

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: Sprint

Receiving Unit: John Eberhart Elementary School

Amount: \$18,000.00

Purpose: Funds will be used to cover the lease of Eberhart school antenna.

Funding Period: June 20, 2003 through August 30, 2004

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

(2)

Grant: Grant to Local School

Funding Source: National Opinion Research Center

Receiving Unit: George W. Tilton Elementary School

Amount: \$5,000.00

Purpose: Funds will be used for student/teacher incentive programs and special needs at Tilton.

Funding Period: April 30, 2003 through August 30, 2004

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

(3)

Grant: Grant to Local School

Funding Source: Sierra Club Foundation

Receiving Unit: William Penn Elementary School

Amount: \$5,000.00

Purpose: Funds will be used for students in Nature Field Experience, and Hoover Camp for primary, intermediate and special education students.

Funding Period: July 3, 2003 through August 30, 2004

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

(4)

Grant: Grant to Local School

Funding Source: Siemens Building Technologies

Receiving Unit: Rezin Orr Community Academy High School

Amount: \$26,500.00

Purpose: Funds will be used to pay 25 students \$1,000.00 stipend each and \$1,500.00 for transportation and lunch.

Funding Period: July 2, 2003 through August 30, 2004

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

(5)

Grant: Grant to Local School

Funding Source: Kenwood Band Booster Club

Receiving Unit: Kenwood Academy

Amount: \$3,910.00

Purpose: Funds will be used to purchase a copier and service agreement for the band department.

Funding Period: June 3, 2003 through August 30, 2004

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

(6)

Grant: Grant to Local School

Funding Source: Big ten Commissioner

Receiving Unit: Melody Elementary School

Amount: \$9,579.25

Purpose: Funds will be used to supplement the reading and math programs.

Funding Period: June 20, 2003 through August 30, 2004

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

(7)

Grant: Grant to Local School

Funding Source: Chicago Family Health Center

Receiving Unit: George Washington High School

Amount: \$10,000.00

Purpose: Funds will be used at the principal's discretion to assist in advancing the school based health center.

Funding Period: April 4, 2003 through August 30, 2004

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

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 May, 2003.

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:

Approved:

Barbara Eason Watkins (A.K.)

BARBARA EASON-WATKINS
Chief Education Officer

Arne Duncan

ARNE DUNCAN *AD*
Chief Executive Officer

Noted:

Peggy A. Davis
PEGGY A. DAVIS
Chief Of Staff

Approved as to Legal Form:

Ruth Moscovitch
RUTH MOSCOVITCH
General Counsel