

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH
THE CITY OF CHICAGO – DEPARTMENT OF CULTURAL ARTS FOR THE
GALLERY 37 CENTER ARTS PROJECT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement with the City of Chicago – Department of Cultural Arts for the Gallery 37 Center Arts project at a cost to the Board of \$170,000. This program was established in 1999 for CPS students to receive arts education. A written intergovernmental agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of this Board Report. Information pertinent to this agreement is stated below.

AGENCY: City of Chicago – Department of Cultural Arts
66 East Randolph Street
Chicago, IL 60601
Contact: Patrick Daley
(312) 744-6299

USER: Office of Language and Cultural Education
Gallery 37 Center for the Arts
125 South Clark Street, 11th Floor
Chicago, Illinois 60603
Contact: Manuel J. Medina
(773) 553-1930

PROJECT: The Gallery 37 Center provides a unique opportunity for selected high school juniors and seniors to take courses for credit in the visual, culinary, or performing arts. Students learn from professional artists who are currently working in their chosen artistic field, such as ceramics, theater, or graphic design. Students also learn about potential careers in the arts, take field trips and participate in a culminating showcase activity at the end of the course. Participants in the program have the opportunity to qualify for internships with local businesses. Classes meet year-round in the afternoon for two hours a day, five days a week at the Gallery 37 Center for the Arts, 66 East Randolph Street.

TERM: The agreement shall commence on August 1, 2004 and end July 31, 2005.

RESPONSIBILITIES: The Board is responsible for funding that part of the project pertaining to facility space for classrooms, storage, and equipment. Gallery 37 is responsible for the securing of resident professionals to serve as instructors and mentors, day-to-day operation of the program, and the development of the curriculum and activities for the program.

CONTRIBUTION: The Board's contribution to the Project is \$170,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

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

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: Charge Gallery 37 Center, Office of Language and Cultural Education: \$170,000 – FY'05
Budget Classification: 1037-210-000-2240-5480

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 part of the agreement.

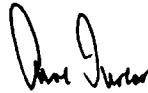
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Barbara Eason-Watkins
Chief Education Officer

Approved:



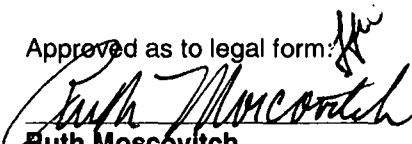
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel