

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:** Best Buy Children's Foundation**Receiving School:** Eugene Field Elementary School**Amount:** \$2,500.00**Purpose:** Funds will be used to purchase eight televisions, twenty-five foreign country videos, twelve tape recorders, two listening centers, one digital camera and one printer.**Funding Period:** January 24, 2004 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:** The Field Foundation of Illinois**Receiving Unit:** Walt Disney Magnet School**Amount:** \$10,000.00**Purpose:** Funds will be used to support the Disney Animation Project.**Funding Period:** March 15, 2004 through June 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Monies will be deposited in the internal accounts.

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 