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 Oppenheimer Family Foundation

Receiving Unit: Richard Career Academy

Amount: \$1,700.00

Purpose: Funds will be used to develop a garden for the science lab.

Funding Period: January 1, 2001 through June 30, 2001

Budget Status: Budgeted

Credit/Charge to: Monies will be deposited into internal accounts.

(2)

Grant: Grant to Local School

Funding Source: The Oppenheimer Family Foundation

Receiving Unit: Richards Career Academy

Amount: \$900.00

Purpose: Funds will be used to support a madrigal dinner. **Funding Period:** January 1, 2001 through June 30, 2001

Budget Status: Budgeted

Credit/Charge to: Monies will be deposited into internal account.

(3)

Grant: Grant to Local School

Funding Source: The Oppenheimer Family Foundation Receiving Unit: Leif Ericson Scholastic Academy

Amount: \$1,700.00

Purpose: Funds will be used for teacher incentive. **Funding Period:** January 1, 2001 through June 30, 2002

Budget Status: Budgeted

Credit/Charge to: monies will deposited into internal accounts.

(4)

Grant: Grant to Local School

Funding Source: Continental Air Transport
Receiving Unit: Leif Ericson Scholastic Academy

Amount: \$3,000,00

Purpose: Funds will be used for students and teacher incentives who are part of the PMA study.

Funding Period: December 20, 2000 through June 30, 2001

Budget Status: Budgeted

Credit/Charge to: monies will deposited into internal accounts.

(5)

Grant: Grant to Local School

Funding Source: The Oppenheimer Family Foundation

Receiving Unit: Sauganash School

Amount: \$1,700.00

Purpose: Funds will be used to develop a project to recreate the natural vegetation of the Illinois Prairie

around the school perimeter.

Funding Period: January 2, 2001 through June 30, 2001

Budget Status: Budgeted

Credit/Charge to: monies will deposited into internal accounts.

Grant: Grant to Local School

Funding Source: Fourth Presbyterian Church **Receiving Unit:** Jenner Academy of Arts

Amount: \$7,035.00

Purpose: Funds will be used to purchase supplies, field trips, and incentives for the accelerated Reader

Program.

Funding Period: January 1, 2001 through June 30, 2001

Budget Status: Budgeted

Credit/Charge to: monies will deposited into internal accounts.

(7)

Grant: Grant to Local School

Funding Source: University of California

Receiving Unit: Northside College Preparatory High School

Amount: \$13,882.00

Purpose: Funds will be used for the Reading Recovery Program.

Funding Period: January 1, 2001 through June 30, 2001

Budget Status: Budgeted

Credit/Charge to: monies will deposited into internal accounts.

(8)

Grant: Grant to Local School

Funding Source: Hoellen Family Foundation Receiving Unit: Lake View High School

Amount: \$15,000.00

Purpose: Funds will be used for the band, school newspaper and scholarships.

Funding Period: January 1, 2001 through June 30, 2001

Budget Status: Budgeted

Credit/Charge to: monies will deposited into internal accounts.

(9)

Grant: Grant to Local School

Funding Source: Sulzer Family Foundation Receiving Unit: Lake View High School

Amount: \$16,000.00

Purpose: Funds will be used various needs of the students at the Principal discretion.

Funding Period: January 1, 2001 through June 30, 2001

Budget Status: Budgeted

Credit/Charge to: monies will deposited into internal accounts.

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 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 month of December 2000, January 2001 and February 2001.

GENERAL CONDITIONS: Inspector General - Each party to this agreement hereby acknowledges 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:

Approved:

COZETTE BUCKNEY
Chief Education Officer

PAUL G. VALLAS
Chief Executive Officer

Noted:

KENNETH C. GOTSCH

Chief Fiscal Officer

Approved as to Legal F

MARILYN F. JØHNSON

General Counsel,