

**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:** Oppenheimer Family Foundation

**Receiving Unit:** Telpochcalli School

**Amount:** \$1,400.00

**Purpose:** Funds will be used to purchase materials and support the Literature and Drama performance.

**Funding Period:** December 5, 2003 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Funds were deposited into internal accounts.

**(2)**

**Grant:** Grant to Local School

**Funding Source:** Washington Mutual Bank

**Receiving Unit:** Sumner Academy

**Amount:** \$15,000.00

**Purpose:** Funds will be used for equipment, supplies, field trips and incentives at Sumner.

**Funding Period:** October 23, 2003 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Funds were deposited into internal accounts.

**(3)**

**Grant:** Grant to Local School

**Funding Source:** Conrad Sulzer Family Foundation

**Receiving Unit:** Lane Technical High School

**Amount:** \$16,000.00

**Purpose:** Funds will be used for athletic and curriculum programs at Lane Tech.

**Funding Period:** November 20, 2003 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Funds were deposited into internal accounts.

**(4)**

**Grant:** Grant to Local School

**Funding Source:** The Comer Foundation

**Receiving Unit:** Paul Revere Elementary School

**Amount:** \$2,163.69

**Purpose:** Funds will be used for general needs at Paul Revere Elementary School.

**Funding Period:** November 11, 2003 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Funds were deposited into internal accounts.

**(5)**

**Grant:** Grant to Local School

**Funding Source:** BP Foundation, Inc.

**Receiving Unit:** Hedges Elementary School

**Amount:** \$65,000.00

**Purpose:** Funds will be used to purchase materials, supplies, consultation time, teacher extended day time for professional development and the purchase of substitute teachers to facilitate teacher attendance at professional workshops and conferences.

**Funding Period:** November 11, 2003 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Budget Classification: 3900-280-432-2180-Objects.

**Grant:** Grant to Local School

**Funding Source:** Barry Greenstein

**Receiving Unit:** William J. Bogan High School

**Amount:** \$110,000.00

**Purpose:** Funds will be used for equipment, instructional materials and consultant services.

**Funding Period:** December 8, 2003 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Funds were deposited into internal accounts.

(7)

**Grant:** Grant to Local School

**Funding Source:** Illinois Department of Commerce and Community Affairs

**Receiving Unit:** May Academy

**Amount:** \$64,800.00

**Purpose:** Funds will be used to purchase equipment for the renewable energy resources at May academy

**Funding Period:** July 1, 2002 through June 30, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Budget Classification: 4670-281-577-5660-5730

(8)

**Grant:** Grant to Local School

**Funding Source:** Illinois Department of Commerce and Community Affairs

**Receiving Unit:** William Howard Taft High School

**Amount:** \$30,000.00

**Purpose:** Funds will be used to install crumb rubber as top dressing, from Turf Solutions, for use on their natural turf football, soccer, and lacrosse field.

**Funding Period:** January 1, 2003 through October 31, 2004

**Budget Status:** Budgeted

**Credit/Charge:** Budget Classification: 1580-281-577-5461-5400

**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 August, September, October, November and December 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.

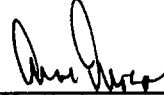
Ethics -- The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of any agreement.

Approved for Consideration:



**BARBARA EASON-WATKINS**  
Chief Education Officer

Approved:



**ARNE DUNCAN**  
Chief Executive Officer

Noted:



**JOHN MAIORCA**  
Chief Financial Officer

Approved as to Legal Form 



**RUTH MOSCOVITCH**  
General Counsel