

RATIFY THE PARTICIPATION OF KELLY HIGH SCHOOL IN CLOSE- UP WASHINGTON PROGRAM**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify the participation of eight (8) Kelly High School students that attended Close-Up Washington from April 29, 2007-May 5, 2007.

USER: Kelly High School
4136 S. California
Chicago, Illinois 60632
773.535.4901
Mr. Algird Pretkelis

PROGRAM: The Kelly High School students actively participated in the Democratic process and explored what citizenship means in a democratic society.

EDUCATIONAL VALUE/OUTCOMES: Students engaged and actively participated in debates, seminars, and discussions related to current events and issues that face our society. They learned how to become active citizens in our democratic society.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this program were made by the Close-Up Foundation in Washington D.C.

COST: The per person cost is \$1554.00, which included transportation, meals, hotel costs, health and accident insurance and trip cancellation insurance. The Close-Up Foundation paid \$1554.00, a grant covered \$1754.00, donations were \$1754.00, and Fundraising was \$10,878.00.

CHAPERONES: Supervision of students was provided for this program pursuant to Board Report 03-0527-PO01 "Policy on Student Travel", including proper ratio of students to adults. There were two teacher chaperones; Mr. John Nash and Mr. Peter Rogovich, both U.S. History Instructors. They accompanied eight students.

PARENTAL CONSENT: Written parental consent and release forms for each student/persons are on file at Kelly High School.

AUTHORIZATION: Not applicable.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: This action was approved by the LSC for Kelly High School on April 24, 2007 and signed by the LSC President.

FINANCIAL: No cost to the Board at this time.

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.

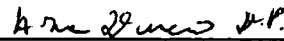
Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



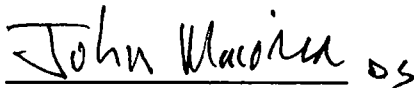
Barbara Eason-Watkins
Chief Education Officer

Approved:



Arne Duncan
Chief Executive Officer

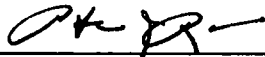
Within Appropriation:



John Maiorca
Chief Financial Officer

OS
MAN

Approved as to legal form:



Patrick J. Rocks
General Counsel