

AUTHORIZE THE ACCEPTANCE OF A DONATION FROM ENVIROPLUS, INC.**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the acceptance of a donation of asbestos abatement services from Enviroplus, Inc. to Calumet Career Academy for the Office of Education-to-Careers.

DESCRIPTION:

FUNDING SOURCE: Enviroplus, Inc.
600 Hartney Avenue, Suite 203A
Evanston, Illinois 60202

RECEIVING UNIT/SCHOOL: Office of Education-to-Careers on behalf of
Calumet Career Academy

VALUE OF DONATION: Approximately \$16,000.00

PURPOSE: The donation of asbestos abatement services will allow the CPS offices of Education-to-Careers and Operations to continue the rehabilitation work on Room 150 (Culinary Arts Program site) at Calumet Career Academy.

AUTHORIZATION: Authorize the President and Secretary to execute any required donation acceptance agreements for the abovementioned donation.

LSC REVIEW: Local School Council review is not required.

AFFIRMATIVE ACTION: Not applicable

FINANCIAL: There is no cost to the Chicago Board of Education.

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.

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 a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Barbara Eason-Watkins (A.K.)
Barbara Eason-Watkins
Chief Education Officer

Approved:

Arne Duncan
Arne Duncan
Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch
Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson
Marilyn F. Johnson
General Counsel