

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:** Goldblatt Elementary School**Amount:** \$2,500.00**Purpose:** Funds will be used for field trips, materials, supplies and to support performances at family nights**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:** The NEA Foundation**Receiving Unit:** Goldblatt Elementary School**Amount:** \$2,000.00**Purpose:** Funds will be used to support family nights and supplies.**Funding Period:** November 6, 2003 through June 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(3)****Grant:** Grant to Local School**Funding Source:** National Geographic Society Education Foundation**Receiving Unit:** Goldblatt Elementary School**Amount:** \$2,953.00**Purpose:** Funds will be used for the geography curriculum, supplies and field trips.**Funding Period:** August 30, 2003 through June 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(4)****Grant:** Grant to Local School**Funding Source:** The Oppenheimer Family Foundation**Receiving Unit:** Goldblatt Elementary School**Amount:** \$2,500.00**Purpose:** Funds will be used for materials and supplies.**Funding Period:** December 5, 2003 through June 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(5)****Grant:** Grant to Local School**Funding Source:** Mr. Ron Marshall**Receiving Unit:** Socorro L. Sandoval Elementary School**Amount:** \$1,000.00**Purpose:** Funds will be used to purchase uniforms for needy students and as reading incentives.**Funding Period:** December 15, 2003 through June 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.

Grant: Grant to Local School
Funding Source: AT&T Foundation
Receiving Unit: George Washington Carver Primary
Amount: \$5,000.00
Purpose: Funds will be used to for technology training for the teachers at Carver Primary.
Funding Period: December 2, 2003 through June 30, 2004
Budget Status: Budgeted
Credit/Charge: Funds were deposited into internal accounts.

(7)

Grant: Grant to Local School
Funding Source: Hoellen Family Foundation
Receiving Unit: Lane Technical High School
Amount: \$15,000.00
Purpose: Funds will be used to provide special programs in sports, music, academics and faculty events and to provide the means for academically sound students with leadership potential to attend college.
Funding Period: November 17, 2003 through June 30, 2004
Budget Status: Budgeted
Credit/Charge: Funds were deposited into internal accounts.

(8)

Grant: Grant to Local School
Funding Source: Illinois Department of Commerce and Community Affairs
Receiving Unit: John Hay Academy
Amount: \$64,800.00
Purpose: Funds will be used to utilize program funding to develop and use renewable energy resources.
Funding Period: September 1, 2003 through June 30, 2004
Budget Status: Budgeted
Credit/Charge: Budget Classification: 3840-281-577-5660-5730

(9)

Grant: Grant to Local School
Funding Source: Oppenheimer Family Foundation
Receiving Unit: Walt Disney Magnet School
Amount: \$5,100.00
Purpose: Funds will be used for the American Celebration Project, Unity in the Community program, American Faces/Different Places program and the Native American Textiles/Pottery program.
Funding Period: December 5, 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 August, September, October, November and December 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.

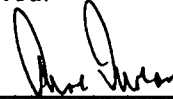
Ethics -- The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of any agreement.

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