

AUTHORIZE PARTICIPATION IN THE AVID SUMMER INSTITUTE PROGRAM AND PAYMENTS TO C.E.M. TRAVEL SERVICES, INC. AND TWO HOTELS FOR THE RELATED TRANSPORTATION AND LODGING

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the participation of approximately 300 CPS educators and administrators in the AVID Summer Institute 2005

and no limit below for the related transportation and lodging expenses, in an aggregate amount not to exceed

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Contract Participation (M/WBE Plan) this contract is exempt from M/WBE review.

FINANCIAL: Charge to Office of High School Programs: \$150,000 Fiscal Year: 2005
Budget Classification: 0470-280-395-1720-5500

Charge to Office of High School Programs: \$165,000 Fiscal Year: 2005
Budget Classification: 0470-210-000-1720-5500

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 locally binding on the Board if entered into in violation of the provisions of 105

Approved for Consideration:

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Approved:

[Handwritten initials]

Chief Executive Officer

Chief Executive Officer

Within Appropriation: