELATED TO THE PROGRAM (04-0428-ED19)

AND

APPROVE THE PARTICIPATION OF DE DIEGO COMMUNITY ACADEMY IN AN EDUCATIONAL TOUR TO WASHINGTON, D.C. AND AUTHORIZE TRAVEL EXPENSES RELATED TO THE TOUR (04-0428-ED20)

**TO THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO:**

In accordance with the Rules of the Board of Education of the City of Chicago, Section 2-4, President, which states in part: "...Whenever an emergency matter arises, when the Board of Education is not in session, the President shall direct the Secretary of the Board to poll the members of the Board concerning the emergency matter, to act on the matter in accordance with the result of the poll.."

I hereby submit for ratification,

04-0428-ED19 Approve the Participation of South Shore Community High School in an Educational Tour to Quebec, Canada and Authorize Travel Expenses Related to the Program; and

04-0428-ED20 Approve the Participation of De Diego Community Academy in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Tour

Further, let the official record reflect that:

- The aforementioned action was taken in response to the Chief Education Officer's request regarding said Board Reports;
- The majority of the Members were apprised of the provisions set forth in the aforementioned Board Reports prior to my taking action on this emergency matter: that six members voted in the affirmative as noted: (Bobins, Butt, Carrero, Muñana, Saffold, Scott); and
- The Chief Executive Officer, was notified of approval on said Board Reports via my communication to him dated April 5, 2004, a copy of which was shared with Board Members, General Counsel, Chief Education Officer, Chief of Staff to the CEO and Deputy Chief of Staff.

Sincerely,

Michael W. Scott
President