

OMNIBUS REPORT: AUTHORIZE THE ACCEPTANCE OF SCHOOL-BASED GRANTS**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the acceptance of the following school-based grants:

DESCRIPTION:**(1)****Grant:** Grant to Local School**Funding Source:** The NEA Foundation**Receiving Unit:** Kenwood Academy**Amount:** \$2,000.00**Purpose:** Funds will be used to incorporate a large section in the Library Media Center for the foreign language books, magazines, video's, DVD and tutorial software.**Funding Period:** October 24, 2002 through June 30, 2003**Budget Status:** Budgeted**Credit/Charge:** Monies were deposited into internal accounts.**(2)****Grant:** Grant to Local School**Funding Source:** The Oppenheimer Family Foundation**Receiving Unit:** Kenwood Academy**Amount:** \$2,100.00**Purpose:** Funds will be used to help supplement the cost and production of the Matrix Literary Magazine.**Funding Period:** December 22, 2002 through June 30, 2003**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(3)****Grant:** Grant to Local School**Funding Source:** Comer Foundation**Receiving Unit:** Paul Revere Elementary School**Amount:** \$9,250.00**Purpose:** Funds will be used for supplies at the Paul Revere School (check #'s 3074, 9526).**Funding Period:** November 25, 2002 through June 30, 2003**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(4)****Grant:** Grant to Local School**Funding Source:** Comer Foundation**Receiving Unit:** Paul Revere Elementary School**Amount:** \$16,277.65**Purpose:** Funds will be used for the Math Manipulative for Paul Revere School (check #3036).**Funding Period:** October 25, 2002 through June 30, 2003**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(5)****Grant:** Grant to Local School**Funding Source:** Comer Foundation**Receiving Unit:** Paul Revere Elementary School**Amount:** \$33,109.99**Purpose:** Funds will be used for supplies and tutors at the Paul Revere School (check's #3102, #3091, #3135, and #3151).**Funding Period:** November 30, 2002 through June 30, 2003**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.

(6)

Grant: Grant to Local School

Funding Source: North River Commission

Receiving Unit: Mary Gage Peterson Elementary School

Amount: \$14,500.00

Purpose: Funds will be used for a math and science program at the Mary Gage Peterson Elementary.

Funding Period: January 1, 2003 through December 30, 2003

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

(7)

Grant: Grant to Local School

Funding Source: Jones, Day, Reavis & Pogue

Receiving Unit: Jose De Diego Community Academy

Amount: \$4,300.00

Purpose: Funds will be used for Gift certificates at Jewels and Cubs for needy families at Jose De Diego Community Academy.

Funding Period: December 10, 2003 through June 30, 2003

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

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 funding source, up to 10% of the grant award may be so returned without further Board action. The return of any funds in excess of 10% of the grant award may be so returned without further Board action. The return of any funds in excess of 10% of the grant award shall be reported to and approved by the Board.

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

LSC REVIEW: Not Applicable.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: Notice of these grant awards was received by the Budget Office during the months of October, November and December 2002.

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.

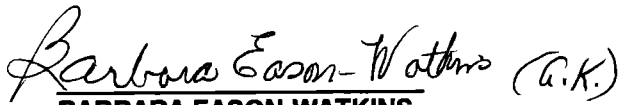
Conflicts Any agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness The Boards Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of any agreement.

Ethics The Boards 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.

Approved for Consideration:


Approved:

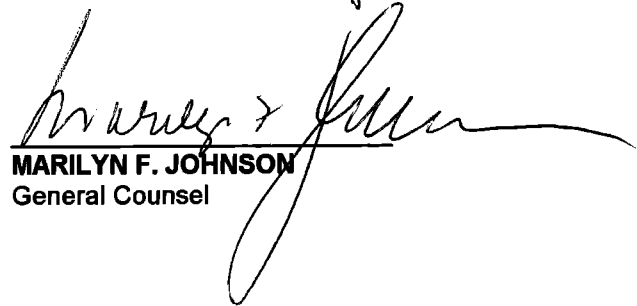

BARBARA EASON-WATKINS
Chief Education Officer


ARNE DUNCAN
Chief Executive Officer

Noted:


KENNETH GOTSCH
Chief Fiscal Officer

Approved as to Legal Form: 


MARILYN F. JOHNSON
General Counsel