

December 17, 2003

**AUTHORIZATION TO PAY MOVING EXPENSES DUE TO THE ACQUISITION OF
NINE PROPERTIES FOR THE EXPANSION OF MARSH ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

On May 27, 2003, the Board agreed to pay moving expenses for the following sellers who sold their properties to the Board for the expansion of Marsh School. All of the owners have moved and vacated their residences. The Chief Executive Officer recommends payment of the following amounts to the nine sellers to reimburse them for their moving expenses. Information pertinent to payment is as follows:

| BOARD REPORT | OWNER/SELLER | FORMER RESIDENCE | MOVING PAYMENT |
|---------------------|-------------------------------|-------------------------|-----------------------|
| 03-0527-OP09 | Flavio and Maria Haro | 9847-51 S. Escanaba | \$1,100.00 |
| 03-0527-OP10 | Rodrigo, Yolanda & Erik Arana | 9853-57 S. Escanaba | \$2,133.00 |
| 03-0527-OP11 | Francisco and Juan Alvarez | 9830 S. Exchange | \$2,046.00 |
| 03-0527-OP12 | Steve & Carol Ashenbrenner | 9838 S. Exchange | \$1,100.00 |
| 03-0527-OP13 | Donna Gamino | 9844 S. Exchange | \$1,100.00 |
| 03-0527-OP14 | Miriam Morales Perez | 9846-48 S. Exchange | \$800.00 |
| 03-0527-OP15 | Ernesto and Lucila Caballero | 9852 S. Exchange | \$1,460.00 |
| 03-0527-OP16 | Mari Morin Taylor | 9854 S. Exchange | \$2,069.00 |
| 03-0527-OP17 | Zoran Vlasisavljevic | 9856 S. Exchange, | \$700.00 |
| TOTAL | | | \$12,508.00 |

PURPOSE/USE: To acquire property to expand Marsh Elementary School.

BASIS: Payment based upon moving estimates and the Board of Education's fixed moving payment schedule.

AUTHORIZATION: Such other conditions as deemed necessary by the Attorney for the Board. Authorize the Comptroller to issue check in the amount of \$12,508.00 to Chicago Title, as escrow agent. Payments will be issued from the escrow account.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Charge to Operations Department \$12,508.00
Budget Classification No: 4630-422-000-9311-5710
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 5/34-13.1, 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.

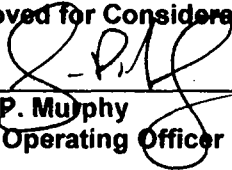
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



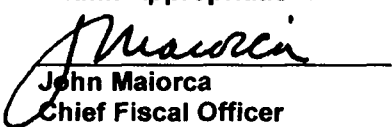
Sean P. Murphy
Chief Operating Officer

Approved:



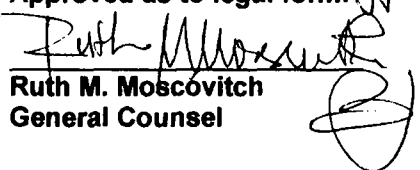
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Fiscal Officer

Approved as to legal form:



Ruth M. Moscovitch
General Counsel