APPROVE THE PARTICIPATION OF TEN SCHOOLS IN AN EDUCATIONAL TOUR TO U.S. SPACE CAMP AND ROCKET CENTER IN HUNTSVILLE, ALABAMA AND AUTHORIZE EXPENSES RELATED TO THE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the participation of ten schools (Altgeld, Barton, Bass, Bond, Bunche, Guggenheim, Johns, Randolph, Stagg and Wentworth) 100 students and 10 adults to participate in the U.S. Summer Space Camp Program, funded through National Aeronautics and Space Administration, and Illinois' Future grants and authorize other expenses related to the program if any.

USER: Office of Schools and Regions 125 S. Clark Street, 10TH Floor Chicago, Illinois 60603 Dr. Elvie Rhone (773) 553-1750

PROGRAM: In coordination with the Office of Schools and Regions each of the ten schools will send ten students who have participated in a year long school NASA space grant activity to Huntsville, Alabama June 10,11 and 12, 2002 to experience the activities of the NASA Space Camp and other space related components arranged by 500 Tours, Inc. Astrotrek program.

EDUCATIONAL VALUE /OUTCOMES: These students have spent the past school year studying aeronautics, space exploration and engineering. All tour participants will follow the prescribed itinerary for practical application. This activity will emphasize space activity experiences and space science studies. Students will follow the U.S. Space and Rocket Center curriculum and Astrotrek program.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this program are being made by 500 Tours, Inc., 523 Lazy Lane, Greenwood, IN 46142, Vendor #: 26138.

COST: The per person cost is \$410.00 which includes bus fare, ground transportation, meals, hotel costs, health and accident insurance, trip cancellation and coverage providing protection against bodily injury or death. The total cost, which will be paid by the Office of Schools and Regions is \$41,000.

CHAPERONES: Supervision of students will be provided for this program pursuant to Board report 97-1217-P01 ("Policy on Student Travel"), including proper ratio of students to adults. Touring with the students will be Dorothy Combs (Teacher), Yolanda LaBranche (Teacher), Glenda Rowe (Teacher), Robert Towner (Teacher), Kathy Cain (Teacher), Antoniette Walden (Teacher), Deborah Grandberry (Teacher), Eva Wilson-Pitts (Teacher), Ruby Parnell-Booth (Teacher), and Roseann Genge (Teacher).

PARENTAL CONSENT: Written parental consents and release forms for each student will be on file at Randolph School.

AUTHORIZATION: Authorize the Director and Secretary to execute any travel agreements necessary for this tour.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Not applicable

CHARGE/CREDIT: 0953-281-892-7787-5500

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:

Approved:

Barbara Eason-Watkins
Chief Education Officer

Arne Duncan

Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson

General Counsel