

March 24, 2004

REGRETTING THE PARTICIPATION OF WALTER DAYTON COLLEGE DEER IN A TOUR TO LUCERNE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

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:

Approved:

Barbara Eason-Watkins

Arne Duncan

BARBARA EASON-WATKINS

ARNE DUNCAN

Noted:

Maura