

Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

AVIS LaVELLE VICE PRESIDENT

MICHAEL W. SCOTT PRESIDENT

MEMBERS NORMAN R. BOBINS DR. TARIQ BUTT ALBERTO A. CARRERO, JR. CLARE M. MUÑANA GENE R. SAFFOLD

03-0225-CO03

February 25, 2003

COMMUNICATION RE:

APPROVE THE PARTICIPATION OF LINCOLN PARK HIGH SCHOOL IN THE 20TH ANNUAL WORLD AFFAIRS CONFERENCE FOR INTERNATIONAL BACCALAUREATE STUDENTS IN TORONTO, CANADA AND AUTHORIZE TRAVEL EXPENSES RELATED TO THE PROGRAM

TO THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

In accordance with the <u>Rules of the Board of Education of the City of Chicago</u>, Section 2-4, President, which states in part: "...Whenever an emergency matter arises, when the Board of Education is not in session, the President shall direct the Secretary of the Board to poll the members of the Board concerning the emergency matter, to act on the matter in accordance with the result of the poll..."

I hereby submit for ratification,

03-0225-ED10 Approve the Participation of Lincoln Park High School in the 20th Annual World Affairs Conference for International Baccalaureate Students in Toronto, Canada and Authorize Travel Expenses Related to the Program

Further, let the official record reflect that:

- The aforementioned action was taken in response to the Chief Executive Officer's request regarding said Board Report;
- The majority of the Members were apprised of the provisions set forth in the aforementioned Board Reports prior to my taking action on this emergency matter; that five members voted in the affirmative as noted: (Bobins, Butt, Carrero, Saffold, Scott); and
- The Chief Executive Officer was notified of approval on said Board Report via my communication to him dated February 5, 2003, a copy of which was shared with the Board Members; General Counsel, Chief Education Officer and Chief of Staff to the CEO.

Sincerely,

Michael W. Scott

President