

**AUTHORIZE THE ACCEPTANCE OF A DONATION FROM
THE BEAUMONT FOUNDATION OF AMERICA**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of a donation from the Beaumont Foundation of America for the following users.

DESCRIPTION: The Beaumont Foundation of America will provide technology equipment to fourteen (14) elementary schools to assist in narrowing the digital divide at CPS and provide additional opportunities for students to improve academic achievement, specifically in the area of Language Arts. The Beaumont Foundation will provide fifty (50) laptop computers, two (2) mobile LAN unit carts, two (2) servers, two (2) LCD projectors, and two (2) printers for each of the fourteen (14) pilot schools selected for Year One.

SOURCE: **The Beaumont Foundation of America**
470 Orleans Street, 1st Floor
Beaumont, Texas 77701
Contact Person: Daryl Ann Borel
Telephone No.: (409) 838-1812

RECEIVING UNIT/SCHOOLS: Office of Technology Services on behalf of:

1. Field Elementary School
2. Palmer Elementary School
3. Chopin Elementary School
4. Lloyd Elementary School
5. Beidler Elementary School
6. Marconi Academy
7. Montefiore Special School
8. Corkery Elementary School
9. Lara Academy
10. Owen Academy
11. Parkside Elementary
12. Ross Elementary School
13. Carver Primary
14. Mireles Academy

ESTIMATED VALUE PER SCHOOL: \$90,000.00

DOLLAR AMOUNT OF DONATION/PERIOD: \$1,275,000 for Year One
July 1, 2002 through June 30, 2003

PURPOSE: The Beaumont Foundation Technology Pilot Program will be used to fund innovative Toshiba equipment for fourteen (14) Chicago public elementary pilot schools. The Pilot Program will test and verify methods of technology support to the schools. The Beaumont Foundation then plans to implement the program on a national level. The results of the Year One Pilot Program will be used to develop and utilize evaluation and re-evaluation of schools during each phase of the program. CPS will be eligible to receive additional donations from the Beaumont Foundation in years 2004 and 2005. Additional donations are contingent upon the results produced in the Pilot Program.

AUTHORIZATION: Authorize the President and Secretary 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: There is no cost to the Board. Receipt of this donation will increase the value of the Board's asset base by \$1,275,000.

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.

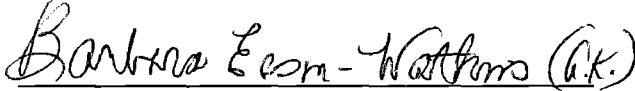
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their 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:




Dr. Barbara Eason-Watkins
Chief Education Officer

Approved:



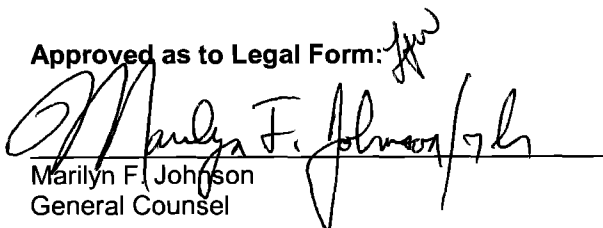
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:



Marilyn F. Johnson
General Counsel