

AUTHORIZE THE ACCEPTANCE OF A DONATION OF EQUIPMENT AND SERVICES FROM THE ANNENBERG FOUNDATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of equipment and services from the following sources for the following users.

DESCRIPTION:

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| 1. | SOURCE: | Annenberg Foundation |
| | RECEIVING SCHOOL/UNIT: | Chicago Public Schools
Office of Professional Development
Office of Communications |

DOLLAR VALUE: \$8,337.19

SERVICES AND EQUIPMENT: Annenberg Foundation will provide the services necessary to install a satellite dish, data cable routing, and satellite feed on the roof of 125 S. Clark.

DOCUMENTATION: Annenberg Foundation shall provide to the Board an indemnification regarding the installation services satisfactory to the General Counsel and shall also provide the Board with sufficient insurance coverage, as determined by General Counsel.

PURPOSE: The installation of this satellite dish will enable Chicago Public Schools to access, duplicate, and broadcast programming from multiple educational channels provided through the Annenberg/CPB partnership which will provide additional professional development resources for the Office of Professional Development to use throughout the District as disseminated with assistance from the Office of Communications.

AUTHORIZATION: Authorize the President and Secretary to execute any required donation acceptance agreement for the above-referenced services and equipment. Authorize the General Counsel to negotiate any license agreement necessary for the recording, duplicating, and re-broadcasting rights of the Annenberg/CPB programs. Authorize the President and Secretary to execute such a license agreement.

LSC REVIEW: Local School Council approval is not required for the acceptance of the donation of these services and equipment.

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.

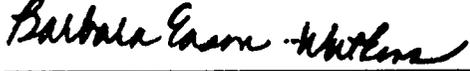
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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).

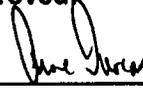
Approved for Consideration:



**Barbara Eason-Watkins
Chief Education Officer**

Within Appropriation:

Approved:



**Arne Duncan
Chief Executive Officer**


**John Maiorca
Chief Fiscal Officer**

Approved as to legal form: *hw*


**Ruth Moscovitch
General Counsel**