

**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:** Conrad Sulzer Family Foundation

**Receiving Unit:** Lane Technical High School

**Amount:** \$16,000.00

**Purpose:** Funds will be used to support special programs in sports, music, academics and faculty events. It also provides the means for academically sound students with leadership potential to attend college.

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

**Budget Status:** Budgeted

**Credit/Charge:** Monies will be deposited into the internal accounts.

(2)

**Grant:** Grant to Local School

**Funding Source:** Sprint

**Receiving Unit:** Lane Technical High School

**Amount:** \$24,000.00

**Purpose:** Funds will be used for capital improvement at Lane Technical High School.

**Funding Period:** February 19, 2004 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Monies will be deposited in the internal accounts.

(3)

**Grant:** Grant to Local School

**Funding Source:** Washington Mutual Bank

**Receiving Unit:** Sumner Academy

**Amount:** \$15,000.00

**Purpose:** Funds will be used for equipment, supplies, field trips and incentives.

**Funding Period:** October 23, 2003 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Monies will be deposited into the internal accounts.

(4)

**Grant:** Grant to Local School

**Funding Source:** Paul Konerko

**Receiving Unit:** Wadsworth Elementary School

**Amount:** \$1,000.00

**Purpose:** Funds will be used to purchase software for computers.

**Funding Period:** February 5, 2004 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Monies will be deposited into the internal accounts.

(5)

**Grant:** Grant to Local School

**Funding Source:** Major League Baseball

**Receiving Unit:** Wadsworth Elementary School

**Amount:** \$1,000.00

**Purpose:** Funds will be used to purchase computer software.

**Funding Period:** January 30, 2004 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Monies will be deposited into the internal accounts.

(6)

**Grant:** Grant to Local School

**Funding Source:** Puritan Finance Corporation

**Receiving Unit:** Wadsworth Elementary School

**Amount:** \$1,000.00

**Purpose:** Funds will be used to purchase a floor mat for the school building.

**Funding Period:** September 17, 2003 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Monies will be deposited into the internal accounts.

(7)

**Grant:** Grant to Local School

**Funding Source:** Blue Cross Blue Shield

**Receiving Unit:** Pilsen Community Academy

**Amount:** \$15,000.00

**Purpose:** Funds will be used for different programs, activities and equipment at Pilsen Academy.

**Funding Period:** November 17, 2003 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Monies will be deposited into the internal accounts.

(8)

**Grant:** Grant to Local School

**Funding Source:** Friends of Northside College Prep

**Receiving Unit:** Northside College Prep

**Amount:** \$71,000.00 (checks # 1121, 1122, 1123, 1124, 1125, 1126, 1127 & 1128)

**Purpose:** Funds will be used for student transportation, athletics activities, staff development programs, counseling services, the Celestial Art Project, materials & equipment for Special Ed. Students, Global Initiatives Project, Senior Projects and publications, cost of marketing brochures, newsletters, and postage at Northside.

**Funding Period:** February 10, 2004 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Monies will be deposited into the internal accounts.

(9)

**Grant:** Grant to Local School

**Funding Source:** James S. Mills

**Receiving Unit:** DeWitt Clinton Elementary School

**Amount:** \$275,000.00

**Purpose:** Funds will be used to promote student achievement in the areas of reading, mathematics, science, social science, and character education instructions. The money will be used to purchase instructional materials and supplies, equipment and furniture, student travel, extended day enrichment programs, teacher professional development activities, consultants, and contractual services that support the teaching and learning of reading, mathematics, science, and social science.

**Funding Period:** January 4, 2004 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Budget Classification: 2810-280-432-0302-Objects.

(10)

**Grant:** Grant to Local School

**Funding Source:** Barry Greenstein

**Receiving Unit:** Bogan High School

**Amount:** \$100,000.00

**Purpose:** Funds will be used for instructional materials, consumable supplies, consultant services and equipment.

**Funding Period:** March 9, 2004 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Budget Classification: 1230-280-432-7989-Objects

(11)

**Grant:** Grant to Local School

**Funding Source:** Illinois Department of Commerce and Community Affairs

**Receiving Unit:** Audubon Academy

**Amount:** \$64,800.00

**Purpose:** Funds will be used to develop and use renewable energy resources within the state of Illinois.

**Funding Period:** September 1, 2002 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Budget Classification: 2110-281-577-5660-5730.

