

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:** Douglas Taylor Elementary School**Amount:** \$64,768.00**Purpose:** Funds will be used to utilize a program funding to develop and use renewable energy resources within the state of Illinois.**Funding Period:** April 2, 2001 through February 28, 2003**Budget Status:** Budgeted**Credit/Charge to:** Budget Classification: 6150-281-577-5660-5730**(2)****Grant:** Grant to Local School**Funding Source:** Illinois Department of Commerce and Community Affairs**Receiving Unit:** Oriole Park Elementary School**Amount:** \$12,500.00**Purpose:** Funds will be used to complete Oriole Park School LAN project.**Period:** July 1, 2001 through June 30, 2002**Budget Status:** Budgeted**Credit/Charge to:** Budget Classification: 5200-281-577-5461-Objects**(3)****Grant:** Grant to Local School**Funding Source:** Illinois Department of Commerce and Community Affairs**Receiving Unit:** Prescott Elementary School**Amount:** \$29,500.00**Purpose:** Funds will be used to purchase and install a new wrought iron fence for Prescott School.**Funding Period:** April 1, 2001 through December 31, 2001**Budget Status:** Budgeted**Credit/Charge to:** Budget Classification: 5500-281-577-5660-5400**(4)****Grant:** Grant to Local School**Funding Source:** Illinois Department of Commerce and Community Affairs**Receiving Unit:** Bouchet Math and Science Academy**Amount:** \$64,633.00**Purpose:** Funds will be used to utilize a program funding to develop and use renewable energy resources within the state of Illinois.**Funding Period:** March 1, 2001, through February 28, 2003**Budget Status:** Budgeted**Credit/Charge to:** Budget Classification: 2430-281-577-8650-5730**(5)****Grant:** Grant to Local School**Funding Source:** Illinois Department of Commerce and Community Affairs**Receiving Unit:** Brentano Math and Science Academy**Amount:** \$64,761.00**Purpose:** Funds will be used to utilize a program funding to develop and use renewable energy resources within the state of Illinois.**Funding Period:** March 1, 2001 through February 28, 2003**Budget Status:** Budgeted**Credit/Charge to:** Budget Classification: 2370-281-577-8650-5730

(6)

Grant: Grant to Local School

Funding Source: North Lawndale Learning Community

Receiving Unit: Henson Elementary School

Amount: \$65,757.00

Purpose: Funds will be used to hire a Literacy Coordinator for the Henson School.

Period: July 1, 2001, through June 30, 2002

Budget Status: Budgeted

Credit/Charge to: Budget Classification 6570-280-432-0302-5110

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 May 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:

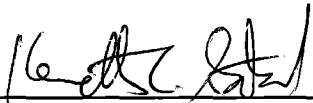


COZETTE BUCKNEY
Chief Education Officer



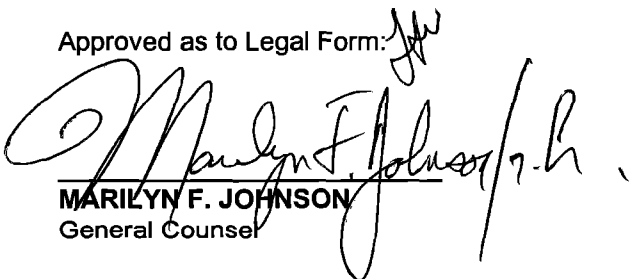
ARNE DUNCAN
Chief Executive Officer

Noted:



KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:



MARILYN F. JOHNSON
General Counsel