

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:** **U. S. Department of Health and Human Services**

RECEIVING SCHOOL/UNIT: Office of High School Programs: Service Learning

AMOUNT: \$99,951

PURPOSE: For the **administration of Developmental Disabilities Projects of National Significance Program of the U. S. Department of Health and Human Services:** to develop educationally sound Service Learning projects at seven (7) high schools that include students with disabilities and general education students and promote careers in the field of special needs.

FUNDING PERIOD: September 30, 2003 through September 29, 2004

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry units -239-543-7981-objects (0950-239-970-7783-5990)

2. **FUNDING SOURCE:** **Illinois State Board of Education**

RECEIVING SCHOOL/UNIT: Office of High School Programs, for distribution to:

BEST Small School	\$ 9,001
Dever Elementary School	\$ 6,501
Juarez High School	\$ 8,005
Lane Tech. (Foreign Language)	\$ 5,509
Lane Tech. (Science)	\$ 7,505
Mather High School	\$ 7,505
Norwood Park Elem. School	\$ 5,009
Perspectives Charter School	\$ 3,009
Senn Metropolitan Academy	\$13,001
Office of High School Programs	\$15,001

AMOUNT: \$80,046

PURPOSE: For the administration of the **K-12 School-Based Learn and Serve Grants:** to develop classroom-based Service Learning projects. Participating schools will engage students in educationally-sound service projects that include preparation, action and reflection.

FUNDING PERIOD: July 1, 2003 through June 30, 2004

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry units – 281-535-2094/2224/2225/7757/7790/7981-objects (0950-281-109-7782-5990)

3. **FUNDING SOURCE:** **Illinois State Board of Education
(IDEA State Improvement Grant, 4631-EA)**
- RECEIVING SCHOOL/UNIT: Department of Human Resources: Routes to Teaching
- AMOUNT: \$30,000
- PURPOSE: To support the **Bilingual School Psychology Program at Loyola University.**
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Previously budgeted
- CREDIT/CHARGE TO: **0710-220-481-1575-5940**
4. **FUNDING SOURCE:** **Illinois Arts Council**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$57,785
- PURPOSE: To support the **Arts-in-Education Residency Program.**
- FUNDING PERIOD: October 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0930-281-124-7787-objects
(0950-281-109-7782-5990)
5. **FUNDING SOURCE:** **Illinois Department of Human Services**
- RECEIVING SCHOOL/UNIT: Office of School Financial Services
- AMOUNT: \$17,500,000
- PURPOSE: To support FY04 costs associated with **Temporary Assistance for Needy Families (TANF)** goals including out-of-wedlock activities such as Cradle-to-Classroom and after-school programs.
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry Units-210-000-various programs-objects

6. **FUNDING SOURCE:** **U. S. Department of Education:
Office of Elementary and Secondary Education**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services:
Safe & Drug Free Schools and Communities
- AMOUNT: \$594,023 for FY04
\$611,347 for FY05
- PURPOSE: To provide leadership, support and training in the areas of **drug prevention and school safety to 47 identified schools** with emphasis on improving students' academic performance and increasing student attendance. In addition to the continuation of training and curricula for students and school staff, the focus also continues to be on parental involvement and training to enhance the home and school environment.
- FUNDING PERIOD: October 1, 2003 through September 30, 2004
October 1, 2004 through September 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0965-239-437*-8984-objects
(0950-239-970-7783-5990)
- * Project number subject to change in subsequent fiscal years
7. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Department of Instructional Technology
- AMOUNT: \$2,980,132
- PURPOSE: To support the **Digital-Age Learning Initiative (DALI) in low performing Section 1116 schools**. The initiative will provide teacher preparation and training, research-proven instructional resources, learning technologies, and high-quality assessments aligned with challenging state learning standards to improve academic achievement in reading, mathematics, and technology literacy.
- FUNDING PERIOD: September 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0220-239-842-1112-objects

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 October and November, 2003.

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:


JOHN MAIORCA
Chief Financial Officer

Approved as to Legal Form:


RUTH M. MOSCOVITCH
General Counsel