

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: Disney Learning Partnership

Receiving Unit: Byrd Community Academy

Amount: \$50,000.00

Purpose: Funds will be used for student textbooks, learning materials, supplies, equipment, student transportation, extended day for teacher and education support personnel, teacher staff development and seminars and consultants.

Funding Period: January 1, 2000 through December 31, 2002

Budget Status: Budgeted

Credit/Charge: Budget Classification: 2560-280-432-0302-Objects.

(2)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: Douglas Math and Science Academy

Amount: \$64,708.00

Purpose: Funds will be used to Utilize program funding to develop and use renewable energy resources within the State of Illinois.

Funding Period: April 2, 2001 through February 28, 2003

Budget Status: Budgeted

Credit/Charge: Budget Classification: 3090-281-577-5660-5730

(3)

Grant: Grant to Local School

Funding Source: McKinsey and Company, Inc.

Receiving Unit: Crispus Attucks Academy

Amount: \$20,840.00

Purpose: Funds will be used to establish a scholarship fund for students who enroll in college.

Funding Period: January 1, 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: Kemper Insurance Company

Receiving Unit: De La Cruz Math and Science and Technology Academy

Amount: \$10,000.00

Purpose: Funds will be used to help with the Technology Plan for the design of a Media Center.

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: John J. Dugan Charitable Foundation

Receiving Unit: Mary Mapes Dodge Elementary School

Amount: \$10,000.00

Purpose: Funds will be used for the educating and nurturing for the students at Dodge.

Funding Period: February 1, 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:** Friends of Lincoln**Receiving Unit:** Abraham Lincoln Elementary School**Amount:** \$25,000.00**Purpose:** Funds will be used to fund a .50 teacher position and to purchase supplies to support a "hands on" art program at the Lincoln Elementary School.**Funding Period:** July 1, 2001 through June 30, 2002**Budget Status:** Budgeted**Credit/Charge:** Budget Classification: 4480-280-432-0302-Objects.

(7)

Grant: Grant to Local School**Funding Source:** Preferred Meals System, Inc.**Receiving Unit:** John Hay Community Academy**Amount:** \$10,000.00**Purpose:** Funds will be used for the Hay Academy's incentive program.**Funding Period:** July 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:** Comer Foundation**Receiving Unit:** Paul Revere Elementary School**Amount:** \$50,000.00**Purpose:** Funds will be used to cover the salary and benefits of Chiquita Agusta for a full-time social worker position at the Revere School.**Funding Period:** July 1, 2001 through June 30, 2002**Budget Status:** Budgeted**Credit/Charge:** Budget Classification: 5610-280-432-2060-Objects.

(9)

Grant: Grant to Local School**Funding Source:** West Pullman Elementary School**Receiving Unit:** Illinois Department of Commerce and Community Affairs**Amount:** \$13,000.00**Purpose:** Funds will be used to make repairs to both the exterior and the interior of West Pullman Elementary School.**Funding Period:** September 1, 2001 through March 31, 2002**Budget Status:** Budgeted**Credit/Charge:** Budget Classification: 6400-281-577-5461-5470.

(10)

Grant: Grant to Local School**Funding Source:** Nike Foundation**Receiving Unit:** Powell Academy**Amount:** \$5,000.00**Purpose:** Funds will be used to support activities in math for the Cultural Heritage grant.**Funding Period:** October 4, 2001 through June 30, 2002**Budget Status:** Budgeted**Credit/Charge:** Monies was 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 January, and February 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.

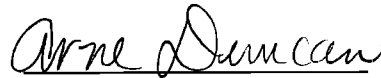
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of any agreement.

Approved for Consideration:

Approved:

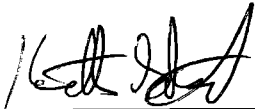


BARBARA EASON-WATKINS
Chief Education Officer



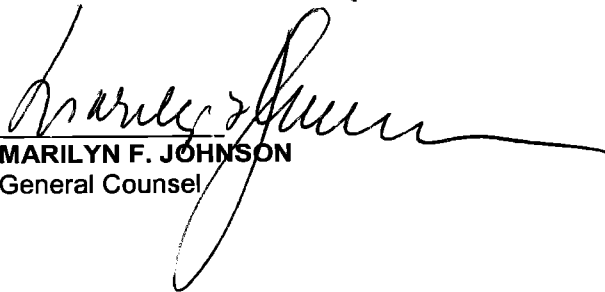
ARNE DUNCAN
Chief Executive Officer *by PAD*

Noted:



KENNETH GOTSCH
Chief Fiscal Officer

Approved as to Legal Form: *HW*



MARILYN F. JOHNSON
General Counsel