

**AUTHORIZE THE ACCEPTANCE OF A DONATION OF SERVICES FROM THE
ILLINOIS STATE BOARD OF EDUCATION FOR THE STUDENT ASSISTANCE PROGRAM (SAP)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of a donation of services from the following source for the following user.

DESCRIPTION:

1. SOURCE: Illinois State Board of Education
Grants and Application Section N-253
100 N. First Street
Springfield, Il. 62777-0001
Contact Person: Marion Mason
Phone: 217-782-3810

RECEIVING SCHOOL/UNIT: Office of Specialized Services - Pupil Support Services

DOLLAR VALUE OF DONATION: \$30,000 in services

PURPOSE: The Illinois State Board of Education will provide trainers, transportation, and supplies (\$11,000), space rentals and meals (\$7000), and substitute reimbursement (\$12,000) to establish and implement the Student Assistance Program. The Student Assistance Program model trains administrators and staff to respond to students who are at risk for involvement in substance abuse, violence and academic failure. Once trained, the staff will direct identified students to the appropriate school or community- based services. The Illinois Masonic Foundation will collaborate with Safe and Drug-Free Schools to implement SAP programs in selected schools. The schools will be determined.

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-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).

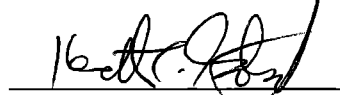
Approved for Consideration:


Barbara Eason-Watkins
Chief Education Officer

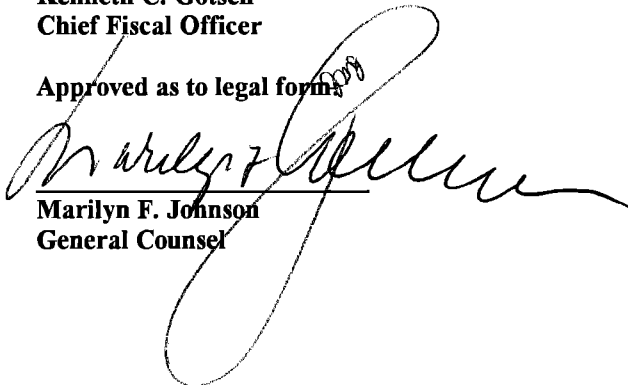
Approved:


Arne Duncan *by PAID*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal forms


Marilyn F. Johnson
General Counsel