APPROVE THE PARTICIPATION OF THE MILITARY AREA OFFICE AND JROTC PROGRAM IN A SPRING BREAK TRIP TO THE UNITED STATES MILITARY ACADEMY, UNITED STATES NAVAL ACADEMY, NORWICH UNIVERSITY AND BATTLEFIELD OF ANTIETAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the participation of the Military Area Office & JROTC program in the Spring Break trip to the United States Military Academy, United States Naval Academy, Norwich University and the Battlefield of Antietam for forty six (46) students from April 1, 2007 to April 6, 2007.

USER: Military Area Office

3519 South Giles Avenue

773-534-9770

LTC (Ret) Kim Harrell Director of Military Instruction and Ardis Relf, Assistant Director of

Programs and Budget.

PROGRAM: Forty-six students and five chaperones will travel to the United States Service Academies (United States Military Academy and the United States Naval Academy) and Norwich University to gain exposure to cadet life on campus and to hear briefings on scholarships and the admissions process. Additionally, cadets will tour the Battlefield of Antietam to enhance their knowledge of historical military battles in United States history. The trip dates are April 1, 2007 thru April 6, 2007.

EDUCATIONAL VALUE/OUTCOMES: Supports the Military Area Office's goal of securing post secondary educational opportunities for cadets. This trip will also enhance students' knowledge of historical facts and battles described in United States history.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this trip are being made by the Military Area Office and paid for through a grant provided by the Tawani Foundation.

COST: The cost of the trip is \$ 15,000 which includes transportation, meals and lodging. The costs will be paid by a grant from the Tawani Foundation. The Budget lines are: 11320-124-54205-221218-000523: 11320-124-54505-221218-000523: 11320-124-53205-221218-000523.

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. CPS chaperones are: LTC Kim Harrell, (director), LTC Douglas Henry, (commandant), Shawnte Clark, (school clerk), SFC Tyrone Paige and (JROTC instructor) and Ms. Lois Stamps (security officer).

PARENTAL CONSENT: Written parental consent and release forms for each student are on file at the Military Area Office.

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

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Local School Council approval is not applicable to this report.

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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of any agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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

Arne Duncan

Chief Executive Officer

Approved for Consideration:

arbara Eason - Whitein

Barbara Eason-Watkins Chief Education Officer

Within Appropriation:

John Maiorca

Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks General Counsel