

AUTHORIZE THE ACCEPTANCE OF FUNDS FROM ERIE FAMILY HEALTH CENTER TO BE USED FOR THE UPGRADE OF THE SCHOOL HEALTH CENTER AT DE DIEGO COMMUNITY ACADEMY

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of funds from the following source for the following user.

DESCRIPTION:

- 1. SOURCE: Erie Family Health Center
1701 W. Superior
Chicago, IL 60622

- RECEIVING SCHOOL/UNIT: De Diego Community Academy
1313 N. Claremont
Chicago, IL 60622

- DOLLAR AMOUNT OF FUNDS: \$110,000.00

- PURPOSE: The funds will be utilized to provide the following upgrades to the school health center at De Diego Community Academy: a new exam room, replace and repair existing toilet and lavatory, repair existing offices, install HVAC fan, and repair existing electrical work.

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

LSC REVIEW: Acceptance of these funds was approved by the Local School Council on January 13, 2004.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: 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.

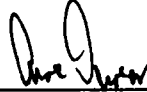
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


Sean P. Murphy
Chief Operating Officer

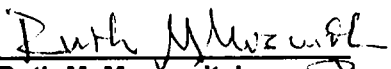
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel