

February 25, 2003

APPROVE THE PARTICIPATION OF MARIA SAUCEDO SCHOLASTIC ACADEMY 8<sup>TH</sup> GRADE STUDENTS ON A TOUR OF WASHINGTON, D.C. AND AUTHORIZE TRAVEL EXPENSES RELATED TO THE PROGRAM.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve Saucedo's participation in the tour of Washington, D.C. and authorize travel expenses related to the program.

**USER:** Maria Saucedo Scholastic Academy  
2850 W. 24<sup>th</sup> St. Blvd.  
Chicago, Illinois 60623  
773-534-1770  
Mr. Lawrence Gurga

**PROGRAM:** Saucedo students will visit various historical sites in our nation's capital. The students and chaperones will visit Capitol Hill, the White House, Arlington Nation Cemetery, Ford's Theatre, Petersen House, Lincoln Memorial, National Gallery of Art, Smithsonian Institution, and other sites as deemed appropriate.

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**TRIP INFORMATION:** Arrangements for this program are being made by travel agency. The trip will leave Chicago on March 14, 2003 and return on March 16, 2003. The group will travel by airplane to Washington, D.C. and back to Chicago, Illinois.

**TRAVEL ARRANGEMENTS/**

The total cost of this trip is \$76,505.00. Each participant will pay \$589.00. The cost includes transportation, meals, hotel accommodations, health and accident insurance, trip cancellation insurance, other costs, etc.

**COSTS**

Gerald Klein, Karen Larsen, Jesse Partida, Therese Garvey and Phyllis Kubista will accompany the forty-five students.

**CHAPERONES:** Five Saucedo Teachers: G

**PARENTAL CONSENT:** Written consent, comment and release forms for each student are on file at Maria Saucedo Scholastic Academy.

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

**ACTIVE/EACTION:** Not applicable.

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**Ethics – The Board's Ethics Policy** adopted September 27, 1995 (95-0927-PLI2), 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 by the Board of Directors  
Duncan Lorraine Whitten (Chair) - Duncan D. Duncan  
DUNCAN D. DUNCAN  
Chairman of the Board  
President and Chief Executive Officer  
DUNCAN D. DUNCAN  
Chairman of the Board  
President and Chief Executive Officer

 KENNETH C. GOTSCHE

Form: 100 Approved as to Legal  
Matthew J. Blawie