

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:** Illinois Department of Commerce and Community Affairs**Receiving Unit:** Edward Franklin Frazier Elementary School**Amount:** \$64,437.00**Purpose:** Funds will be used to install a 10.8 kilowatt photovoltaic (solar-electric) system on the roof.**Funding Period:** February 1, 2001 through February 28, 2002**Budget Status:** Budgeted**Credit/Charge to:** Budget Classification: 7780-281-577-5660-objects.**(2)****Grant:** Grant to Local School**Funding Source:** Illinois Department of Commerce and Community Affairs**Receiving Unit:** Smyser Accelerated School**Amount:** \$12,500.00**Purpose:** Funds will be used to purchase laptop computers for each classroom.**Funding Period:** July 1, 2000 through June 30, 2002**Budget Status:** Budgeted**Credit/Charge to:** Budget Classification: 5960-281-577-5461-5730**(3)****Grant:** Grant to Local School**Funding Source:** Illinois Department of Commerce and Community Affairs**Receiving Unit:** Edgebrook School**Amount:** \$12,500.00**Purpose:** Funds will be used for the placement of window panes and sashes and expenses for the labor involved.**Funding Period:** July 1, 2000 through June 30, 2002**Budget Status:** Budgeted**Credit/Charge to:** Budget Classification: 3170-281-577-5660-Objects.**(4)****Grant:** Grant to Local School**Funding Source:** Illinois Department of Commerce and Community Affairs**Receiving Unit:** Wildwood School**Amount:** \$12,500.00**Purpose:** Funds will be used to expand the replacement of chalk boards with dry mark boards in the classrooms.**Funding Period:** July 1, 2000 through June 30, 2002**Budget Status:** Budgeted**Credit/Charge to:** Budget Classification: 6470-281-577-5660-5740.**(5)****Grant:** Grant to Local School**Funding Source:** Midwest Generation**Receiving Unit:** Cooper Dual Language Academy**Amount:** \$5,000.00**Purpose:** Funds will be used to purchase supplies, equipment, field trips, and computer software.**Funding Period:** January 10, 2001 through June 30, 2001**Budget Status:** Budgeted**Credit/Charge to:** Monies will be deposited into internal accounts.

(6)

Grant: Grant to Local School**Funding Source:** Flowers Communications Group**Receiving Unit:** Manierre Elementary School**Amount:** \$1,500.00**Purpose:** Funds will be used to enable students to attend the Chicago Academies League games.**Funding Period:** March 19, 2001 through June 30, 2001**Budget Status:** Budgeted**Credit/Charge to:** Monies will be deposited into internal accounts.

(7)

Grant: Grant to Local School**Funding Source:** Hoellen Family Foundation**Receiving Unit:** Lane Technical High School**Amount:** \$10,000.00**Purpose:** Funds will be used for student scholarships.**Funding Period:** December 18, 2000 through June 30, 2001**Budget Status:** Budgeted**Credit/Charge to:** Monies will be deposited into internal accounts.

(8)

Grant: Grant to Local School**Funding Source:** Kiwanis Club of Lake View Youth Foundation**Receiving Unit:** Lane Technical High School**Amount:** \$1,600.00**Purpose:** Funds will be used for student athletic awards and to purchase supplies and instructional equipment.**Funding Period:** September 30, 2000 through June 30, 2001**Budget Status:** Budgeted**Credit/Charge to:** Monies will be deposited into internal accounts.

(9)

Grant: Grant to Local School**Funding Source:** Sulzer Family Foundation**Receiving Unit:** Lane Technical High School**Amount:** \$116,000.00**Purpose:** Funds will be used for special programs in sports, music, academics and faculty events and to provide the means for academically sound students with leadership potential to attend college.**Funding Period:** September 30, 2000 through June 30, 2001**Budget Status:** Budgeted**Credit/Charge to:** Monies 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 January 2001 and February 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




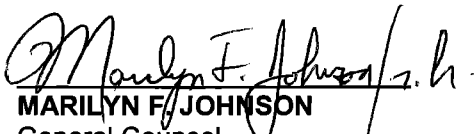
PAUL G. VALLAS
Chief Executive Officer

Noted:



KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to Legal Form: 



MARILYN F. JOHNSON
General Counsel