

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: Mr. James Mills
Receiving Unit: DeWitt Clinton Elementary School
Amount: \$51,200.00
Purpose: Funds will be used to support creative teaching ideas, student activities and to pay for teachers who attended a special planning meeting with Mr. Mills.
Funding Period: January 13, 2003 through June 30, 2003
Budget Status: Budgeted
Credit/Charge: Monies were deposited into internal accounts.

(2)

Grant: Grant to Local School
Funding Source: The Sierra Club Foundation
Receiving Unit: Telpochcalli School
Amount: \$5,000.00
Purpose: Funds will be used for the Students Nature project at the Telpochcalli School.
Funding Period: January 30, 2003 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: \$73,912.00
Purpose: Funds will be used to fund one (1) teacher position, two (2) teacher assistant positions.
Funding Period: August 9, 2002 through June 30, 2003
Budget Status: Budgeted
Credit/Charge: Budget line \$30,000. 5610-280-432-2040-Objects
\$27,042. 5610-280-432-0302-Objects
\$16,870. 5610-280-432-2040-5990

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 October, November and December 2002.

GENERAL CONDITIONS:

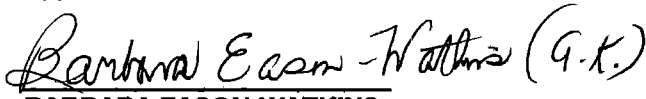
Inspector General – Each party to any agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel 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 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 any 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 any agreement.

Approved for Consideration:

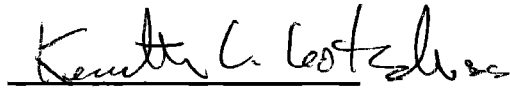


BARBARA EASON-WATKINS
Chief Education Officer

Approved:

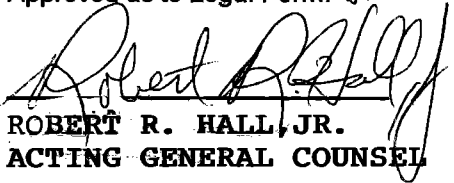

ARNE DUNCAN
Chief Executive Officer

Noted:



KENNETH GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:


ROBERT R. HALL, JR.
ACTING GENERAL COUNSEL