

CHAPERONES: The team coach, assistant coach and the CPSAD coordinator will accompany the team to Phoenix.

PARENTAL CONSENT: Written parental consent and release forms for each student will be on file in the school.

AUTHORIZATION: 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: Charge to Office of High School Development \$31,200 Fiscal Year 2002

Budget Classification: 0470-210-000-2014-5500 \$17,200

Budget Classification: 0470-210-000-2014-5500 \$14,000

GENERAL CONDITIONS:

LCS 5/34- Inspector General – Each party to any agreement shall acknowledge that, in accordance with 105 ILCS 5/34-21.3, 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 these investigations.

Conflicts – Any agreement shall not be legally binding on the Board if entered into in violation of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members or persons who have been employed by the Board within the one year period following expiration or other termination of their terms of office. Conflicts of interest provisions, 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.

Approved for Consideration:

Barbara J. Eason-Watkins
Barbara J. Eason-Watkins
Chief Executive Officer

Approved:
Arne Duncan
Arne Duncan
Chief Executive Officer

Within Approval
Kenneth C. Gots
Kenneth C. Gots
Chief Fiscal Officer

Approved as to legal form

Marilyn F. Johnson
Marilyn F. Johnson
General Counsel