



# 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

CLARE M. MUÑANA  
VICE PRESIDENT

MICHAEL W. SCOTT  
PRESIDENT

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NORMAN R. BOBINS  
DR. TARIQ BUTT  
ALBERTO A. CARRERO, JR.  
ROXANNE WARD  
RUFUS WILLIAMS

05-0824-CO1

August 24, 2005

**COMMUNICATION RE: APPROVE THE PARTICIPATION OF INFINITY MATH/SCIENCE TECH HIGH SCHOOL IN AN EDUCATIONAL TOUR TO GEORGE WILLIAMS CAMP SITE, LAKE GENEVA, WISCONSIN AND AUTHORIZE EXPENSES RELATED TO THE PROGRAM (05-0824-ED15)**

**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,

**05-0824-ED15      Approve the Participation of Infinity Math/Science Tech High School in an Educational Tour to George Williams Camp Site, Lake Geneva, Wisconsin and Authorize Expenses Related to the Program**

Further, let the official record reflect that:

- The aforementioned action was taken in response to the Law Department's request regarding said Board Report;
- The majority of the Members were apprised of the provisions set forth in the aforementioned Board Report prior to my taking action on this emergency matter: that five members voted in the affirmative as noted: (Butt, Carrero, Muñana, Ward, Williams); and
- The Chief Executive Officer, was notified of approval on said Board Report via my communication to him dated August 12, 2005, a copy of which was shared with Board Members, General Counsel, Chief Education Officer, Chief of Staff to the CEO and Deputy to the CEO.

Sincerely,

Michael W. Scott  
President