

AUTHORIZE THE ACCEPTANCE OF DONATIONS FROM THE TARGET GROUP, INC

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of donations from the following source for the following user:

DESCRIPTION:

- 1. SOURCE: The Target Group, Inc.
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers
Harper High School/Unit 1360
- DOLLAR VALUE: \$41,965
- PURPOSE: To donate equipment that will enhance the Product Oriented Marketing Program at Harper High School.

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 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 a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

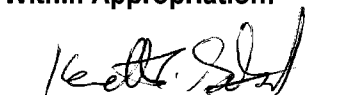
Approved for Consideration:


 Dr. Barbara Eason Watkins
 Chief Education Officer

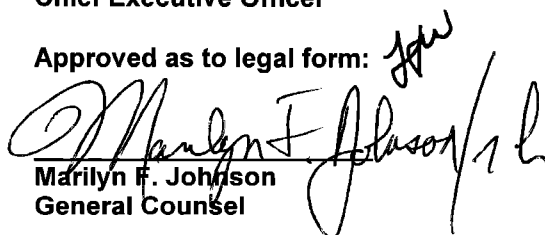
Approved:


 Arne Duncan
 Chief Executive Officer

Within Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved as to legal form:


 Marilyn F. Johnson
 General Counsel