

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:** Citizens' Scholarship Foundation of America**Receiving Unit:** Hirsch High School**Amount:** \$2,500.00**Purpose:** Funds will be used for resource materials, supplies, equipment, transportation or other costs related to field trips and other items required in implementing projects.**Funding Period:** September 22, 2003 through June 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(2)****Grant:** Grant to Local School**Funding Source:** Foley Family Foundation**Receiving Unit:** Walter Payton College Preparatory High School**Amount:** \$2,500.00**Purpose:** Funds will be used to supplement the salary for Debbie Bricker at Walter Payton.**Funding Period:** September 16, 2003 and June 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Budget Classification: 1090-210-000-2094-5150**(3)****Grant:** Grant to Local School**Funding Source:** City of Chicago**Receiving Unit:** Wadsworth Elementary School**Amount:** \$2,500.00**Purpose:** Funds will be used to off-set cost for the Cheerleaders to go to National Competition in Florida.**Funding Period:** September 4, 2003 through June 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(4)****Grant:** Grant to Local School**Funding Source:** Friends of Lincoln, Inc.**Receiving Unit:** Abraham Lincoln Elementary School**Amount:** \$27,000.00**Purpose:** Funds will be used for a .5 art teacher at Abraham Lincoln Elementary School.**Funding Period:** August 19, 2003 and June 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Budget Classification: 4480-280-432-2240-Objects**(5)****Grant:** Grant to Local School**Funding Source:** F & F Foundation**Receiving Unit:** Oscar DePriest Elementary School**Amount:** \$1,250.00**Purpose:** Funds will be used by Ms. Jennifer Bronzovich, a teacher at DePriest, to purchase cross-curricular student-based instructional materials and manipulatives.**Funding Period:** October 28, 2003 through June 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.

(6)

Grant: Grant to Local School

Funding Source: Mark Pasterski and Maria Gonzalez

Receiving Unit: Edison Regional Gifted Center

Amount: \$1,000.00

Purpose: Funds will be used for instructional supplies, equipments, field trips or anything else utilized by students and faculty.

Funding Period: November 11, 2003 through June 30, 2004

Budget Status: Budgeted

Credit/Charge: Funds were deposited into internal accounts.

(7)

Grant: Grant to Local School

Funding Source: The Walt & Lily Disney Foundation

Receiving Unit: Walt Disney Magnet School

Amount: \$50,000.00

Purpose: Funds will be used to support the school's arts programs.

Funding Period: September 19, 2003 through June 30, 2004

Budget Status: Budgeted

Credit/Charge: Budget Classification: 8000-280-432-2240-Objects

(8)

Grant: Grant to Local School

Funding Source: The Field Foundation

Receiving Unit: Walt Disney Magnet School

Amount: \$4,955.00

Purpose: Funds will be used to support the cost of the Mind Games Educational Program's.

Funding Period: July 2, 2003 through June 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 September, October and November 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.

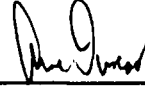
Ethics -- The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of any agreement.

Approved for Consideration:



BARBARA EASON-WATKINS
Chief Education Officer

Approved:




ARNE DUNCAN
Chief Executive Officer

Noted:



JOHN MAIORCA
Chief Financial Officer

Approved as to Legal Form 



RUTH MOSCOVITCH
General Counsel