

~~CONFIDENTIAL REPORT - AUTHORITY TO DISCLOSE TO THE PUBLIC IS LIMITED TO THE INFORMATION CONTAINED HEREIN~~

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the acceptance of the following school-based grants:

**DESCRIPTION:**

ly Foundation

arden for the science lab

(1)

**Grant:** Grant to Local School

**Funding Source:** The Oppenheimer Family

**Receiving Unit:** Richard Career Academy

**Amount:** \$1,700.00

**Purpose:** Funds will be used to develop a

(6)

Grant: Grant to Local School

Funding Source: University of California

**Funding Source:** Fourth Presbyterian Church

**Receiving Unit:** Jenner Academy of Arts

**Amount:** \$7,035.00

**Purpose:** Funds will be used to purchase supplies 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.

(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:** Fund for the 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 for various needs of the students at the principal's discretion.

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

**Budget Status:** Budgeted

**Credit/Charge to:** internal accounts.

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

EXPENDITURE OF FUNDS

accordance with the grant and are not to be returned to the grantor. In the event grant funds are to be expended in excess of 10% of the grant award shall be reported to the Board for further Board action. The return of any funds in excess of 10% of the grant award shall be reported to the Board for further Board action. The return of any funds in excess of 10% of the grant award shall be reported to the Board for further Board action.

AUTHORIZATION: On this date the President and Secretary of the Board of Education have authorized the Board of Education to execute any required agreements for the above-referenced grant awards.

ISCR View: 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: In order to accept these grant awards, the Board of Education hereby acknowledges that it is in accordance with the Illinois State Board of Education's (ISBE) Inspector General of the Chicago Board of Education has been authorized to conduct investigations and to obtain all information and personnel necessary to conduct those investigations.

The agreement shall not be legally binding on the Board if entered into by any Board member during the one year period following expiration of the term of any Board member. The agreement shall not be legally binding on the Board if entered into by any Board member during the one year period following expiration of the term of any Board member.

Chicago Board of Education, as amended from time to time, shall be incorporated into and made a part of the agreement.

3), as amended from time to time. Ethics: The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3)

Approved for Consideration:

Approved:

CCZETTE BUCKNEY  
Chief Executive Officer

PAUL G. VALLAS  
Chief Education Officer

Noted:

KENNETH C. GOTSCH  
Chief Fiscal Officer

Approved as to Legal Form:

*Marcia M. ...*

*11. 11. 01*