

02-0327-ED05

OMNIBUS REPORT: AUTHORIZE THE ACCEPTANCE OF GRANTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of the following grants from the following sources for the following users:

- 1. FUNDING SOURCE: Citigroup Foundation**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers (Unit 0910)
- AMOUNT: \$75,000
- PURPOSE: **2001 Impact Grant Program:** to support planning and implementation of professional development activities for business, finance and academic instructors in the areas of curriculum integration.
- FUNDING PERIOD: March 1, 2002 through June 30, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0910-280-432-7864-5940
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- 2. FUNDING SOURCE: Lloyd A. Fry Foundation**
- RECEIVING SCHOOL/UNIT: Office of High School Development, for distribution to:
- | | |
|--------------------------------|-----------|
| Corliss High School | Unit 1860 |
| Crane Tech Prep High School | Unit 1270 |
| Curie Metropolitan High School | Unit 1820 |
| Kennedy High School | Unit 1420 |
| Prosser Career Academy | Unit 1070 |
| Senn Metropolitan Academy | Unit 1540 |
- AMOUNT: Up to \$300,000 per school
- PURPOSE: To fund the second year of the **High School Initiative developed by the Lloyd A. Fry Foundation** and help principals at high schools in the mid-range of academic achievement create lasting improvement and increased student achievement. Participating schools are required to contribute some of their own discretionary funds to the proposed activities. CLASS, a division of the Chicago Principals and Administrators Association, will provide technical support for the duration of the initiative.
- FUNDING PERIOD: January, 2002 through December, 2002
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: The funds are sent directly to the schools and deposited in the internal accounts.

3. FUNDING SOURCE: Illinois State Board of EducationRECEIVING
SCHOOL/UNIT:

Office of High School Development, for distribution to:

Bogan Technical High School	Unit 1230	\$ 6,500
Bowen High School	Unit 1240	\$ 9,500
Flower Career Academy	Unit 1040	\$ 6,000
Jones Academic Magnet High School	Unit 1060	\$14,000
Lane Technical High School	Unit 1440	\$17,500
Mather High School	Unit 1480	\$11,000
Pickard Elementary School	Unit 5430	\$ 5,000

AMOUNT: \$69,500 in total

PURPOSE: To fund the **K-12 School-Based Learn and Serve Program** through service learning grants that are designed to help students connect classroom and community in ways that are educationally valid and provide needed services.

FUNDING PERIOD: September 4, 2001 through September 3, 2002

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry units – 281-106-2094/2224/2245/7757/7780/7981-objects
(0950-281-109-7782-5990)**4. FUNDING SOURCE: Circle of Service Foundation, Inc.
(via The Children First Fund)**RECEIVING
SCHOOL/UNIT:

Office of Schools and Regions, for distribution to:

William Brown Elementary School (Unit 2400)

AMOUNT: \$100,000

PURPOSE: To fund the **Brown Elementary School After-School Computer Club Program**: to provide training for students and parents in the basic use of computers.

FUNDING PERIOD: March, 2002 through March, 2003

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 2400-280-432-0302-objects

EXPENDITURE OF FUNDS: Expenditures of grant funds in excess of \$10,000 are subject to additional prior Board approval. In the event grant funds are not expended in accordance with the grant and are required to be returned to the funding source, up to 10% of the grant award may be so returned without further Board action. The return of any grant funds in excess of 10% of the grant award shall be reported to and approved by the Board.

AUTHORIZATION: Authorize the President and the Secretary to execute any required grant acceptance agreements for the above-referenced grant awards.

LSC REVIEW: Local School Council approval is not applicable and/or required at this time. Local school council approval at the respective receiving schools will be obtained when the schools determine the manner in which the grant funds will be expended.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The Budget Office received notices of these grant awards during the months of January and February, 2002.

GENERAL CONDITIONS:

Inspector General -- Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34.13.1, the Inspector General of the Board of Trustees 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 -- The 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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the 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 the agreement.

Contingent Liability -- The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed to be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



BARBARA EASON-WATKINS
Chief Education Officer

Approved:



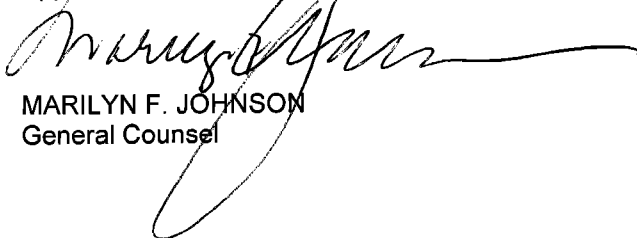
ARNE DUNCAN
Chief Executive Officer

Within Appropriation:



KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:



MARILYN F. JOHNSON
General Counsel