

**AUTHORIZE THE ACCEPTANCE OF A DONATION FROM
HEWLETT-PACKARD, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of a donation of technology equipment from the Corporate Philanthropy and Education Division of Hewlett-Packard, Inc. to the Office of Technology Services.

DESCRIPTION:

FUNDING SOURCES: Hewlett-Packard, Inc.
Corporate Philanthropy and Education
3000 Hanover Street
Mail Stop 1029
Palo Alto, California 94304

RECEIVING SCHOOLS/UNIT: Office of Technology Services on behalf of Student Mentoring Program participants from the following schools:

| | |
|--------------------------|-----------------------------------|
| Austin Community Academy | Chicago Vocational Career Academy |
| Hyde Park Career Academy | Westinghouse Career Academy |

VALUE OF DONATION: Approximately \$50,376.00

PURPOSE: To assist in developing students' technical expertise and professional growth within a controlled, professional, "real-time" technical environment and provide additional opportunities for improving student performance, specifically in academic and professional endeavors.

AUTHORIZATION: Authorize the President and Secretary to execute any required donation acceptance agreements for the above-referenced donations.

LSC REVIEW: Local School Council approval is not required.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: There is no cost to the Board.

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 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 – 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.

Approved for Consideration:



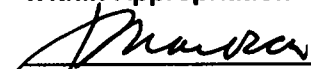
Dr. Barbara Eason-Watkins
Chief Education Officer

Approved:



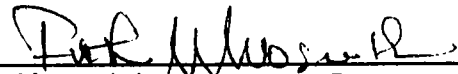
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form:



Ruth Moscovitch
General Counsel