APPROVE THE PARTICIPATION OF EVERGREEN ACADEMY MIDDLE SCHOOL IN AN EDUCATIONAL TOUR TO WASHINGTON, D.C. AND AUTHORIZE TRAVEL EXPENSES RELATED TO THE PROGRAM

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the participation of fifty (50) 8th grade Evergreen Academy Middle School students in an educational tour to Washington, D.C. from June 1-5, 2005 and authorize travel expenses related to the program if any.

USER: Evergreen Academy Middle School

3537 S. Paulina Chicago, IL 60609 Phone: 773-535-4836

User: Elizabeth Elizondo, Principal

PROGRAM: An educational 5-day tour of Washington, D.C. From June 1 –5, 2005 for 50 8th grade students at Evergreen Academy Middle School.

EDUCATIONAL VALUE/OUTCOMES: Students will tour the capitol of the United States, visiting major historical sites, including Capitol Hill, the White House, several Memorials, Arlington Cemetery and other museums. Through this activity, the pupils' study of American History and the U.S. Constitution will be enhanced.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Travel, insurance, lodging, and food arrangements are being made by Travel Services, Inc., 5158 W. 127th Street, Alsip, Illinois 60803, Phone: 1-708-489-0796. The company listed below is making all insurance, travel, lodging and food arrangements.

COST: The cost per pupil is \$550.00, which includes transportation, meals, hotel, costs, health and accident insurance, trip cancellation insurance, etc. Student fees and fund raising profits will pay the costs.

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.

Traveling with the students will be Debra Polak (Teacher), Casey McLeod (Teacher), Paul Kanelos (Teacher), Lauren Polak (Volunteer), Ashley Naleway (Volunteer), and Rich Capone (Travel Services).

PARENTAL CONSENT: Written parental consent and release forms for each student are on file at Evergreen Academy Middle School.

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

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: This action was approved by the LSC on April 7, 2005.

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.

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:

Burbara Eason-Ulettin

Dr. Barbara Eason-Watkins Chief Education Officer

Arne Duncan

Approve

Chief Executive Officer

Noted:

John Maiorca

Chief Financial Officer

Approved as to legal form

Patrick J. Ročks' General Counsel