

**APPROVE THE PARTICIPATION OF KELLY HIGH SCHOOL STUDENTS
IN A TRIP TO BIRMINGHAM, ENGLAND**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the Participation of two (2) Kelly High School students in a trip to Birmingham, England from July 2, 2007 through July 7, 2007.

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

PROGRAM: The Kelly High School students will attend the Birmingham Repertory Theatre in Birmingham, England, and actively participate with students from other cultures by sharing playwright experiences.

EDUCATIONAL VALUE/OUTCOMES: Students will engage with students from England in the exchange of ideas, as they relate to theatre.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this program are being made by the Birmingham Repertory Theatre.

COST: The per person cost is \$625.00, which includes transportation and sleeping accommodations. The Birmingham Repertory Theatre will cover this cost.

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. There will be three chaperones: Mr. Ken Rattner, ESL teacher at Kelly High School, Margaret J. Rabb, Program Option teacher, and Ms. Arlene Crewdson, Executive Director of Pegasus Players.

PARENTAL CONSENT: Written parental consent and release forms for each student/person are on file at Kelly High 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 for Kelly High School on June 5, 2007.

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.

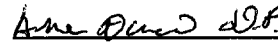
Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



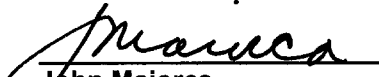
Barbara Eason-Watkins
Chief Education Officer

Approved:



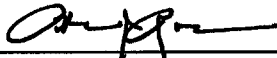
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel