

**RESOLUTION APPROVING CHANGES TO THE CAPITAL IMPROVEMENT PROGRAM FOR
THE CHICAGO BOARD OF EDUCATION**

WHEREAS, the Chicago Board of Education (the "Board") on August 27, 2008, approved the Capital Improvement Program for fiscal year 2009, which identified various projects and the budgets for them (the "Program"); and

WHEREAS, the Program as approved may only be amended and capital improvement added and deleted by action of the Board; and

WHEREAS, changes to the Program were previously submitted and approved by the Board; and

WHEREAS, certain additional changes in some of the projects and budgets outlined in the Capital Improvement Program (2009) are now desirable, as described in Attachment A of this Resolution;

NOW THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

- Section 1. The Board adopts and approves the changes in the projects and budgets described in Attachment A for the reasons stated therein.
- Section 2. This Resolution is effective immediately upon its adoption.

CPS 2010 Additional Projects List

School	Project Type	ADA	Other	Total Budget	Funding Source
Unprogrammed Emergency Project Request					
N/A		\$ -	\$ -	\$ -	

Office of New Schools Projects

Schiller	ES	ADA, Lockers, Interior, Science	900,000	900,000	\$ 1,800,000	Fiscal Year 2010 CIP Bonds
		Totals		\$ 900,000	\$ 1,800,000	

Turn Around Program

N/A		\$ -	\$ -	\$ -	
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DCCP Projects

Senn	HS	Science Lab	-	700,000	\$ 700,000	Grant \$319,000
		Totals		\$ 700,000	\$ 700,000	

Total FY10 Funding

\$ 2,500,000

Other 2009 Funding Changes

N/A		\$ -	\$ -	\$ -	
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CPS 2009 Additional Projects List

Asset Management Projects

N/A		\$ -	\$ -	\$ -	
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