

AUTHORIZE THE ACCEPTANCE OF A DONATION**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the acceptance of a donation.

DESCRIPTION:

1. **SOURCE:** IBM Corporation
RECEIVING SCHOOL/UNIT: Ames Middle School
DOLLAR VALUE OF DONATION: \$20,691.00
PURPOSE: To provide equipment to be used for teacher Professional Development, teacher and student participation in web based projects.

2. **SOURCE:** IBM Corporation
RECEIVING SCHOOL/UNIT: John P. Altgeld Elementary School
DOLLAR VALUE OF DONATION: \$20,784.00
PURPOSE: To provide 16 ThinkPad's for Altgeld Wireless Computer Lab.

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

LSC REVIEW: Ames Middle School Local School Council approved this donation on April 30, 2004.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: No cost to the Board.

GENERAL CONDITIONS:

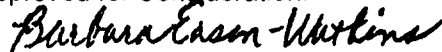
Inspector General – Each party to any agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel 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 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 any 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 any agreement.

Approved for Consideration:



BARBARA EASON-WATKINS
Chief Education Officer

Approved:



ARNE DUNCAN
Chief Executive Officer

Noted:



JOHN MAIORCA
Chief Financial Officer

Approved as to Legal Form:



RUTH MOSCOVITCH
General Counsel