

**AUTHORIZATION AND CHANGE OF AUTHORITY
FROM THE WORKMAN PUBLISHING COMPANY**

CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

THE

DESCRIPTION:

1. SOURCE: Workman Publishing Co.
708 Broadway

New York, New York 10003-2855
Contact: Patty Berg, Marketing Manager
Phone: 212-614-7522

Office of Specialized Services and Services for
Safe and Drug-Free Schools and Communities

DOLLAR VALUE OF GIFT: \$7000 (2000 t-shirts @ \$3.50 per shirt)

PURPOSE: To promote the message that "It's O.K. to Be Smart!" and encourage students to aspire to excel.

authorized to execute any required gift acceptance agreements for the above referenced gifts. AUTHORIZATION: The President and Secretary are authorized to execute any required gift acceptance agreements for the above referenced gifts.

LSC REVIEW: Local School Council approval is not required for this report.

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

Approved for Consideration:


Cozette Buckney
Chief Education Officer

Approved:

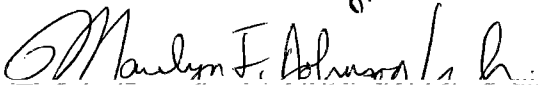

Paul G. Vallas
Chief Executive Officer

Within Appropriation:




Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel