

**AUTHORIZE THE ACCEPTANCE OF DONATIONS OF COMPUTER EQUIPMENT AND TRAINING
FROM THE HEWLETT-PACKARD COMPANY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of donations of computer equipment and training from the Hewlett-Packard Company for the following users:

DESCRIPTION:

1. SOURCE: Hewlett-Packard Company, Philanthropy and Education Gift #89988.1

RECEIVING SCHOOL/UNIT: Albany Park Multicultural Academy (Unit 6290)

DOLLAR VALUE OF DONATION: \$104,567.89 plus all travel, lodging and meal costs for four (4) school representatives to participate in the International Society for Technology in Education's Institute: Leading with NETS.

PURPOSE: To provide a Hewlett-Packard Wireless Mobile Classroom for Albany Park Multicultural Academy. This will include 35 Compaq Evo Notebook computers with accessories; a Hewlett-Packard OfficeJet D155xi printer; a Hewlett-Packard digital camera, docking kit and accessories; a Hewlett-Packard digital projector, a motorized wireless computer cart; and Discourse/ETS software and training.

2. SOURCE: Hewlett-Packard Company, Philanthropy and Education Gift #89992.1

RECEIVING SCHOOL/UNIT: Hubbard High School (Unit 1670)

DOLLAR VALUE OF DONATION: \$104,567.89 plus all travel, lodging and meal costs for four (4) school representatives to participate in the International Society for Technology in Education's Institute: Leading with NETS.

PURPOSE: To provide a Hewlett-Packard Wireless Mobile Classroom for Hubbard High School. This will include 35 Compaq Evo Notebook computers with accessories; a Hewlett-Packard OfficeJet D155xi printer; a Hewlett-Packard digital camera, docking kit and accessories; a Hewlett-Packard digital projector, a motorized wireless computer cart; and Discourse/ETS software and training.

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

LSC REVIEW: Local School Council review is not applicable.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: No cost to the Chicago Public Schools.

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.

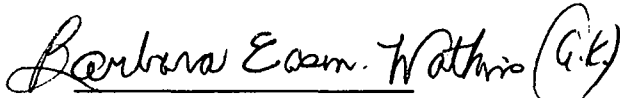
Indebtedness – The Board’s Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

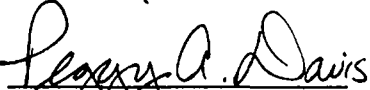
Approved for Consideration:

Approved:


Barbara Eason-Watkins
Chief Education Officer


Arne Duncan
Chief Executive Officer *by PAD*

Noted: 


Peggy A. Davis
Chief of Staff

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel