

RATIFY ACCEPTANCE OF A SPECIAL APPROPRIATION GRANT FROM THE ILLINOIS STATE BOARD OF EDUCATION (ILLINOIS FIRST FUND) FOR SELECTED CHICAGO PUBLIC SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

DESCRIPTION: This program provided funds for goods and services to Chicago Public Schools who have applied for and received grants from special appropriations (Illinois First Fund) through their elected State Senator or State Representative. These funds were used for instructional materials (including software), instructional and office equipment (computers, installation, wiring, technical services, related hardware and assisted technology), fine arts program (musical instruments and stage equipment), minor indoor facility repair and improvements (flooring, lighting, windows, doors, washroom facilities, auditorium and gymnasium repair and/or upgrades, and air conditioning), minor outdoor facility repair and improvements (sidewalks, fences, and playgrounds), purchase and installation of school security equipment.

The funding period of the grants was from July 1, 2000 through June 30, 2002.

EXPENDITURE OF FUNDS: Expenditures of grant funds in excess of \$10,000 are subject to additional prior Board approval. In the event grant funds are not expended in accordance with the grant and are required to be returned to the funding source, up to 10% of the grant award may be so returned without further Board action. The return of any grant funds in excess of 10% of the grant award shall be reported to and approved by the Board.

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

LSC REVIEW: Not applicable.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: Charge \$2,471,000.00 to: Budget Classification: Sundry units-281-964-7787-Objects.

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:



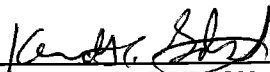
BARBARA EASON-WATKINS
Chief Education Officer

Approved:



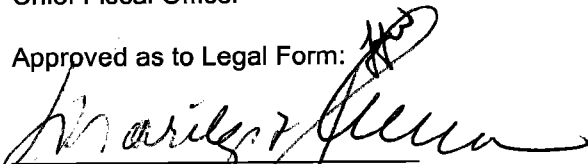
ARNE DUNCAN
Chief Executive Officer *by PAD*

Within Appropriation:



KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:



MARILYN F. JOHNSON
General Counsel