

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH NEW BEGINNINGS
CHURCH FOR USE OF SPACE AT DOOLITTLE SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with New Beginnings Church for use of space at Doolittle School located at 535 East 35th Street to provide religious classes and a recreational program for parishioners of New Beginnings Church. A written license agreement for such use is currently being negotiated. The authority granted herein shall automatically rescind in the event a written license agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this license agreement is stated below.

LICENSEE: New Beginnings Church
3419 S. Indiana
Chicago, IL 60616
Contact: Rev. Corey Brooks, Pastor
Phone: (773) 363-1241

LICENSOR: Board of Education of the City of Chicago

PREMISES: Doolittle Intermediate School
535 East 35th Street
Contact: Lori Lennix
Phone: (773) 535 1040
Consisting of the auditorium, gymnasium, library, one classroom: Room 110, and the entire parking lot.

USE: Licensee shall use the above Premises on Thursdays between the hours of 6:00 p.m. to 9:00 p.m.; Sundays from 8:00 a.m. to 2:00 p.m. and the 1st and 3rd Saturdays of each month from 9:00 a.m. to 2:00 p.m. to conduct religious classes and provide a recreational program. Ingress and egress to and from the parking lot shall be off of 35th Street.

TERM: The term of this license agreement shall be for two (2) years commencing December 1, 2004 and ending November 30, 2006.

EARLY TERMINATION RIGHT: Either party shall have the right to terminate this agreement upon sixty (60) days prior written notice.

LICENSE FEE: Licensee shall pay a fee of \$1,000.00 per week, payable each week directly to the school.

OPERATION & MAINTENANCE: Janitorial services and utilities shall be provided by the Board.

INSURANCE: Licensee will name the Board as an additional named insured under its Comprehensive General Liability Policy. Coverage limits are \$1,000,000 for a combined single limit for both injury and property damage. A Certificate of Insurance is to be furnished to the Board with the provision that there will be no cancellation unless the Board receives 30 days prior written notice.

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

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: This action was approved by the LSC for Doolittle School on September 16, 2004.

FINANCIAL: Income to be credited to Doolittle School.

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:



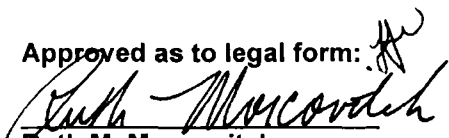
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth M. Moscovitch
General Counsel