

**AUTHORIZE THE ACCEPTANCE OF A DONATION OF SERVICES FROM
THE BIG BROTHERS BIG SISTERS OF METROPOLITAN CHICAGO**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of a donation from the following source for the following users.

DESCRIPTION:

FUNDING SOURCE: Big Brothers Big Sisters of Metropolitan Chicago
36 East Jackson Blvd. Suite 1800
Chicago, Illinois 60604
Phone: 312/ 786-4292 FAX: 312/427-0760

RECEIVING SCHOOL/ UNIT: The donated services will be provided at up to twenty CPS schools.

VALUE OF DONATION: \$120,000

PURPOSE: These services are designed to provide positive role models for students who may be considered to be at-risk or in crisis. Big Brothers Big Sisters of Metropolitan Chicago (BBBSMC) will develop school-based mentoring programs at up to twenty Chicago Public Schools. As mentors are requested and placed, schools will be identified. BBBSMC will serve 10-20 students at each school for the 2002 – 2003 school year. BBBSMC will recruit, screen, and train volunteer mentors. BBBSMC will match mentors with students on a one to one or small group basis. BBBSMC will have a School Program Coordinator and Assistant assigned to the program.

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.

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).

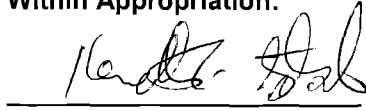
Approved for Consideration:


Barbara Eason-Watkins
Chief Education Officer

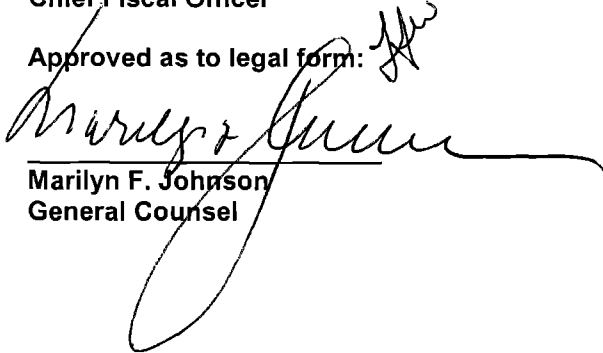
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel