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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the participation of one hundred (100) Infinity Math/Science Tech High School students in an educational tour to Lake Geneva, Wisconsin, from August 15 - 19, 2005 and authorize travel expenses related to the program if any.

USER: Infinity Math/Science Tech High School

3120 South Kostner Chicago, IL 60623 773-535-1057

Ms. Martha G. Irizarry, Principal

PROGRAM: In conjunction with the Chicago High School Re-Design Initiative, the school will send students to Aurora University's George Williams Camp Site in Lake Geneva, Wisconsin. The dates of travel are August 15 -19, 2005.

EDUCATIONAL VALUE/OUTCOMES: Students will begin the transition process into high school. Students will have established relationships with students of other schools. They will also initiate and establish the beginning of a positive culture within the school. It will also initiate positive teacher interactions with other staff and students.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this program are being made by Infinity Math/Science Tech High School.

COST: The cost for the whole trip is \$30,000, which includes transportation, meals, and lodging. The costs will be paid with grant funds received from the Chicago High School Re-Design Initiative.

CHAPERONES: Supervision of students will be provided for this program pursuant to Board Report 03-0527-PO01 ("Policy on Student Travel"), including the proper ratio of students to adults.

Traveling with the students will be: Martha G. Irizarry (Principal); Salvador Venegas (Lead Teacher); Claudia Medrano (Teacher); Reesheda Graham (Teacher); Beatrize Santin-Vazquez (Teacher); Don Asher (Teacher); Barbara Thull (Teacher); Erica Luttschyn (Teacher); Diane Davis (Counselor); Elizabeth Milne-Kahn (Intern); Loida Acevedo (Teacher); Silvia Lopez (Teacher's Assistant); Gabriel Ortiz (Security); Jackie Acevedo (Teacher's Aide); Jose Venegas (Community Volunteer); Anye White (Community Volunteer); Carlos Rios (Parent/Community Volunteer); Adrian Castillo (College Student); Jazmin Rios (College Student); Esmeralda Baltazar (Community Volunteer); Marcus Cook (College Student); Roxanne Baeza (College Student); Raquel Lopez (High School Student); Ernesto Irizarry (High School Student); Marcella Lopez (High School Student); Joey Rios (High School Student); Michelle Nodder (High School Student); Shantell Washington (High School Student).

PARENTAL CONSENT: Written parental consent and release forms for each student will be on file at Infinity Math/Science Tech High School.

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

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Not applicable.

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:

Barbara Eason-Ulatina

Barbara Eason-Watkins Chief Education Officer

Arne Duncan

Approved

Chief Executive Officer

Noted:

John Maiorca

Chief Financial Officer

Approved as to legal form

Patrick J. Rocks General Counsel

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