

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH
THE CITY OF CHICAGO – DEPARTMENT OF CULTURAL ARTS FOR THE
GALLERY 37 CENTER ARTS PROJECT**

THE CHIEF EXECUTIVE OFFICERS REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement with the City of Chicago – Department of Cultural Arts for the Gallery 37 Center Arts project. This program was established in 1999 for CPS students to receive arts education. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event that a written agreement is not executed within 90 days of this Board Report. Information pertinent to this agreement is stated below:

AGENCY: City of Chicago – Department of Cultural Arts
66 East Randolph
Chicago, Illinois 60601
Contact: Lisa Ellerbeck
312.742-1441

USER: Office of Education-to-Careers
125 South Clark Street, 12th Floor
Contact: Dr. Creg E. Williams
773.553.2460

PROJECT: The Gallery 37 Center provides a unique opportunity for selected high school juniors and seniors to take courses for credit in the visual, culinary, or performing arts. Students learn from professional artists who are currently working in their chosen artistic field, such as ceramics, theater, or graphic design. Students also learn about potential careers in the arts, take field trips and participate in a culminating showcase activity at the end of the course. Participants in this program have the opportunity to qualify for internships with local businesses. Classes meet year-round in the afternoon for two hours a day, five days a week at the Gallery 37 Center for the Arts, 66 East Randolph Street.

TERM: This agreement shall commence on August 1, 2002 and end on July 31, 2003.

RESPONSIBILITIES: The Board is responsible for funding that part of the project pertaining to facility space for classrooms, storage, and equipment. Gallery 37 is responsible for the securing of resident professionals to serve as instructors and mentors, day-to-day operation of the program, and the development of the curriculum and activities for the program.

CONTRIBUTION: The Board's contribution to the Project is \$170,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

LSC REVIEW: Local School Council review is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable

FINANCIAL: Charge Education-to-Careers \$170,000 – FY'03
Budget Classification: 0910-210-000-2240-5480

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 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 – 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 contraction 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 this agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (9500927-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 a contingent liability, subject to appropriation in the subsequent fiscal year's budget(s).

Approved for Consideration:

Approved:

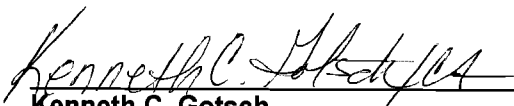


**Dr. Barbara Eason-Watkins
Chief Education Officer**



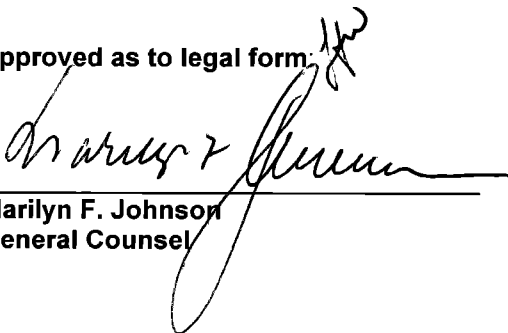
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**Kenneth C. Gotsch
Chief Fiscal Officer**

Approved as to legal form:



**Marilyn F. Johnson
General Counsel**