

OMNIBUS REPORT: AUTHORIZE THE ACCEPTANCE OF SCHOOL-BASED GRANTS**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the acceptance of the following school-based grants:

DESCRIPTION:**(1)****Grant:** Grant to Local School**Funding Source:** The Comer Foundation**Receiving Unit:** Paul Revere Elementary School**Amount:** \$559.00**Purpose:** Funds will be used for a math seminar for teachers at the Paul Revere School.**Funding Period:** March 4, 2003 through June 30, 2003**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(2)****Grant:** Grant to Local School**Funding Source:** The Sierra Club Foundation**Receiving Unit:** William P. Nixon School**Amount:** \$4,280.00**Purpose:** Funds will be used for Chicago Botanic Garden's Program, transportation, and lunches for students.**Funding Period:** February 13, 2003 through June 30, 2003**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(3)****Grant:** Grant to Local School**Funding Source:** The Oppenheimer Family Foundation**Receiving Unit:** Kenwood Academy High School**Amount:** \$1,300.00**Purpose:** Funds will be used to help defray the expenses of math activities and operations through out the 2002-2003 school year.**Funding Period:** December 2001 through June 30, 2003**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(4)****Grant:** Grant to Local School**Funding Source:** North Western University**Receiving Unit:** Kenwood Academy High School**Amount:** \$2,850.00**Purpose:** Funds will be used to help defray the expenses of Academic Center 8-grade Poetry Book and operations throughout the 2002-2003 school year.**Funding Period:** January 16, 2003 through June 30, 2003**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.

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 funding source, up to 10% of the grant award may be so returned without further Board action. The return of any funds in excess of 10% of the grant award may be so returned without further Board action. The return of any 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: Notice of these grant awards was received by the Budget Office during the months of October, December, 2002, January and February 2003.

GENERAL CONDITIONS:


Inspector General – Each party to any 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 – Any 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 any 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 any agreement.

Approved for Consideration:



BARBARA EASON-WATKINS
 Chief Education Officer


Approved:


ARNE DUNCAN by PAD
 Chief Executive Officer

Noted:


PEGGY A. DAVIS
 Chief of Staff

Approved as to Legal Form: 


ROBERT HALL
 Acting General Counsel