

**OMNIBUS REPORT: AUTHORIZE THE ACCEPTANCE OF GRANTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of the following grants from the following sources for the following users:

1. **FUNDING SOURCE:** **The John D. and Catherine T. MacArthur Foundation**  
**RECEIVING SCHOOL/UNIT:** Office of the Chief Education Officer  
**AMOUNT:** \$124,000  
**PURPOSE:** To support the **professional development workshop series for CPS reading specialists.**  
**FUNDING PERIOD:** April, 2002 through March, 2003  
**BUDGET STATUS:** Pending budget allocation  
**CREDIT/CHARGE TO:** 0105-280-409-2435-objects
  
2. **FUNDING SOURCE:** **Illinois State Board of Education**  
**RECEIVING SCHOOL/UNIT:** Office of Professional Development:  
Department of Instructional Technology  
**AMOUNT:** \$2,500,000  
**PURPOSE:** **Closing the Gap Grant:** for the purchase of  
(a) computer hardware, networking and telecommunications costs for use in classroom learning environments; (b) professional development to integrate engaged learning and educational technology into the school curriculum and classroom learning environments; (c) instructional resources that directly support engaged learning activities in the school curriculum; and (d) community involvement and awareness activities that relate to the technology plan.  
**FUNDING PERIOD:** Fiscal 2002  
**BUDGET STATUS:** Pending budget allocation  
**CREDIT/CHARGE TO:** 0300-239-602-7862-objects  
(0950-239-970-7783-5990)

02-0522-ED05

3. FUNDING SOURCE: Illinois State Board of Education (See Note Below)

RECEIVING SCHOOL/UNIT: Office of Specialized Services – Pupil Support Services, for use at Harper & Marshall High Schools and their respective feeder schools

AMOUNT: ~~\$133,800~~ \$183,305

PURPOSE: To implement a **Safe to Learn Demo Project** that will evaluate the impact of the violence prevention strategies on student, faculty, and family attitudes toward conflict, the school environment, and the school/community connection. Harper High School and Marshall High School, as well as their respective feeder schools, will participate in the Demo Project.

FUNDING PERIOD: June 1, 2000 through May 31, 2002

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0965-239-127-2840-objects  
(0951-239-970-7783-5940)

**Note: This is an amendment to Grant Item #10 on Board report #01-0627-ED5 (which previously amended Grant Item #9 on Board report #00-0628-ED5), in order to reflect the receipt of an additional \$49,505 of grant funds for FY02.**

02-0522-ED05

4. FUNDING SOURCE: Chicago Department of Human Services (CDHS) (See Note Below)

RECEIVING SCHOOL/UNIT: ~~Office of Language, Cultural, and Early Childhood Education~~  
Office of Early Childhood Education

AMOUNT: \$13,445,609 \$16,018,835

PURPOSE: For the **continuation of the Head Start Child Development Program and the addition of 1,000 additional slots in 50 additional classrooms, support to Early Head Start Program, partial funding for CPS/CDHS Collaboration project, and to provide minor facility improvements to Head Start classrooms.**

FUNDING PERIOD: December 1, 2001 through November 30, 2002

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Credit \$9,604,278 to Head Start:  
0952/0480-239-290-7925/7926/7927/7928/7929/7930/7931/7790/7984 –  
objects

Credit ~~\$3,625,500~~ \$6,198,726 to Head Start:  
0952/0480-239-290-7925/7926/7927/7928/7929/7930/7931/7790/7984 –  
objects  
(0950-239-970-7783-5990)

Credit \$200,000 to Cradle to Classroom – Early Head Start:  
0952-239-620-7924-objects

Credit \$15,831 to Cradle to Classroom – Early Head Start:  
0952-239-620-7924-objects  
(0950-239-970-7783-5990)

**Note: This is an amendment to grant item #8 on Board report 02-0424-ED3, which previously amended grant item #9 on Board report 01-0926-ED5, in order to reflect the receipt of an additional \$2,573,226 for program operation in an additional 50 classrooms including 1,000 additional Head Start children.**

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 the Secretary to execute any required grant acceptance agreements for the above-referenced grant awards.

LSC REVIEW: Local School Council approval is not applicable and/or required at this time. Local school council approval at the respective receiving schools will be obtained when the schools determine the manner in which the grant funds will be expended.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The Budget Office received notices of these grant awards during the months of March through May, 2002.

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 Board of Trustees 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.

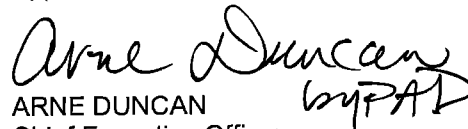
Contingent Liability -- The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed to be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

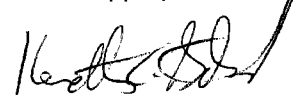


BARBARA EASON-WATKINS  
Chief Education Officer

Approved:

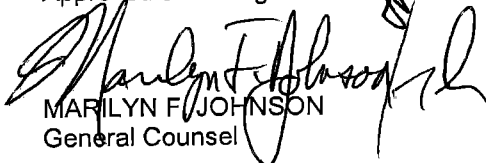
  
ARNE DUNCAN  
Chief Executive Officer

Within Appropriation:



KENNETH C. GOTSCH  
Chief Fiscal Officer

Approved as to Legal Form:

  
MARILYN F. JOHNSON  
General Counsel