

**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:** Salomon Smith Barney

**Receiving Unit:** McCormick School

**Amount:** \$5,000.00

**Purpose:** Funds will be used for consultant services for the Chicago Children's choir at McCormick School.

**Funding Period:** December 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:** Public Media Incorporated

**Receiving Unit:** Trumbull School

**Amount:** \$10,000.00

**Purpose:** Funds will be used for the after school math and science program.

**Funding Period:** November 1, 2001, through June 30, 2002

**Budget Status:** Budgeted

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

(3)

**Grant:** Grant to Local School

**Funding Source:** The Quaker Oats Foundation

**Receiving Unit:** Byrd Community Academy

**Amount:** \$10,000.00

**Purpose:** Funds will be used for the School Improvement Goal for Math and Reading Programs.

**Funding Period:** September 30, 2001, through June 30, 2002

**Budget Status:** Budgeted

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

(4)

**Grant:** Grant to Local School

**Funding Source:** The Big Ten Conference

**Receiving Unit:** Louis Armstrong Mathematics and Science Specialty School

**Amount:** \$15,010.26

**Purpose:** Funds will be used for new computers, classroom libraries and student incentives.

**Funding Period:** November 1, 2001, through June 30, 2002

**Budget Status:** Budgeted

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

(5)

**Grant:** Grant to Local School

**Funding Source:** Organization of Black Designers/Chicago

**Receiving Unit:** Ray Graham Training Center /1950

**Amount:** \$1,500.00

**Purpose:** Funds will be used to support the school art program and community art projects.

**Funding Period:** September 30, 2001, through June 30, 2002

**Budget Status:** Budgeted

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

(6)

**Grant:** Grant to Local School

**Funding Source:** ROTARY/One Foundation, Inc.

**Receiving Unit:** Ray Graham Training Center/1950

**Amount:** \$1,000.00

**Purpose:** Funds will be used for all school activity selected by school.

**Funding Period:** November 1, 2001, through June 30, 2002

**Budget Status:** Budgeted

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

(7)

**Grant:** Grant to Local School

**Funding Source:** The Children First Fund

**Receiving Unit:** Clinton School

**Amount:** \$50,000.00

**Purpose:** Funds will be used to facilitate and reward academic performance.

**Funding Period:** November 1, 2001, through June 30, 2002

**Budget Status:** Budgeted

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

(8)

**Grant:** Grant to Local School

**Funding Source:** The Children First Fund

**Receiving Unit:** Hammond Elementary School

**Amount:** \$10,000.00

**Purpose:** Funds will be used to support the technology and reading literacy efforts.

**Funding Period:** January 1, 2001, through June 30, 2002

**Budget Status:** Budgeted

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

(9)

**Grant:** Grant to Local School

**Funding Source:** The Children First Fund

**Receiving Unit:** Oglesby Elementary School

**Amount:** \$10,000.00

**Purpose:** Funds will be used to support the technology and reading literacy efforts.

**Funding Period:** January 1, 2001, through June 30, 2002

**Budget Status:** Budgeted

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

(10)

**Grant:** Grant to Local School

**Funding Source:** The Children First Fund

**Receiving Unit:** Theodore Elementary School

**Amount:** \$10,000.00

**Purpose:** Funds will be used to support the technology and reading literacy efforts.

**Funding Period:** January 1, 2001, through June 30, 2002

**Budget Status:** Budgeted

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

(11)

**Grant:** Grant to Local School

**Funding Source:** The Children First Fund

**Receiving Unit:** Brown Elementary School

**Amount:** \$8,422.50

**Purpose:** Funds will be used to support the development of the Brown Elementary School science lab.

**Funding Period:** January 1, 2001, through June 30, 2002

**Budget Status:** Budgeted

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

(12)

**Grant:** Grant to Local School**Funding Source:** The Children First Fund**Receiving Unit:** Haugan Elementary School**Amount:** \$1,000.00**Purpose:** Funds will be used to purchase books for the school library.**Funding Period:** January 1, 2002, through June 30, 2002**Budget Status:** Budgeted**Credit/Charge:** Monies will be deposited into internal accounts.

(13)

**Grant:** Grant to Local School**Funding Source:** The Children First Fund**Receiving Unit:** Doolittle East Elementary School**Amount:** \$6,500.00**Purpose:** Funds will be used to purchase backpacks for the children in Doolittle East Elementary School.**Funding Period:** January 1, 2002, 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 October, November and December 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.

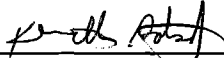
Approved for Consideration:


Approved:

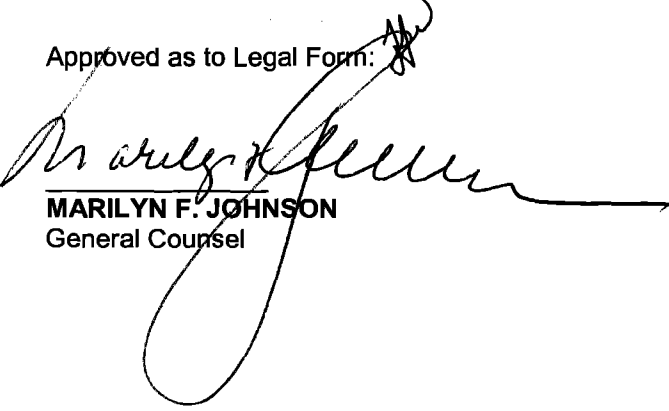
  
**BARBARA EASON-WATKINS**  
 Chief Education Officer

  
**ARNE DUNCAN**  
 Chief Executive Officer

Noted:

  
\_\_\_\_\_  
**KENNETH GOTSCH**  
Chief Fiscal Officer

Approved as to Legal Form: 

  
\_\_\_\_\_  
**MARILYN F. JOHNSON**  
General Counsel