

**OMNIBUS REPORT: AUTHORIZE THE ACCEPTANCE OF GRANTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of the following grants from the following sources for the following users:

1.	<b>FUNDING SOURCE:</b> <b>RECEIVING SCHOOL/UNIT:</b> <b>AMOUNT:</b> <b>PURPOSE:</b> <b>FUNDING PERIOD:</b> <b>BUDGET STATUS:</b> <b>CREDIT/CHARGE TO:</b>	Illinois State Board of Education Office of Schools and Regions \$400,000 For the <b>Academy of Reading Program.</b> August, 2000 through June 30, 2001 Previously budgeted 0953-281-968-7690-5311
2.	<b>FUNDING SOURCE:</b> <b>RECEIVING SCHOOL/UNIT:</b> <b>AMOUNT:</b> <b>PURPOSE:</b> <b>FUNDING PERIOD:</b> <b>BUDGET STATUS:</b> <b>CREDIT/CHARGE TO:</b>	Illinois State Board of Education Office of Schools and Regions \$100,000 To cover the cost of the software license and related training services for the <b>Lightspan Program.</b> August, 2000 through June 30, 2001 Previously budgeted 0953-281-969-7652-5311
3.	<b>FUNDING SOURCE:</b> <b>RECEIVING SCHOOL/UNIT:</b> <b>AMOUNT:</b> <b>PURPOSE:</b>	Robert R. McCormick Tribune Foundation City-wide Education to Careers: JROTC Division \$20,000 To supplement the on-going supply needs of the <b>JROTC Program.</b> December 26, 2000 through June 30, 2001 Pending budget allocation 0910-280-432-0302-5320 -- \$15,000 0910-280-432-0302-5500 -- \$ 5,000

4.	<b>FUNDING SOURCE:</b>  <b>RECEIVING SCHOOL/UNIT:</b>  <b>AMOUNT:</b>  <b>PURPOSE:</b>  <b>FUNDING PERIOD:</b>  <b>BUDGET STATUS:</b>  <b>CREDIT/CHARGE TO:</b>	Northeastern Illinois University, fiscal agent for the Chicago Education Alliance  Office of Academic Preparatory and Middle Schools  \$160,000  To fund the second year of a five-year grant for the <b>Chicago GEAR UP Alliance</b> , which provides an enriched program for disadvantaged middle and secondary students to assist in preparing them for ultimate success in college.  September 1, 2000 through August 30, 2001  Pending budget allocation  0420-280-432-0302-5990
5.	<b>FUNDING SOURCE:</b>  <b>RECEIVING SCHOOL/UNIT:</b>  <b>AMOUNT:</b>  <b>PURPOSE:</b>  <b>FUNDING PERIOD:</b>  <b>BUDGET STATUS:</b>  <b>CREDIT/CHARGE TO:</b>	Illinois State Board of Education  Office of Specialized Services  \$41,030  To implement a tuition-free <b>Master's Program for bilingual teachers to take required course work to obtain certification as Special Education teachers</b> . The course work will be offered by Northeastern Illinois University.  September 1, 2000 through June 30, 2001  Previously budgeted  0966-220-313-7727-5560 (0966-220-551-7660-5940)

6.	<b>FUNDING SOURCE:</b>  <b>RECEIVING SCHOOL/UNIT:</b>  <b>AMOUNT:</b>  <b>PURPOSE:</b>  <b>FUNDING PERIOD:</b>  <b>BUDGET STATUS:</b>  <b>CREDIT/CHARGE TO:</b>	Illinois State Board of Education  Office of Specialized Services  \$70,000  To support the <b>Chicago Systemic Initiative (CSI)</b> goal of improving the scientific and mathematical literacy of all students, specifically by including students with disabilities at all levels of mathematics, science and technology education.  September 1, 2000 through August 31, 2001  Pending budget allocation  0966-220-459-1602-objects
7.	<b>FUNDING SOURCE:</b>  <b>RECEIVING SCHOOL/UNIT:</b>  <b>AMOUNT:</b>  <b>PURPOSE:</b>  <b>FUNDING PERIOD:</b>  <b>BUDGET STATUS:</b>  <b>CREDIT/CHARGE TO:</b>	MacArthur Foundation  CPS Teachers Academy for Professional Development, Unit 0430  \$300,000  To provide support for the <b>Mentoring and Induction of New Teachers (MINT) Program:</b> a four-year induction/mentoring program for teachers new to the Chicago Public Schools.  July 1, 2000 through June 30, 2001  Pending budget allocation  0951-280-300-0302-5990

