

**RATIFY A LICENSE AGREEMENT WITH BETHEL MISSIONARY
BAPTIST CHURCH FOR USE OF SPACE AT GRESHAM SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a license agreement with Bethel Missionary Baptist Church for use of the Auditorium, Parking Lot and an Office at Gresham School, located at 8524 S. Green Street. A written license agreement for such use is currently being negotiated. The authority granted herein shall automatically rescind in the event a written license agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this license agreement is stated below.

LICENSEE: Bethel Missionary Baptist Church
12344 S. Wentworth
Chicago, IL 60628
Contact: Shirley Taylor
Phone: (773) 995-5968

LICENSOR: Board of Education of the City of Chicago

PREMISES: Gresham School
8524 S. Green Street
Contact: Alford Bridges
Phone: (773) 535-3350

USE: The auditorium, parking lot, an office and hallway fan room for storage of equipment, to be used for church services on Sundays from 9:00 a.m. to 2:00 p.m.

TERM: The term of this license agreement shall commence on September 1, 2004 and shall end August 31, 2005.

EARLY TERMINATION RIGHT: Either party shall have the right to terminate this agreement upon sixty (60) days prior written notice to the other.

LICENSE FEE: The annual license fee shall be \$9,600, payable in monthly installments of \$800.00, payable in advance, to Gresham School.

MAINTENANCE: Licensee shall maintain the premises in its present condition or better throughout the term of this License and at the expiration of the License, the Premises will be turned over in the same condition as received. Licensee shall keep the premises free of all debris, bottles and trash at all times during Licensee's use at Licensee's sole expense.

INSURANCE: Licensee will name the Board as an additional named insured under its Comprehensive General Liability Policy. Coverage limits are \$1,000,000 for a combined single limit for both injury and property damage. A Certificate of Insurance is to be furnished to the Board with the provision that there will be no cancellation unless the Board receives 30 days prior written notice.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: This action was approved by the LSC for Gresham School on July 7, 2004.

FINANCIAL: Income to be credited to Gresham School.

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.

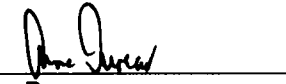
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

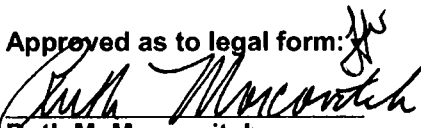

Sean P. Murphy
Chief Operating Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:

Ruth M. Moscovitch
General Counsel