

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: William & Irene Beck Foundation
Receiving Unit: Amundsen High School
Amount: \$10,000.00
Purpose: Funds will be used to purchase computers and computer software for the Computer Lab at Amundsen High School.
Funding Period: October 4, 2000 through June 30, 2001
Budget Status: Budgeted
Credit/Charge to: Money will be deposited into internal accounts.
- (2)
Grant: Grant to Local School
Funding Source: Class of 1960 Reunion (James E. Yore)
Receiving Unit: Lane Technical High School
Amount: \$1,960.00
Purpose: Funds will be used to purchase supplies, equipment and services, to maintain and support diverse programs.
Funding Period: October 26, 2000 through June 30, 2001
Budget Status: Budgeted
Credit/Charge to: Money will be deposited into internal accounts.
- (3)
Grant: Grant to Local School
Funding Source: United Stationers Inc.
Receiving Unit: Arthur E. Canty School
Amount: \$27,000.00
Purpose: Funds will be used for library furniture, automation system for the library, books, tables, tutoring program and a computer lab.
Funding Period: October 26, 2000 through June 30, 2001
Budget Status: Budgeted
Credit/Charge to: Money will be deposited into internal accounts.
- (4)
Grant: Grant to Local School
Funding Source: DCCA
Receiving Unit: Everett McKinley Dirksen School
Amount: \$25,000.00
Purpose: Funds will be used to purchase computers, software and wiring of the computer rooms.
Funding Period: July 1, 2000 through June 30, 2002
Budget Status: Budgeted
Credit/Charge to: Money will be deposited into internal accounts.

(5)

Grant: Grant to Local School

Funding Source: DCCA

Receiving Unit: Edison Regional Gifted Center

Amount: \$25,000.00

Purpose: Funds will be used to purchase desktop computers and a supplemental batteries.

Funding Period: July 1, 2000 through June 30, 2002

Budget Status: Budgeted

Credit/Charge to: Money will be deposited into internal accounts.

(6)

Grant: Grant to Local School

Funding Source: DCCA

Receiving Unit: Frederick Stock School

Amount: \$12,500.00

Purpose: Funds will be used to purchase laptop computers.

Funding Period: July 1, 2000 through June 30, 2002

Budget Status: Budgeted

Credit/Charge to: Money will be deposited into internal accounts.

(7)

Grant: Grant to Local School

Funding Source: Various (Ron Enterprises, Inc., PBMOA Owners Association, Mack Investments, L.L.C. & Raymond Mines and Bob Sheehan)

Receiving Unit: Frederick Stock School

Amount: \$13,500.00

Purpose: Funds will be used to help defray the expenses of the Concert Choir activities and operations.

Funding Period: July 1, 2000 through June 30, 2002

Budget Status: Budgeted

Credit/Charge to: Money will be 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 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 November and December 2000.

GENERAL CONDITIONS: Inspector General - Each party to this agreement hereby acknowledges 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.

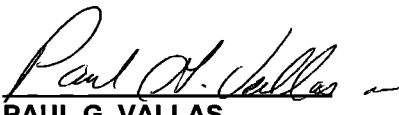
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:

Approved:




COZETTE BUCKNEY
Chief Education Officer



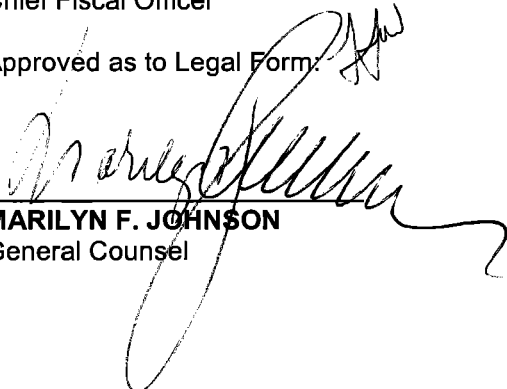
PAUL G. VALLAS
Chief Executive Officer

Noted:



KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:



MARILYN F. JOHNSON
General Counsel