

March 24, 2004

APPROVE THE PARTICIPATION OF WALTER PAYTON COLLEGE PREP IN A TOUR TO STRASBOURG, FRANCE AND AUTHORIZE TRAVEL EXPENSES RELATED TO THE PROGRAM**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the participation of eighteen (18) students from Walter Payton College Prep in a tour to Strasbourg, France, from April 8-18, 2004 and authorize travel expenses related to the program, if any.

USER: Walter Payton College Prep
1034 N. Wells Street
Chicago, IL 60610
773-534-0034
Ms. Gail Ward

PROGRAM: Walter Payton College Prep will send students that are currently enrolled in advanced French courses to participate in an exchange program. This is a reciprocal trip for Walter Payton College Prep students who hosted students from Strasbourg last year in September of 2003.

EDUCATIONAL VALUE/OUTCOMES: The Walter Payton students will shadow their Strasbourg hosts. During the field extension of their classroom studies, this trip will enable the participating students to: 1) extend their study of the French language with an emphasis on oral fluency, 2) visit cultural and historical institutions, and 3) develop a cultural awareness while solidifying their relationships in France. The students and their teachers will follow a prescribed itinerary of school visits and field trips to sites of historical and cultural interests related to the curriculum.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this program are being made by Daniel Winkler, Teacher at Walter Payton College Prep, Mices, 1200 N. Lake Shore Dr., Chicago, Illinois 60610, telephone (312) 944-3690, Marcia Hochberg.

COST: The per pupil cost is \$1,295, which includes transportation, meals, trip cancellation insurance and Health and accident insurance. The costs will be paid by the individual participants.

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. Ms. Sabrina Cohen (teacher), Ms. Elyse Regan (teacher) and Mr. Dan Winkler (teacher).

PARENTAL CONSENT: Written parental consent and release forms for each student are on file at Walter Payton College Prep.

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

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: This tour was approved by Walter Payton College Prep Local School Council on December 17, 2003.

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 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.

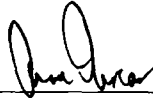
Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



BARBARA EASON-WATKINS
Chief Education Officer

Approved:




ARNE DUNCAN
Chief Executive Officer

Noted:


JOHN MAIORCA
Chief Financial Officer

Approved as to Legal Form: *MM*


RUTH MOSCOVITCH
General Counsel