

**AUTHORIZE THE ACCEPTANCE OF A DONATION FROM THE CHRISTOPHER ZORICH
FOUNDATION TO THE CHICAGO PUBLIC SCHOOLS AND THE OFFICE OF CURRICULUM AND
INSTRUCTION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of a donation of 600 copies of *Africana: The Encyclopedia of the African and African American Experience* and 600 *Microsoft Encarta Reference Suite 2001 Editions* from The Christopher Zorich Foundation .

DESCRIPTION:

SOURCE: The Christopher Zorich Foundation.

RECEIVING SCHOOL/UNIT: All CPS school through Curriculum and Instruction

DOLLAR VALUE OF DONATION:

Africana: The Encyclopedia of the African and African American Experience = \$6,000.00

Microsoft Encarta Reference Suite 2001 Edition = \$12,000.00

PURPOSE: Donation will help in assisting the education of the students of the Chicago Board of Education.

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

LSC REVIEW: Local School Council approval is not required .

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: No cost to the Board.

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.

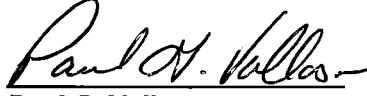
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



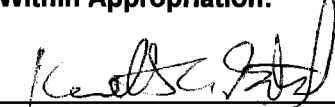
Cozette M. Buckney
Chief Education Officer

Approved:



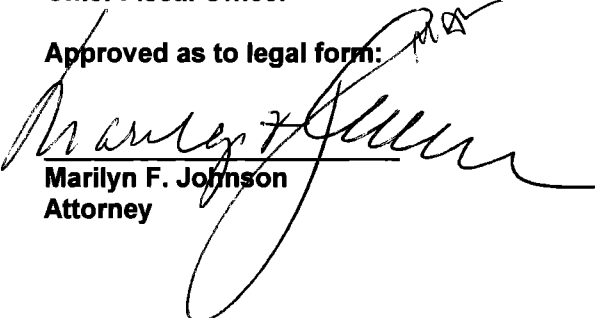
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
Attorney