

AUTHORIZE THE ACCEPTANCE OF A DONATION TO SPALDING ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of a donation to Spalding Elementary School from the following source:

DESCRIPTION:

SOURCE: The Lois I. Ross Trust #02-58431.

RECEIVING SCHOOL/UNIT: Jesse Spalding Elementary/5990.

DOLLAR AMOUNT OF GIFT: Approximately \$80,000 (Actual Amount Yet to Be Determined).

PURPOSE: For supportive treatment of handicapped children attending Spalding Elementary, including the purchase of crutches, wheelchairs and state-of-the-art technology, such as electronic devices and prostheses.

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

LSC REVIEW: Local School Council approval is not required for acceptance of the above-referenced donation.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: No cost to the Board.

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

Approved for Consideration:

Approved:



Barbara J. Eason-Watkins
Chief Education Officer




Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Ruth M. Moscovitch
General Counsel 