

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: Bank One Foundation

Receiving Unit: Herzl Elementary School

Amount: \$23,935.00

Purpose: Funds will be used for student incentive awards, professional development and library books.

Funding Period: December 2000 through June 30, 2001

Budget Status: Budgeted

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

(2)

Grant: Grant to Local School

Funding Source: McDougal Family Foundation

Receiving Unit: Region 3 Office

Amount: \$4,500.00

Purpose: Funds will be used for Principals Circle for Region 3.

Funding Period: December 4, 2000 through June 30, 2001

Budget Status: Budgeted

Credit/Charge to: Monies will be deposited into internal account.

(3)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: O.T. Bright School

Amount: \$10,000.00

Purpose: Funds will be used to purchase resource books, newspaper subscriptions, magazine subscriptions, printers, scanner, and copy machine.

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

Budget Status: Budgeted

Credit/Charge to: monies will deposited into internal accounts.

(4)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: Theophilus Schmid School

Amount: \$5,000.00

Purpose: Funds will be used to purchase hardware for color printers and software for printers.

Funding Period: July 1, 1999 through June 30, 2001

Budget Status: Budgeted

Credit/Charge to: 5950-281-577-5461-objects.

(5)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: Lawrence School

Amount: \$5,000.00

Purpose: Funds will be used to purchase computer software.

Funding Period: July 1, 1999 through June 30, 2001

Budget Status: Budgeted

Credit/Charge to: 4550-281-577-5461-Objects.

(6)

Grant: Grant to Local School
Funding Source: Illinois Department of Commerce and Community Affairs
Receiving Unit: Smyser Accelerated School
Amount: \$25,000.00
Purpose: Funds will be used to purchase Laptop computers.
Funding Period: July 1, 2000 through June 30, 2002
Budget Status: Budgeted
Credit/Charge to: 5960-281-577-5390 & 5461-5730

(7)

Grant: Grant to Local School
Funding Source: Illinois Department of Commerce and Community Affairs
Receiving Unit: O.A. Thorp Scholastic Academy
Amount: \$25,000.00
Purpose: Funds will be used to upgrade the Grantee's computer lab by purchasing computers and related equipment.
Funding Period: July 1, 2000 through June 30, 2002
Budget Status: Budgeted
Credit/Charge to: 6190-281-577-5390 & 5461-Object.

(8)

Grant: Grant to Local School
Funding Source: Mrs. Carol Waters (Shares of Bristol Meyers Squibb Stock)
Receiving Unit: Charles P. Caldwell Elementary School
Amount: \$20,943.80
Purpose: Funds will be used to enhance the speed of upgrading technology at Caldwell.
Funding Period: July 1, 2000 through June 30, 2002
Budget Status: Budgeted
Credit/Charge to: 2580-280-432-0302-5990

(9)

Grant: Grant to Local School
Funding Source: Temple University
Receiving Unit: Future Commons High School
Amount: \$49,500.00
Purpose: Funds will be used for the Supplementary Materials/Activities Fund.
Funding Period: July 1, 2000 through June 30, 2001
Budget Status: Budgeted
Credit/Charge to: Monies will be deposited into internal account.

(10)

Grant: Grant to Local School
Funding Source: Illinois Department of Commerce and Community Affairs
Receiving Unit: Ebinger School
Amount: \$25,000.00
Purpose: Funds will be used for a new intercom and switches for the intercom in the schools office.
Funding Period: July 1, 2000 through June 30, 2002
Budget Status: Budgeted
Credit/Charge to: 3150-281-577-5390 & 5461-5730

(11)

Grant: Grant to Local School
Funding Source: Illinois Department of Commerce and Community Affairs
Receiving Unit: Norwood Park Elementary School
Amount: \$12,500.00
Purpose: Funds will be used to upgrade computers and related equipment including data cabling to complete the wiring of the technology lab, equipment and software, staff development and a service contract for the local area network.
Funding Period: July 1, 2000 through June 30, 2002
Budget Status: Budgeted
Credit/Charge to: 5120-281-577-5461-Objects

(12)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: Onahan School

Amount: \$12,500.00

Purpose: Funds will be used to upgrade the computer equipment with the inclusion of software titles to enhance lab capabilities.

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

Budget Status: Budgeted

Credit/Charge to: 5190-281-577-5461-5730

(13)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: Chicago Military Academy

Amount: \$50,000.00

Purpose: Funds will be used to conduct a four-week transitional leadership training program for new cadets.

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

Budget Status: Budgeted

Credit/Charge to: 7800-281-577-7787-Objects

(14)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: Roberto Clemente Community Academy High School

Amount: \$50,000.00

Purpose: Funds will be used to upgrade the computer technology infrastructure.

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

Budget Status: Budgeted

Credit/Charge to: 1840-281-577-5461-5730

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 month of November, December 2000 and January 2001.

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:

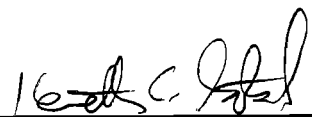


COZETTE BUCKNEY
Chief Education Officer



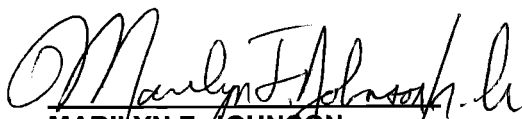
PAUL G. VALLAS
Chief Executive Officer

Noted:



KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to Legal Form: 



MARILYN F. JOHNSON
General Counsel