

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: Illinois Department of Commerce and Community Affairs

Receiving Unit: Edward Franklin Graetz Elementary School

Amount: \$64,437.00

Purpose: Funds will be used to install a 10.8 kilowatt photovoltaic (solar-electric) system on the roof.

Budget Status: Budgeted

(2)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: Smyser Accelerated School

Amount: \$12,500.00

Purpose: Funds will be used to purchase laptop computers for each classroom.

Funding Period: July 1, 2000 through June 30, 2002

Budget Status: Budgeted

Credit/Charge to: Budget Classification: 5060-291-577-5461-573

(3)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: Sagebrook School

Amount: \$12,500.00

Purpose: Funds will be used for the placement of window panes and gas involved.

Funding Period: July 1, 2000 through June 30, 2002

Budget Status: Budgeted

Credit/Charge to: Budget Classification: 3170-281-577-5660-Objects.

(4)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: Wildwood School

Amount: \$12,500.00

Purpose: Funds will be used to finance the termination of end boards with dry mark boards in the classrooms.

Funding Period: July 1, 2000 through June 30, 2002

Budget Status: Budgeted

(5)

Grant: Grant to Local School

Funding Source: Midwest Generation

Receiving Unit: Cooper Dual Language Academy

Amount: \$5,000.00

Purpose: Funds will be used to purchase the equipment for the implementation of the program.

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

Budget Status: Budgeted

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

Grant: Grant to Local School

Funding Source: Growers Communications Group
Receiving Unit: Marietta Elementary School

Amount: \$1,500.00

Purpose: Funds will be used to enable students to attend the Chicago Academies League games.

Funding Period: March 19, 2001 through June 30, 2001

Budget Status: Budgeted

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

(7)

Grant: Grant to Local School

Funding Source: Scheller Family Foundation
Receiving Unit: Lane Technical High School

Amount: \$10,000.00

and for student scholarships.
r 18, 2000 through June 30, 2001

Purpose: Funds will be use

Funding Period: Decembe

Budget Status: Budgeted

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

(8)

Grant to Local School

Grant to Local School

Funding Source: Kiwanis Club of Lake View Youth Foundation

Receiving Unit: Lane Technical High School

Amount: \$1,600.00

and for student athletic awards and to purchase supplies and instructional
equipment.

Purpose: Funds will be

Funding Period: September 30, 2000 through June 30, 2001

Budget Status: Budgeted

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

(9)

Grant: Grant to Local School

Funding Source: Stitzer Family Foundation

Receiving Unit: Lane Technical High School

Amount: \$116,000.00

Purpose: Funds will be used for special programs in sports, music, academics and activity events and to

Funding Period: September 30, 2000 through June 30, 2001

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

of grant funds in excess of \$10,000 are subject to additional

EXPENDITURE OF FUNDS: Expenditures

do not exceed the amount of the grant award. In the event grant funds
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 amount in excess of 10% of the grant award shall be approved
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 with the Honorarium during the months of
January 2001 and February 2001.

GENERAL CONDITIONS: Inspector General. Each party to this agreement hereby acknowledges that
in accordance with Illinois CS 5/34-13-11 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 these investigations.