<p>8.</p>	<p><b>FUNDING SOURCE:</b></p> <p><b>RECEIVING SCHOOL/UNIT:</b></p> <p><b>AMOUNT:</b></p> <p><b>PURPOSE:</b></p> <p><b>FUNDING PERIOD:</b></p> <p><b>BUDGET STATUS:</b></p> <p><b>CREDIT/CHARGE TO:</b></p>	<p>Illinois State Board of Education (<u>See Note Below</u>)</p> <p>Office of Specialized Services, for distribution to the following schools:</p> <table border="0"> <tr> <td>Aldridge Elementary, Unit 2710</td> <td>Murphy Elementary, Unit 5020</td> </tr> <tr> <td>Avondale Elementary, Unit 2140</td> <td><del>Ninos Heroes, Unit 3720</del></td> </tr> <tr> <td>Beethoven Elementary, Unit 6540</td> <td>Jamieson Elementary, Unit 4180</td> </tr> <tr> <td>Budlong Elementary, Unit 2440</td> <td>Sherwood Elementary, Unit 5900</td> </tr> <tr> <td>Burnham Elementary, Unit 2480</td> <td>Terrell Elementary, Unit 6840</td> </tr> <tr> <td>Carver Middle, Unit 2700</td> <td>Overton Elementary, Unit 6960</td> </tr> <tr> <td>Cather Elementary, Unit 6730</td> <td>Wendell Smith, Unit 3870</td> </tr> <tr> <td>Fernwood Elementary, Unit 3330</td> <td>Parker Elementary, Unit 5270</td> </tr> <tr> <td>Fuller Elementary, Unit 3440</td> <td>Harold Washington, Unit 5380</td> </tr> <tr> <td>Johnson Elementary, Unit 6940</td> <td>West Pullman Elem., Unit 6400</td> </tr> <tr> <td><u>Banneker Elementary, Unit 6880</u></td> <td></td> </tr> </table> <p>\$138,110</p> <p>To fund the <b>Peace Program</b> and help families and communities create a safe, healthy and drug-free environment for children. In partnership with the City of Chicago and various community agencies, elementary and high schools will develop violence prevention programs that meet their specific needs.</p> <p>September 1, 2000 through June 30, 2001</p> <p>Pending budget allocation</p> <p>Sundry units -239-299-8908-objects</p> <p><b><u>Note: This is an amendment to Grant Item #16 on Board Report #00-1220-ED6, approved on December 20, 2000, which previously amended Grant Item #13 on Board Report 00-0927-ED9, in order to delete a school that no longer wishes to participate in the PEACE Program and to add another school that has agreed to participate.</u></b></p>	Aldridge Elementary, Unit 2710	Murphy Elementary, Unit 5020	Avondale Elementary, Unit 2140	<del>Ninos Heroes, Unit 3720</del>	Beethoven Elementary, Unit 6540	Jamieson Elementary, Unit 4180	Budlong Elementary, Unit 2440	Sherwood Elementary, Unit 5900	Burnham Elementary, Unit 2480	Terrell Elementary, Unit 6840	Carver Middle, Unit 2700	Overton Elementary, Unit 6960	Cather Elementary, Unit 6730	Wendell Smith, Unit 3870	Fernwood Elementary, Unit 3330	Parker Elementary, Unit 5270	Fuller Elementary, Unit 3440	Harold Washington, Unit 5380	Johnson Elementary, Unit 6940	West Pullman Elem., Unit 6400	<u>Banneker Elementary, Unit 6880</u>	
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**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 the funding source, up to 10% of the grant award may be so returned without further Board action. The return of any grant funds in excess of 10% of the grant award shall be reported to and approved by the Board.

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

**LSC REVIEW:** Local School Council approval is not applicable and/or required at this time. Local school council approval at the respective receiving schools will be obtained when the schools determine the manner in which the grant funds will be expended.

**AFFIRMATIVE ACTION:** Not applicable.

**FINANCIAL:** The Budget Office received notices of these grant awards during the months of May through December, 2000.

**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.


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


Approved for Consideration:


  
COZETTE BUCKNEY  
Chief Education Officer

Approved:

  
PAUL G. VALLAS  
Chief Executive Officer

Within Appropriation:

  
KENNETH C. GOTSCH  
Chief Fiscal Officer

Approved as to Legal Form: 

  
MARILYN F. JOHNSON  
General Counsel