

~~CONFIDENTIAL REPORT - AUTHORITY TO DISSEMINATE IS RESTRICTED TO THE BOARD OF SUPERVISORS AND THE CHIEF EXECUTIVE OFFICER~~

**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

(d)

**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 science garden for the science lab

(6)

Grant: Grant to Local School

Funding Source: Fourth Presbyterian Church

**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 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.

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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 Directors of the Chicago Board of Education have authorized the Board of Directors 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 Directors hereby acknowledges that it is in accordance with the Illinois State Board of Education's General Conditions of Grant Awards.

The Board of Directors of the Chicago Board of Education has authorized the Board of Directors to execute any required agreements for the above-referenced grant awards. The Board of Directors of the Chicago Board of Education has authorized the Board of Directors to execute any required agreements for the above-referenced grant awards. The Board of Directors of the Chicago Board of Education has authorized the Board of Directors to execute any required agreements for the above-referenced grant awards.

The agreement shall not be legally binding on the Board if entered into by a member of the Board who is not a member of the Board at the time of the execution of the agreement. The agreement shall not be legally binding on the Board if entered into by a member of the Board who is not a member of the Board at the time of the execution of the agreement. The agreement shall not be legally binding on the Board if entered into by a member of the Board who is not a member of the Board at the time of the execution of the agreement.

Chicago Board of Education's General Conditions of Grant Awards, 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

PAUL G. VALLAS

Chief Executive Officer

Chief Education Officer

Noted:

KENNETH C. GOTSCH

Chief Fiscal Officer

Approved as to Legal Form:

*Marcia H. Miller*

*11. 11. 01*