(12)

**Grant:** Grant to Local School

**Funding Source:** Illinois Department of Commerce and Community Affairs

**Receiving Unit:** William B. Ogden School

**Amount:** \$2,244.00

**Purpose:** Funds will be used to purchase equipment for the energy and recycling program.

**Funding Period:** May 1, 2003 through September 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Budget Classification: 5150-281-577-8650-5310.

(13)

**Grant:** Grant to Local School

**Funding Source:** Illinois Department of Commerce and Community Affairs

**Receiving Unit:** Bond Elementary School

**Amount:** \$10,000.00

**Purpose:** Funds will be used for the purchase of books, videotapes, and digital video discs for use in small and large group seminars, workshops and classes focusing on a myriad of social, health and quality of life issues. Audiovisual equipment, tables and chairs will also be purchased for use at the school.

**Funding Period:** January 1, 2003 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Budget Classification: 6550-281-577-7787-Objects.

(14)

**Grant:** Grant to Local School

**Funding Source:** Blue Cross and Blue Shield Association

**Receiving Unit:** Pilsen Community Academy

**Amount:** \$15,000.00

**Purpose:** Funds will be used for the Folkloric Dance group materials and activities, perfect attendance luncheon and incentives, Chicago Children's Choir, primary guitar, primary choir, parent education programs, Dea del Nino celebration, Christmas gifts for students, volunteer incentives, teacher incentives, parents tutors and needy children's fund.

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

**Budget Status:** Budgeted

**Credit/Charge:** Budget Classification: 4210-280-432-2240-Objects.

(15)

**Grant:** Grant to Local School

**Funding Source:** CAPE

**Receiving Unit:** New Field School

**Amount:** \$1,750.00

**Purpose:** Funds will be used for the CAPE Arts Education Partnership Design Program at New Field School. A total of \$340.00 is to be used for teacher \$20/hr workshop rate that should be put on line for the New Field School and the balance of \$1,410.00 will be placed in the school's Internal Accounts to pay for materials and supplies.

**Funding Period:** September 29, 2003, through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Budget Classification: 7060-280-432-2240-5113.

(16)

**Grant:** Grant to Local School

**Funding Source:** Illinois Department of Commerce and Economic Opportunity

**Receiving Unit:** Sauganash Elementary School

**Amount:** \$15,000.00

**Purpose:** Funds will be used for two sets of doors, including hardware and installation, and wiring/electrical costs for the security system connected to the doors.

**Funding Period:** July 7, 2003 through June 30, 2005

**Budget Status:** Budgeted

**Credit/Charge:** Budget Classification: 5690-281-577-5461-5400.

(17)

**Grant:** Grant to Local School

**Funding Source:** Illinois Department of Commerce and Economic Opportunity

**Receiving Unit:** Northside College Prep High School

**Amount:** \$15,000.00

**Purpose:** Funds will be used for the plumbing and materials. Part of the money will be used to place a sink in the severe and profound special services room.

**Funding Period:** January 1, 2004 through December 31, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Budget Classification: 1740-281-577-5461-5400.

(18)

**Grant:** Grant to Local School

**Funding Source:** Illinois Department of Commerce and Economic Opportunity

**Receiving Unit:** Hamline Elementary School

**Amount:** \$33,500.00

**Purpose:** Funds will be used for to purchase wireless laptop computers.

**Funding Period:** July 1, 2003 through June 30, 2005

**Budget Status:** Budgeted

**Credit/Charge:** Budget Classification: 3730-281-577-5660-5990.

**EXPENDITURE OF FUNDS:** Expenditures of grant funds in excess of \$10,000 for biddable goods or \$25,000 for consultant services 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 the funding source, up to 10% of the grant award may be so returned without further Board action. The return of any grant 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 May 2002; July, September, October, and November 2003; and January, February and March 2004.

**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.

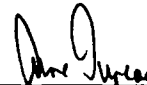
Ethics -- The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of any agreement.

Approved for Consideration:



**BARBARA EASON-WATKINS**  
Chief Education Officer

Approved:



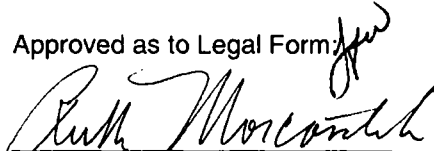
**ARNE DUNCAN**  
Chief Executive Officer

Noted:



**JOHN MAIORCA**  
Chief Financial Officer

Approved as to Legal Form:



**RUTH MOSCOVITCH**  
General Counsel