

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: Oppenheimer Family Foundation

Receiving Unit: Richards Career Academy

Amount: \$1,600.00

Purpose: Funds will be used to purchase a multi-cultural mural in the student lunchroom.

Funding Period: January 9, 2002 through June 30, 2002

Budget Status: Budgeted

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

(2)

Grant: Grant to Local School

Funding Source: Robert Morris College

Receiving Unit: Richards Career Academy

Amount: \$3,000.00

Purpose: Funds will be used to support an integrated, student-centered, Education-to-Careers project.

Funding Period: December 4, 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: Calvary Baptist Church of Glenwood

Receiving Unit: Jesse Sherwood School

Amount: \$1,000.00

Purpose: Funds will be used to purchase coats and uniforms for students at Jesse Sherwood School.

Funding Period: January 22, 2002 though June 30, 2002

Budget Status: Budgeted

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

(4)

Grant: Grant to Local School

Funding Source: Oppenheimer Family Foundation

Receiving Unit: Mahalia Jackson Elementary School

Amount: \$1,200.00

Purpose: Funds will be used to purchase reading materials.

Funding Period: January 9, 2002 through June 30, 2002

Budget Status: Budgeted

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

(5)

Grant: Grant to Local School

Funding Source: Oppenheimer Family Foundation

Receiving Unit: Mayo Elementary School

Amount: \$1,600.00

Purpose: Funds will be used to support arts education program at Mayo Elementary School.

Funding Period: January 9, 2002 through June 30, 2002

Budget Status: Budgeted

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

(6)

Grant: Grant to Local School

Funding Source: Bank One

Receiving Unit: Mayo Elementary School

Amount: \$25,000.00

Purpose: Funds will be used to upgrade and reimburse Mayo school for Library Books.

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

Budget Status: Budgeted

Credit/Charge: Budget Classification: 4700-280-432-0302-Objects.

(7)

Grant: Grant to Local School

Funding Source: AXA Foundation

Receiving Unit: Juarez Community Academy

Amount: \$75,000.00

Purpose: Funds will be used to purchase equipment and software at Juarez Community Academy.

Funding Period: May 1, 2001 through June 30, 2003

Budget Status: Budgeted

Credit/Charge: Budget Classification: 1890-280-432-7989-5730

(8)

Grant: Grant to Local School

Funding Source: The Field Foundation

Receiving Unit: D. H. Williams Elementary School

Amount: \$20,000.00

Purpose: Funds will be used to provide seminars and workshops for the parents of students at Williams Elementary School.

Funding Period: February 15, 2002 through August 15, 2002

Budget Status: Budgeted

Credit/Charge: Budget Classification: 6490-280-432-7989-5410

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 December, and January 2002.

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:

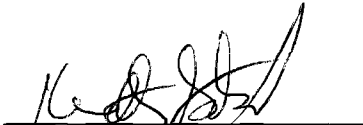


BARBARA EASON-WATKINS
Chief Education Officer



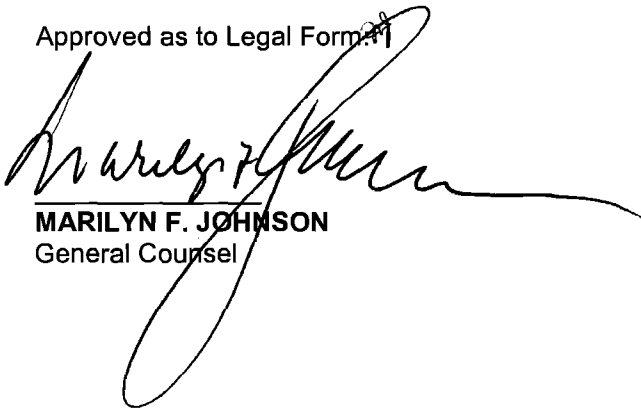
ARNE DUNCAN
Chief Executive Officer

Noted:



KENNETH GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:



MARILYN F. JOHNSON
General Counsel