

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:** National Endowment of the Humanities**Receiving Unit:** Kenwood Academy H.S.**Amount:** \$145,000

Purpose: This project involves faculty at Kenwood Academy and The University of Chicago who will use the history and diversity of Chicago to develop new curricula in English, U.S. history and Music. By viewing the history of Chicago as the imaginative construction of writers, artists, musicians and scholars, this project will develop web-based humanities courses that bring students into this process of construction. Using internet technology and Chicago's scholarly and cultural institution, Kenwood Academy teachers will devise curricula that meet and exceed Illinois Learning Standards in History and English.

Funding Period: 2001 -2004**Budget Status:** Project fully funded. Money forwarded to the Treasury Department.**Credit/Charge:** 1710-281-292-7624-5990
(0950-281-109-7782-5990)

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: Acceptance of the grant for Kenwood Academy school was approved by the Local School Council on July 10, 2001.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: Notice of these grant awards was received by the Budget Office during the months of May.

GENERAL CONDITIONS:

Inspector General – Each party to any 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 – Any 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 any 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 any agreement.

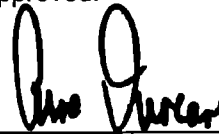
Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



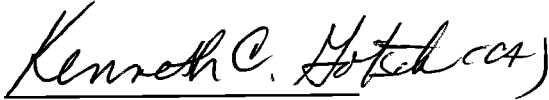
Barbara Eason- Watkins
Chief Education Officer

Approved:



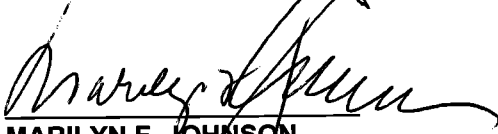
Arne Duncan
Chief Executive Officer

Noted:



KENNETH GOTSCH
Chief Fiscal Officer

Approved as to Legal Form.



MARILYN F. JOHNSON
General Counsel