APPROVE THE PARTICIPATION OF BUDLONG SCHOOL IN THE JAPAN SNAG GOLF NATIONAL TOURNAMENT IN IBARAG, JAPAN AND AUTHORIZE TRAVEL EXPENSES RELATED TO THE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the participation of Lyman A. Budlong School in the Japan Snag Golf National Tournament and authorize travel or other expenses related to the program.

USER: Lyman A. Budlong School

2701 West Foster Avenue

773-534-2591

Mr. Alvin N. Solomon, Principal

PROGRAM: In conjunction with its Golf Program, Budlong School will send 6 students who reflect the school's racial/ethnic population to Ibaragi, Japan from June 30, 2004 through July 5, 2004.

EDUCATIONAL VALUE/OUTCOMES: Students in the Budlong School golf program will Increase their knowledge of Japan and the game of golf. This tournament will be the second ever of its kind and will have teams of six children play against other teams of six children from all over the world. The students will experience competition in a national golf tournament and meet professional golfers, as well as interacting with other ethnic groups.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this program are being made by the Snag Golf National Tournament/Japan Golf Tour Organization. It is sanctioned by the Junior Golf Conference of Japan, Asahi Newspaper, Asahi Children's Newspaper, Nikkan Sports Newspaper, and Japan Cable Television. It is supported by the Japan Golf Association, PGA of Japan, LPGA of Japan, Japan Golf Tournament promotion Association, Japan Golf Equipment Association and Japan Driving Range Association.

COST: The per pupil/person cost is \$0. All expenses will be covered by the SNAG Golf Tournament and Japan Airlines which includes transportation, meals, hotel, costs, health and accident insurance, trip cancellation insurance, etc.

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. Three CPS staff members shall accompany students (Brad Carlson (P.E. teacher), Alvin Solomon,(Principal), Bill Thomas(Education Support Personnel), as well as in Japan, representatives from Snag Golf Japan and the inventor of Snag golf.

PARENTAL CONSENT: Written parental consent and release forms for each student are on file at Lyman A. Budlong School.

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

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Local School Council approval is not applicable to this report.

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 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 - Warkins

Barbara Eason-Watkins Chief Education Officer

Within Appropriation:

John Maiorca

Chief Financial Officer

Approved as to legal form:

Ruth M. Moscovitch General Counsel Chief Ex

Approved:

Arne Duncan

Chief Executive Officer