

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: Jordan Foundation

Receiving Unit: Tesla Alternative High School

Amount: \$2,500.00

Purpose: Funds will be used to purchase children's books and materials to print and bind the storybooks that the students will create.

Funding Period: October 4, 2001, through June 30, 2002

Budget Status: Budgeted

Credit/Charge: monies will be deposited into internal accounts.

(2)

Grant: Grant to Local School

Funding Source: Disney Learning Partnership

Receiving Unit: Tesla Alternative High School

Amount: \$2,000.00

Purpose: Funds will be used to purchase instructional materials and for field trips for students.

Funding Period: October 11, 2001, through June 30, 2002

Budget Status: Budgeted

Credit/Charge: Monies will be deposited into internal accounts.

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 her Board action. The return of any funds in excess of 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 months of September and October 2001.

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.

Approved for Consideration:

Approved:

Barbara Eason-Watkins
BARBARA EASON-WATKINS
Chief Education Officer

Arne Duncan
ARNE DUNCAN
Chief Executive Officer *by PAD*

Noted:

Kenneth Gotsch
KENNETH GOTSCH
Chief Fiscal Officer

Approved as to Legal Form: *Hw*

Marilyn F. Johnson
MARILYN F. JOHNSON
General Counsel