## **AUTHORIZE THE ACCEPTANCE OF A DONATION OF SERVICES BY SENTINEL TECHNOLOGIES**

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of a donation of services by Sentinel Technologies.

## **DESCRIPTION:**

SOURCE:

Sentinel Technologies

**RECEIVING UNIT:** 

Office of Technology Services on behalf of 82 Chicago Public School sites

VALUE OF SERVICES/DONATION: Approximately \$546,012.50

**PURPOSE:** 

Sentinel Technologies is donating switch and server maintenance for 82 Chicago Public School sites. These maintenance services will allow the 82 participating schools uninterrupted switch and server maintenance for an eleven (11) month period July 1, 2002 through September 30, 2002 and November 1, 2002 through June 30, 2003.

**AUTHORIZATION:** Authorize the President and Secretary to execute any required donation acceptance agreement 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).

Wathma (G.K.)

**Approved for Consideration:** 

Dr. Barbara Eason-Watkins Chief Education Officer

Within Appropriation:

Kenneth C. Gotsch Chief Fiscal Officer Approved:

Arne Duncan

Chief Executive Officer

Approved as to Legal Form:

Marilyn F. Johnson

Marilyn F. Johnsol General Counsel