

**AUTHORIZE THE ACCEPTANCE OF A DONATION FROM PARAMOUNT PICTURES OF  
PERSONAL COMPUTERS AND ATHLETIC EQUIPMENT**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the acceptance of the donation of computer and athletic equipment from the following source for the following user:

**DESCRIPTION:** Various personal computers and athletic equipment.

<b>Source:</b>	Paramount Pictures
<b>Receiving School:</b>	Unit 1710 -- Kenwood Academy
<b>Estimated Value:</b>	\$34,145.13
<b>Purpose:</b>	Enhance educational and athletic endeavors
<b>Receiving School:</b>	Unit 4620 -- Marquette West
<b>Estimated Value:</b>	\$29,575.94
<b>Purpose:</b>	Enhance educational and athletic endeavors
<b>Receiving School:</b>	Unit 4070 -- Howland School
<b>Estimated Value:</b>	\$10,604.52
<b>Purpose:</b>	Enhance educational and athletic endeavors

**AUTHORIZATION:** Authorize the President and Secretary to execute any required donation acceptance agreement for the above-referenced equipment.

**LSC REVIEW:** Local School Council approval is not required for the above referenced donation.

**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 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.

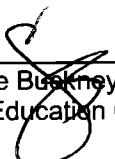
**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

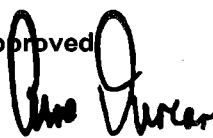
**Indebtedness** – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**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.

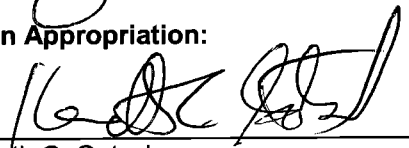
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**

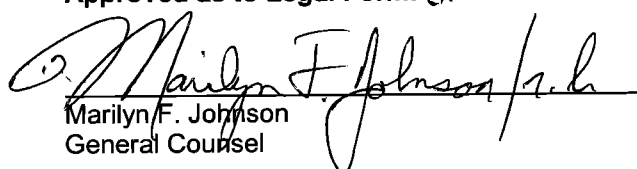
  
\_\_\_\_\_  
Cozette Buskney  
Chief Education Officer

Approved   
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to Legal Form:** 

  
\_\_\_\_\_  
Marilyn F. Johnson  
General Counsel