

**AUTHORIZATION TO PURCHASE 445-449 W. 123<sup>rd</sup> STREET  
FOR THE EXPANSION OF METCALFE SCHOOL**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the purchase of the property at 445-449 W. 123<sup>rd</sup> Street for the construction of new facilities for the Metcalfe School. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to the purchase is as follows:

**OWNERS:** Unknown Heirs and Devisees of Thomas D. Thornton,  
Thomas D. Thornton Jr.  
Tanya Thornton, and  
Carmia Thornton  
C/o Tanya Thornton, Executor  
5457 N. 35<sup>th</sup> Street  
Milwaukee, Wisconsin 53209

**DESCRIPTION:** 4,688 square foot vacant lot adjacent to Metcalfe School and  
West Pullman Park.  
PIN: 25-28-306-005 and 006

**PURCHASE PRICE:** \$10,000 (Includes rent and compensation for BOE's prior use of  
property without owner's authorization.)

**BASIS:** BOE's Appraisal: \$8,200 for the Property + \$1,800 for rent.

**PURPOSE/USE:** To acquire property for the expansion of the Metcalfe Elementary  
School.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms  
and conditions in the written agreement. Authorize the President  
and Secretary to execute Agreement. Authorize the General  
Counsel to execute all ancillary documents required to  
administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** Local School Council review is not applicable to this report.

**FINANCIAL:** Charge to Operations Department: \$10,000  
Budget Classification No:  
Fiscal Year: 2004  
Source of Funds: Capital Improvement

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34 – 31.1 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 (95-0926-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).

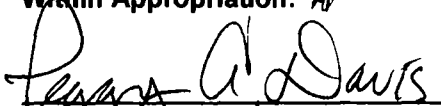
**Approved for Consideration:**

  
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**Sean P. Murphy**  
Chief Operating Officer

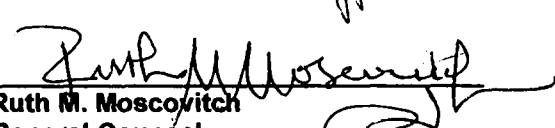
**Approved:**

  
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**Arne Duncan**  
Chief Executive Officer *(by P.H.D.)*

**Within Appropriation:** *AD*

  
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**Peggy Davis**  
Chief of Staff

**Approved as to legal form:** *RM*

  
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**Ruth M. Moscovitch**  
General Counsel