

**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 Boston Foundation**Receiving Unit:** Jean Baptiste Beaubien School**Amount:** \$50,000.00**Purpose:** Funds will be used for the music program and the Art & Culture program at Beaubien School.**Funding Period:** January 28, 2003 through June 30, 2006**Budget Status:** Budgeted**Credit/Charge:** Budget Classification 2240-280-045-2231-Objects (\$20,000.00)  
2240-280-045-2242-Objects (\$30,000.00)**(2)****Grant:** Grant to Local School**Funding Source:** Ford Motor Company**Receiving Unit:** Taft High School**Amount:** \$15,000.00**Purpose:** Funds will be used to install recycled crumb rubber over the entire football field playing area at Taft High School.**Funding Period:** March 2004 through June 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Budget classification 1580-281-577-5461-5400.**(3)****Grant:** Grant to Local School**Funding Source:** Mr. James Mills**Receiving Unit:** DeWitt Clinton Elementary School**Amount:** \$275,000.00**Purpose:** Funds will be used to promote student achievement in the areas of reading, mathematics, science, social science, and character education instructions. The money will be used to purchase instructional materials and supplies, equipment and furniture, student travel, extended day enrichment programs, teacher professional development activities, consultants, and contractual services that support the teaching and learning of reading, mathematics, science and social science.**Funding Period:** January 4, 2004 through June 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Budget classification 2810-280-432-0302-Objects.**(4)****Grant:** Grant to Local School**Funding Source:** Lois I. Ross Trust**Receiving Unit:** Jesse Spalding School**Amount:** \$10,000.00**Purpose:** Funds will be used for supportive treatment of handicapped children attending such school, including the purchase of crutches, wheelchairs and state of the art technology, such as electronic devices and prostheses.**Funding Period:** March 2004 through June 30, 2004**Budget Status:** Budgeted**Credit/Charge:** Budget classification 5990-280-432-7989-5320.

**EXPENDITURE OF FUNDS:** Expenditures of grant funds in excess of \$10,000 for biddable good or \$25,000 for consultant services 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 grant 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 January and February, 2004.

**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**  
Chief Education Officer

  
**ARNE DUNCAN**  
Chief Executive Officer

Noted:

  
**JOHN MAIORCA**  
Chief Financial Officer

Approved as to Legal Form:   
  
**RUTH MOSCOVITCH**  
General Counsel