

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 Worldwide Services, Inc.

Receiving Unit: Byrd Community Academy

Amount: \$50,000.00

Purpose: Funds will be used for teacher salaries, career service, textbooks, supplies, student transportation, equipment, seminars, fees and subscriptions

Funding Period: July 2002 through June 30, 2003

Budget Status: Budgeted

Credit/Charge: Budget Classification: \$50,000.00 to 2560-280-432-0302-Objects

(2)

Grant: Grant to Local School

Funding Source: Vicki Kalnins

Receiving Unit: Paul Revere Elementary School

Amount: \$6,058.83

Purpose: Funds will be used for supplies.

Funding Period: July 2002 through June 30, 2003

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

(3)

Grant: Grant to Local School

Funding Source: Comer Foundation

Receiving Unit: Paul Revere Elementary School

Amount: \$26,393.44

Purpose: Funds will be used for supplies, student appreciation gifts and the Youth Programs at the Paul Revere School (check #'s 2895, 2934, 2938, 2907 and 3006).

Funding Period: July 2002 through June 30, 2003

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

(4)

Grant: Grant to Local School

Funding Source: Comer Foundation

Receiving Unit: Paul Revere Elementary School

Amount: \$36,261.80

Purpose: Funds will be used for the "Reach the Peak Celebration at Paul Revere School (check #'s 8972, 8973 and 9071).

Funding Period: July 2002 through June 30, 2003

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

(5)

Grant: Grant to Local School

Funding Source: Illinois Department of Education

Receiving Unit: Daniel Boone Elementary School

Amount: \$15,000.00

Purpose: Funds will be used to purchase the computer components for a hands-on project at Boone.

Funding Period: July 2002 through June 30, 2003

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

(6)

Grant: Grant to Local School

Funding Source: Mrs. Melanie Hopp

Receiving Unit: George Armstrong School of International Studies

Amount: \$25,000.00

Purpose: Funds will be used to purchase a server for the new automated library system and books

Funding Period: September 2002 through June 30, 2003

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

(7)

Grant: Grant to Local School

Funding Source: Wrigley Field Roof Top Owner Association through East Lake View Neighbors

Receiving Unit: Horace Greeley Elementary School

Amount: \$10,000.00

Purpose: Funds will be used to enhance and support Greeley school fine arts program.

Funding Period: October 2002 through June 30, 2003

Budget Status: Budgeted

Credit/Charge: Funds were 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 further 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 June and July 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.

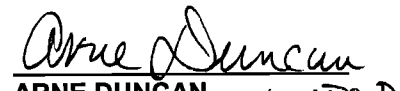
Indebtedness The Boards Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of any agreement.

Ethics The Boards 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.

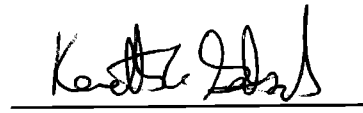
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
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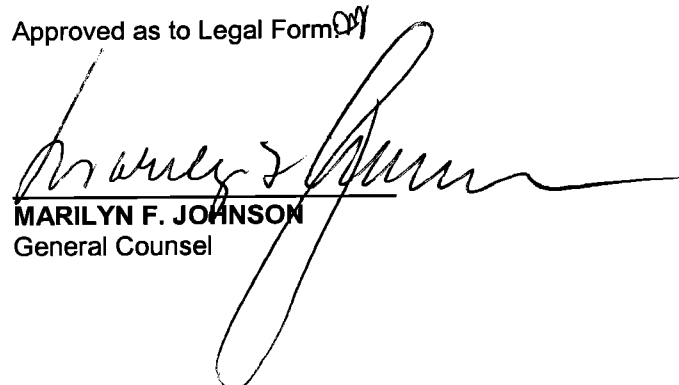

BARBARA EASON-WATKINS
Chief Education Officer


ARNE DUNCAN (w/PA)
Chief Executive Officer

Noted:


KENNETH GOTSCH
Chief Fiscal Officer

Approved as to Legal Form 


MARILYN F. JOHNSON
General Counsel