FINAL 07-0725-ED4 July 25, 2007

RATIFY THE PARTICIPATION OF NORTHSIDE COLLEGE PREP IN NATIONAL JUNIOR CLASSICAL LEAGUE CONVENTION AT UNIVERSITY OF TENNESSEE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the participation of thirty-four (34) 9th- through 12th-grade Northside College Prep students in the National Junior Classical League Convention at the University of Tennessee from July 23, 2007-July 29, 2007.

USER: Northside College Prep

5501 North Kedzie Avenue

773-534-3954 Barry Rodgers

PROGRAM: Students had competed with the best Latin students in the country as part of the Illinois State Latin team in various Latin related competitions. Students received awards for competitions at both pre-convention and convention competitions.

EDUCATIONAL VALUE/OUTCOMES: Students strengthened their knowledge of Latin, attended educational seminars and competed with top students in the country. Students had the opportunity to win awards and scholarships.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this program were made by Royal American Charter.

COST: The per person cost was \$420.00 which included meals, hotel, costs, health and accident insurance, trip cancellation insurance, etc. The costs for transportation were paid by school funds in the amount of \$5,760.00.

CHAPERONES: Supervision of students were provided for this program pursuant to Board Report 03-0527-PO01 ("Policy on Student Travel"), included proper ratio of students to adults. There were four adult chaperones Chester Tylinski (teacher), Katherine Nunes (non-CPS chaperone), David Velasco (non-CPS chaperone) and Kavinda Wewegama (non-CPS chaperone) accompanied students on this trip.

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

AUTHORIZATION: Not applicable.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: This action was approved by the LSC for Northside College Prep.

FINANCIAL: Internal Accounts check number #904.

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

Within Appropriation:

Pedro Martinez
Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks
General Counsel

Approved:

Arne Duncan

Chief Executive Officer