

OFFICER REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE

of the following school-based grants:

Authorize the acceptance

DESCRIPTION:

- (1)
Grant: Grant to Local School
Funding Source: Field F
Receiving Unit: Ninos He

ool
oundation of Illinois
eroes Academy

Amount: \$9,749.00

students.

Funding Period: November 1, 2000, through June 30, 2001

Budget Status: Budgeted

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

(2)

Grant to Local School
Funding Source: Kauffman Foundation

Receiving Unit: Chicago High School for Agricultural Sciences

Amount: \$16,500.00

Purpose: Funds will be used for an entrepreneurial educational program at Chicago High School for Agricultural Sciences, Cassie, Cassie, and Jaxon Elementary Schools.

Funding Period: November 1, 2000 through June 30, 2001

Credit/Charge: 1790-280-453-0302-Objects

(3)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: DuSable High School

Amount: \$50,000.00

Purpose: Funds will be used for the DuSable High School Community Tech

Budget Status: Budgeted

Credit/Charge: 1280-281-577-5461-Objects

(4)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: Oriole Park School

Amount: \$12,500.00

Purpose: Funds will be used to expand and complete Oriole Park School's LAN project.

Funding Period: July 1, 2000 through

Credit/Charge: 1280-281-577-5461-Objects

(5)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: Norman Bridge Elementary School

Amount: \$12,500.00

Purpose: Funds will be used to purchase computer equipment for 100 computers.

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

Budget Status: Budgeted

(6)

Grant: Grant to Local School

Funding Source: Illinois Department of Commerce and Community Affairs

Receiving Unit: Heasley Academic Center

Amount: \$12,500.00

Purpose: Funds will be used for instructional materials, supplies and transportation.

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

Budget Status: Budgeted

Credit/Charge: 6660-281-577-7787-Objects

On the part of the Board, expenditures of grant funds in excess of 10% of the total amount of the grant award shall require prior Board approval. In the event grant funds are not expended in accordance with the grant and are not returned to the grantor within 10% of the grant award, the grant award shall be returned to the grantor without further action. The return of any funds in excess of 10% of the grant award may be so returned without further action of the Board. If the Board determines that the grant award shall be returned to the grantor, the Board shall so determine and approve by the Board.

ADMINISTRATIVE: Authorize the Board of Education to execute any regulatory or acceptance agreements for the above-referenced grant awards.

LSC REVIEW: Not Applicable.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: Notice of these grant awards was received by the Budget Office during the month of March, April and May 2001.

GENERAL CONDITIONS:

105 ILCS 105-1.1-1. The Board of Education hereby certifies that it complies with the provisions of the Illinois State Board of Education Act, Chapter 105 of the Illinois Compiled Statutes (105 ILCS 105-1.1-1) and that it has taken the necessary steps to ensure compliance with the provisions of the Act.

Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved: *[Signature]* Approved for Consideration: *[Signature]* Approved: *[Signature]*

COZI ENCKNY AD. G. VALLAS

Chief Education Officer Chief Executive Officer

Noted:

[Signature]

KENNETH GOTSCH
Chief Fiscal Officer

Approved as to Legal Form: *[Signature]*