

**RATIFY THE RENEWAL OF THE GRANT DISTRIBUTION AGREEMENT
WITH THE CHICAGOLAND CHAMBER OF COMMERCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify to renewal of the grant distribution agreement with the Chicagoland Chamber of Commerce for the distribution of funds received under the Chicago Education-to-Careers System Grant from the Illinois State Board of Education (ISBE) and authorize payment as a fiscal agent of ISBE grant funds to the Chicagoland Chamber of Commerce at a cost not to exceed \$32,500. A written document to renew this agreement is currently being negotiated. No payment shall be made prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

CONSULTANT: Chicago Chamber of Commerce
330 N. Wabash – Suite 2800
Chicago, IL 60606
Contact Person: Peggy Luce
Vendor #: 2262

USER: Office of Education-to-Careers
125 South Clark Street, 12th
Chicago, IL 60603
Dr. Creg E. Williams
773-553-2460

ORIGINAL AGREEMENT: The original grant distribution agreement (authorized by Board Report #00-00426-ED6) was for a term commencing August 1, 1999 and ending August 30, 2000 with the Board having one 1-year option to renew. The 1-year option to renew was exercised for a term commencing August 31, 2000 and ending August 30, 2001 (Authorized by Board Report 01-0124-PR19).

RENEWAL PERIOD: By mutual agreement of the parties, the grant distribution agreement is being renewed for a period commencing September 1, 2001 and ending August 31, 2002. This agreement shall have no options to renew.

GRANT DESCRIPTION: This is the fifth year of the 5-year Chicago Education-to-Careers System Grant from ISBE, which provides links among Chicago Public Schools, community colleges, post-secondary institutions and the private sector. The grant works to combine school-based learning and on-the-job instruction into a systematic structured learning sequence that allows students to obtain a variety of options including post secondary education, technical training and skilled entry-level work. The Chicagoland Chamber of Commerce will be provided funding from the grant to promote career awareness, exploration, and training within the City of Chicago.

On April 25, 2001, the Board accepted the ISBE Chicago Education-to-Careers System Grant in the amount of \$1,353,515 (Board Report 01-0425-ED6) of which \$32,500 was specified by ISBE for payment to the Chicagoland Chamber of Commerce.

COMPENSATION: The Chicagoland Chamber of Commerce shall be paid in one lump sum upon execution of the agreement, not to exceed the sum of \$32,500.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement.

AFFIRMATIVE ACTION: Not Applicable

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to the Office of Education-to-Careers: \$32,500 Fiscal Year: '02
Budget Classification: 0910-239-064-8923-5410
Source of Funds: Illinois State Board of Education

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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).

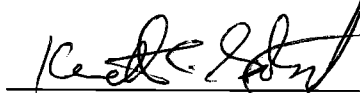
Approved for Consideration:


Ahita Rocha
Acting Chief Purchasing 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