

OMNIBUS REPORT: AUTHORIZE THE ACCEPTANCE OF GRANTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of the following grants from the following sources for the following users:

1. **FUNDING SOURCE:** **Illinois State Board of Education**

RECEIVING SCHOOL/UNIT: Department of Instructional Technology

AMOUNT: \$559,415

PURPOSE: **Learning Technology Centers Grant:** to fund improvement of instruction services for all certified teachers residing in District #299 and the schools in the City of Chicago, School District #299, through the Area VII Learning Technology Center.

FUNDING PERIOD: July 1, 2002 through June 30, 2003

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 2000-239-834-1112-5990
(0950-239-970-7783-5990)

2. **FUNDING SOURCE:** **Illinois State Board of Education**

RECEIVING SCHOOL/UNIT: Office of Education-to-Careers

AMOUNT: \$192,892

PURPOSE: To fund the **Career Awareness and Development Program:** to provide career development training activities for middle and elementary school educators to integrate information on careers and career planning into the curriculum.

FUNDING PERIOD: August 1, 2002 through July 31, 2003

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry Units – 239-871-8923-various objects

3. **FUNDING SOURCE:** **The Children First Fund,
on behalf of a gift of the Chicago Community Trust**
- RECEIVING SCHOOL/UNIT: Office of the Chief Education Officer
- AMOUNT: \$7,325,000
- PURPOSE: To support the continuation and expansion of the **Advanced Reading Development Demonstration Project and related activities.**
- FUNDING PERIOD: December 1, 2002 through August 31, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0950-210-517-7090-5990
-
4. **FUNDING SOURCE:** **The Children First Fund,
on behalf of a gift of the Albert Pick, Jr. Fund**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services
- AMOUNT: \$60,000
- PURPOSE: To support the **eyeglass program for students of the Chicago Public Schools.**
- FUNDING PERIOD: January 1, 2003 through January 31, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Charge \$20,000 to 0965-280-432-3470-5410
Charge \$40,000 to 0965-280-432-3470-5730
-
5. **FUNDING SOURCE:** **Illinois State Board of Education (See Note Below)**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers (ETC) (Unit 0910)
- AMOUNT: ~~\$259,138~~ \$293,214
- PURPOSE: To provide additional funding support for **career and technical education programs via a Federal Tech Prep Grant.**
- FUNDING PERIOD: July 1, 2002 through June 30, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0910-239-030-8923/2875-objects
0910-239-030-8923/2875-objects (\$34,076)
(0950-239-970-7783-5990)

Note: This is an amendment to grant item #2 on Board report 02-0724-ED05 in order to reflect the receipt of an additional \$34,076 of grant funds due to an excess of federal Tech Prep carry-over funds.

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 the funding source, up to 10% of the grant award may be so returned without further Board action. The return of any grant funds in excess of 10% of the grant award shall be reported to and approved by the Board.

AUTHORIZATION: Authorize the President and the Secretary to execute any required grant acceptance agreements for the above-referenced grant awards.

LSC REVIEW: Local School Council approval is not applicable and/or required at this time. Local school council approval at the respective receiving schools will be obtained when the schools determine the manner in which the grant funds will be expended.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The Budget Office received notices of these grant awards during the months of December, 2002 and January, 2003.

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 Board of Trustees 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 to be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Barbara Eason-Watkins (G.K.)

BARBARA EASON-WATKINS
Chief Education Officer

Approved:

Arne Duncan
BY PAD

ARNE DUNCAN
Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch

KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:

Marilyn F. Johnson

MARILYN F. JOHNSON
General Counsel