APPROVE THE PARTICIPATION OF PICKARD SCHOOL IN ATTENDING THE JUNIOR NATIONAL YOUNG LEADERS CONFERENCE IN WASHINGTON, D.C. AND AUTHORIZE TRAVEL, LODGING AND TUITION EXPENSES RELATED TO THE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the participation of five (5) Pickard School students in attending the Junior National Young Leaders Conference in Washington D.C. from June 18, 2004 through June 23, 2004, and authorize travel expenses related to the program if any.

USER: Pickard School 2301 West 21st Place 773-535-7280

Dr. Victoria Cadavid - Principal

PROGRAM: Five (5) students were chosen to represent the State of Illinois because of their leadership abilities to attend the Junior National Young Leaders Conference in Washington D. C. to become a Junior National Scholar and to learn about how leaders shaped United States History. The purpose is to honor and inspire a select group of exceptional middle school students to reinforce their leadership abilities by using Washington D.C. as their classroom.

EDUCATIONAL VALUE/OUTCOMES: Students will deepen their understanding of leadership and the role of leaders in shaping the course of United States History. They will also attend a special reception on Capitol Hill, and explore colonial Williamsburg, visit the Museum of American History, The Supreme Court, the presidential and memorial monuments and view this historic city.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this program are being made by Diego Merino for airfare, tuition and lodging from Chicago IL to Washington D.C.

COST: The per-person cost is \$1,394.00 which includes tuition for 5 students, transportation, meals, hotel, costs, health and accident insurance, trip cancellation insurance, etc. The cost will be paid by Pickard School's SGSA funds.

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.

Accompany the students will be Lilia Juarez (teacher), Margarita Schmidt (teacher) and Ana Velasquez (parent).

PARENTAL CONSENT: Written parental consent and release forms for each student: will be on file at Pickard School.

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

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: This action was approved by the Pickard Local School Council on November 10, 2003.

FINANCIAL: Charge to Pickard School: \$11,152

Budget Classification: 5430-234-703-6221-5500

Fiscal Year: 2004

Source of Funds: SGSA Grant

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.

Approved for Consideration:

Approved:

BARBARA EASON-WATKINS

What from - klother

Chief Education Officer

ARNE DUNCAN
Chief Executive Officer

Noted:

JOHN MAIORCA

Chief Financial Officer

Approved as to Legal Form:

RUTH MOSCOVITCH

General Counsel