

**AUTHORIZE THE ACCEPTANCE OF DONATION OF SERVICES FROM THE
SCHOOL OF PUBLIC HEALTH AT THE UNIVERSITY OF MINNESOTA, MINNEAPOLIS, MN**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of donation of services from the following sources for the following users.

DESCRIPTION:

1. SOURCE: School of Public Health at the University of Minnesota, Minneapolis, MN

RECEIVING SCHOOL/UNIT: Department of Pupil Support Services / Safe and Drug-Free Schools

DOLLAR VALUE OF DONATION: Approximately \$5.6 million dollars in curriculum, staff, and technical assistance

PURPOSE: The School of Public Health at the University of Minnesota, Minneapolis will be forming a partnership with the Chicago Public Schools over the next five years (October 1, 2001- June 1, 2006) to implement *Project Northland Community Action for Healthy Chicago Youth*, a community-wide alcohol use prevention research and demonstration project funded by the National Institute on Alcohol Abuse and Alcoholism (NIAAA). This grant is administered through the School of Public Health at the University of Minnesota, Minneapolis. The grant is funded at \$1.4 million in direct costs for the first year of the project. Years two through four are funded at approximately the same level as year one. Year five is primarily for project evaluation review. The project is designed to prevent and reduce adolescent alcohol use and alcohol-related problems among students in the Chicago Public Schools.

AUTHORIZATION: The President and Secretary are authorized to execute any required donation acceptance agreements for the above-referenced donation.

LSC REVIEW: Local School Council approval is not required for above donation of services.

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.

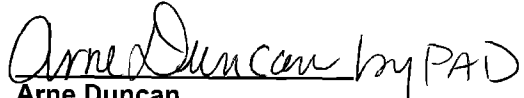
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Barbara Eason-Watkins, Ed.D.
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