

AUTHORIZE THE ACCEPTANCE OF DONATIONS FROM MINDSURF NETWORKS**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the acceptance of donations from the following source for the following users.

DESCRIPTION:

1. SOURCE: Mindsurf Networks

RECEIVING SCHOOL/UNIT: Black Middle School, Unit #7860

DOLLAR VALUE: \$45,369.00 for 41 handheld computers with keyboards, installation and training.

PURPOSE: It is the intent of the Schools of Innovation Pilot Project to establish a partnership between key middle and high schools and Mindsurf Networks to engage in educational product research. The project will help to develop and shape the way wireless technology is used to enrich learning.

2. SOURCE: Mindsurf Networks

RECEIVING SCHOOL/UNIT: Crane High School, Unit #1270

DOLLAR VALUE: \$35,889.00 for 31 handheld computers with keyboards, installation and training.

PURPOSE: It is the intent of the Schools of Innovation Pilot Project to establish a partnership between key middle and high schools and Mindsurf Networks to engage in educational product research. The project will help develop and shape the way wireless technology is used to enrich learning.

AUTHORIZATION: Authorize the President and Secretary to execute any required donation acceptance agreements for the above-referenced donations.

LSC REVIEW: Local School Council approval is not required.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: No cost to the Board.

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:



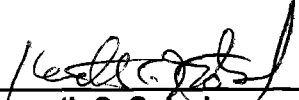
Cozette Buckney
Chief Education Officer

Approved:


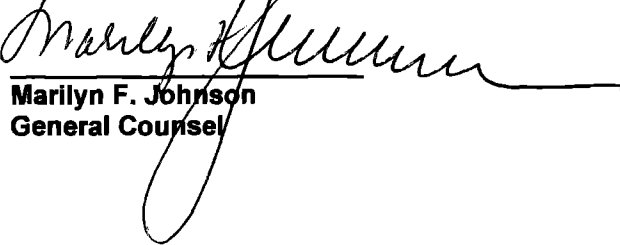


Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: 


Marilyn F. Johnson
General Counsel