

**RATIFY A LICENSE RENEWAL AGREEMENT WITH METROPOLITAN COMMUNITY
CHURCH FOR THE USE OF THE SPACE IN WENDELL PHILLIPS HIGH SCHOOL
LOCATED AT 244 EAST PERSHING ROAD**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a license renewal agreement with Metropolitan Community Church for the use of the auditorium and office space in Wendell Phillips High School, located at 244 East Pershing Road. A written license renewal agreement for such use is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the renewal agreement is stated below.

LICENSEE: Metropolitan Community Church
4100 South King Drive
Contact Person: Brenda King
Phone: 773-536 2046

LICENSOR: Board of Education of the City of Chicago

PREMISES: Wendell Phillips High School (auditorium and an office)
244 East Pershing Road
Contact Person: Bertha Buchanan
Phone: 773-545-1603

USE: The above Premises shall be used by Licensee on Sundays from 8:30 a.m. to 2:30 p.m. for church services.

ORIGINAL AGREEMENT: The original license agreement (authorized by Board Report 01-0926-OP8, as amended by 02-0327-OP6) was for a term of one (1) year and nine (9) months commencing on October 1, 2001 and ending June 30, 2003, at a license fee of \$700 per Sunday.

RENEWAL TERM: This license agreement shall be renewed for a term commencing July 1, 2003 and ending June 30, 2005.

LICENSE FEE: The license fee shall be \$750.00 per Sunday, payable on a monthly basis for the first year and beginning July 1, 2004 the fee shall increase to \$800.00 per Sunday, payable on a monthly basis.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal of license agreement. Authorize the President and Secretary to execute the renewal license agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: This action was approved by the LSC for Wendell Phillips High School on June 12, 2003.

FINANCIAL: Income to be credited to the Wendell Phillips High School

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 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.

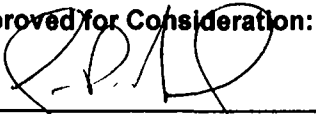
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-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.

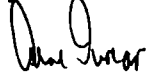
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Sean P. Murphy
Chief Operating Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Fiscal Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel