

**MINUTES OF THE ACCEPTANCE OF A DONATION**

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

Authorize the acceptance of a donation.

**DESCRIPTION:**

- 1. **SOURCE:** IBM Corporation  
**RECEIVING SCHOOL/UNIT:** Ames Middle School  
**DOLLAR VALUE OF DONATION:** \$20,691.00  
**PURPOSE:** To provide equipment to be used for teacher Professional Development teacher and

student participation in web based projects.

- 2. **SOURCE:** IBM Corporation  
**RECEIVING SCHOOL/UNIT:** John P. Altgeld Elementary School  
**DOLLAR VALUE OF DONATION:** \$20,784.00  
**PURPOSE:** To provide 16 ThinkPad's for Altgeld Wireless Computer Lab.

**AUTHORIZATION:** Authorize the President and Secretary to execute any required donation acceptance agreements for the above-referenced donation.

**LSC REVIEW:** Ames Middle School Local School Council approved this donation on April 30, 2004.

**AFFIRMATIVE ACTION:** Not applicable

**FINANCIAL:** No cost to the Board.

**GENERAL CONDITIONS:**

In witness Whereof Each party to any agreement shall acknowledge that in accordance with 105 ILCS