

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 Parent-Teachers Club**Receiving Unit:** Everett McKinley Dirksen Elementary**Amount:** \$528.93**Purpose:** Funds will be used at the principal's discretion.**Funding Period:** June 20, 2003 through August 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(2)****Grant:** Grant to Local School**Funding Source:** Mr. Andrew Albert**Receiving Unit:** Everett McKinley Dirksen Elementary**Amount:** \$1,200.00**Purpose:** Funds will be used to purchase literature materials for classroom libraries.**Funding Period:** January 19, 2003 through August 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(3)****Grant:** Grant to Local School**Funding Source:** National Opinion Research Center**Receiving Unit:** Everett McKinley Dirksen Elementary**Amount:** \$5,000.00**Purpose:** Funds will be used for the Saxon Math Program at Dirksen elementary.**Funding Period:** May 16, 2003 through August 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(4)****Grant:** Grant to Local School**Funding Source:** James S. Mills**Receiving Unit:** Dewitt Clinton School**Amount:** \$60,000.00**Purpose:** Funds will be used for the 2003 Jim Mills Academic Achievement Awards and gifts for the class 2003 graduates.**Funding Period:** April 10, 2003 through August 30, 2003**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(5)****Grant:** Grant to Local School**Funding Source:** Mr. David Wiener**Receiving Unit:** Sayre Language Academy**Amount:** \$3,000.00**Purpose:** Funds will be used for grants to graduating 8th grade students.**Funding Period:** May 21, 2003 through August 30, 2003**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.

(6)**Grant:** Grant to Local School**Funding Source:** The Comer Foundation**Receiving Unit:** Paul Revere Elementary School**Amount:** \$4,175.00**Purpose:** Funds will be used for the Health Fair at Paul Revere.**Funding Period:** June 5, 2003 through August 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(7)****Grant:** Grant to Local School**Funding Source:** Quality Screw & Nut Co.**Receiving Unit:** Wildwood School**Amount:** \$5,000.00**Purpose:** Funds will be used for capital improvements in the teacher's lunchroom and/or creating storage for the building.**Funding Period:** October 24, 2002 through August 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Funds were deposited into internal accounts.**(8)****Grant:** Grant to Local School**Funding Source:** National Opinion Research Center**Receiving Unit:** Wildwood School**Amount:** \$5,000.00**Purpose:** Funds will be used toward a one-year renewal on the maintenance contract for copier machine and to fund next year's rental of Disney video library.**Funding Period:** March 6, 2003 through August 30, 2004**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 May, 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:

Approved:

Barbara Eason Watkins (a.k.)

BARBARA EASON-WATKINS
Chief Education Officer

Arne Duncan
ARNE DUNCAN by *PAD*
Chief Executive Officer

Noted:

Peggy A. Davis
PEGGY A. DAVIS
Chief of Staff

Approved as to Legal Form: *HW*

Ruth Moscovitch
RUTH MOSCOVITCH
General Counsel