

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: Office of Specialized Services (Unit 0966)

AMOUNT: \$64,480,159

PURPOSE: For the **continuation of Individuals with Disabilities Education Act (IDEA) Part B, Flow Through Program, Amendments of 1997:** to provide goods and services for children with disabilities, ages 3 through 21. This program also disseminates information to parents, administrators, community resource agencies, and staff regarding the mandates and procedural guarantees of the IDEA Amendments of 1997.

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

BUDGET STATUS: Previously budgeted

CREDIT/CHARGE TO: Sundry units – funds 220-372/374/383 – 1002/1027/1106/1402/1406/1421/1575/1600/1601/1602/1603/1606/1607/1608/1609/2081/2155/2668/2685/2691/2711/2713/2715/2718/2725/2731/2738/2740/2748/2760/2772/2790/2794/2811/2820/2821/2824/2826/2827/2828/2840/2870/2924/2950/7730 – Sundry Objects

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

RECEIVING SCHOOL/UNIT: Office of Accountability, for distribution to: 179 Title I School Improvement schools, including professional development for the Chicago Math/Science Initiative (CMSI)

AMOUNT: \$6,061,500

PURPOSE: **FY03 Title I School Improvement Grant:** to help schools that are on probation, transition, or on the state's List of Schools in School Improvement in providing comprehensive external support through external partners or curriculum model services.

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

BUDGET STATUS: Previously budgeted

CREDIT/CHARGE TO: 0920/0951-239/241-8913/8923-objects (0950-239-970-7783-5990)

3. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Accountability, for distribution to:
179 Title I School Improvement schools,
including professional development for the Chicago Math/Science Initiative (CMSI)
- AMOUNT: \$3,900,000
- PURPOSE: **FY03 Comprehensive School Reform Demonstration Grant:** to fund staff development programs for low performing schools and support programs implemented through the Comprehensive School Reform Demonstration Program.
- FUNDING PERIOD: July 1, 2002 through September 30, 2003
- BUDGET STATUS: Previously budgeted
- CREDIT/CHARGE TO: 0920-239-676-8923-5410
(0950-239-970-7783-5990)
4. **FUNDING SOURCE:** **Northwestern University/The Center for Learning Technologies in Urban Schools (LeTUS)
via Funding from the National Science Foundation (NSF)**
- RECEIVING SCHOOL/UNIT: Office for Mathematics and Science
- AMOUNT: Not to exceed \$141,800
(pending continued funding by the National Science Foundation)
- PURPOSE: To support the collaborative effort of implementing the **LeTUS curriculum project activities:** to create strategies for embedding and sustaining the use of computing and communications technologies in science curriculum in all schools. This is a collaborative effort with the Chicago Public Schools, the Detroit Public Schools, the University of Michigan, and Northwestern University. Fifty LeTUS schools with a total of approximately 150 classrooms will participate in this program.
- FUNDING PERIOD: March 1, 2002 through May 31, 2003 (NSFgrant funding period)
- BUDGET STATUS: Previously budgeted
- CREDIT/CHARGE TO: Charge \$42,582 to 0951-239-697-1540-objects
Charge \$99,218 to 0951-239-697-1540-objects
(0950-239-970-7783-5990)

5. **FUNDING SOURCE:** **M & J Endowment Fund**
- RECEIVING SCHOOL/UNIT: Office of School and Community Relations
- AMOUNT: \$50,000
- PURPOSE: **To sponsor and support the first annual “The Power of Parents” Parental Involvement Conference** at Navy Pier on May 29 and 30, 2003. The conference is designed to provide information on how to work together to help children succeed.
- FUNDING PERIOD: May 29 & 30, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Special Funds Income Account

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 March and April, 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 (a.k.)

BARBARA EASON-WATKINS
Chief Education Officer

Approved:

Arne Duncan
by PAD

ARNE DUNCAN
Chief Executive Officer

Within Appropriation:

Peggy A. Davis
PEGGY A. DAVIS
Chief of Staff

Approved as to Legal Form:

Robert R. Hall, Jr.
ROBERT R. HALL, JR.
Acting General Counsel