

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH METROPOLITAN COMMUNITY
CHURCH FOR THE USE OF THE SPACE IN WENDELL PHILLIPS HIGH SCHOOL
LOCATED AT 244 EAST PERSHING ROAD**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Metropolitan Community Church for the use of the auditorium and office space in Wendell Phillips High School, located at 244 East Pershing Road. A written license agreement for such use is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

LICENSEE: Metropolitan Community Church
4100 South King Drive
Contact Person: Brenda King
Phone: 773-536 2046

LICENSOR: Board of Education of the City of Chicago

PREMISES: Wendell Phillips High School (auditorium and an office)
244 East Pershing Road
Contact Person: Beverly LaCoste
Phone: 773-545-1603

TERM: The term of this license agreement shall be nine (9) months, and shall commence on October 1, 2001 and end June 30, 2002.

EARLY TERMINATION RIGHT: Either party may terminate this Agreement at any time, with or without cause, by providing thirty (30) days' prior written notice to the other party.

USE: The above Premises shall be used by Licensee on Sundays from 8:30 a.m. to 2:30 p.m. for church services.

LICENSE FEE: The license fee shall be \$700.00 per Sunday, payable on a monthly basis.

INSURANCE: Licensee will name the Board of Education as an additional named insured under its Comprehensive General Liability Policy. Coverage limits are \$1,000,000 for a combined single limit for both bodily injury and property damage. Licensee will provide a Certificate of Insurance naming the Board as an additional insured, with the provision that the Board be provided 30 days prior written notice of cancellation, amendment, or non-renewal.

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 Wendell Phillips High School on June 14, 2001.

FINANCIAL: Income to be credited to the Wendell Phillips High School

OPERATION & MAINTENANCE: The Board will be responsible for normal maintenance of the space.

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.

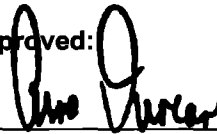
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



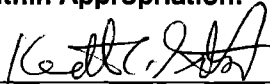
Timothy Martin
Chief Operating Officer

Approved:



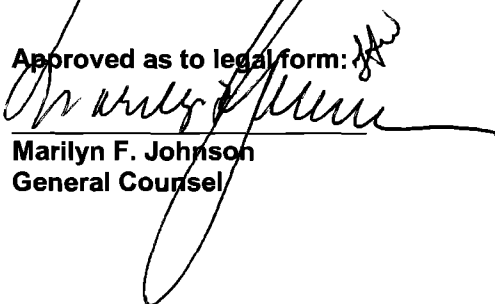
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel