

AUTHORIZE THE ACCEPTANCE OF A DONATION OF EQUIPMENT AND SERVICES FROM THE ANNENBERG FOUNDATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of equipment and services from the following sources for the following users.

DESCRIPTION:

1.	SOURCE:	Annenberg Foundation
	RECEIVING SCHOOL/UNIT:	Chicago Public Schools Office of Professional Development Office of Communications

DOLLAR VALUE: \$8,337.19

SERVICES AND EQUIPMENT: Annenberg Foundation will provide the services necessary to install a satellite dish, data cable routing, and satellite feed on the roof of 125 S. Clark.

DOCUMENTATION: Annenberg Foundation shall provide to the Board an indemnification regarding the installation services satisfactory to the General Counsel and shall also provide the Board with sufficient insurance coverage, as determined by General Counsel.

PURPOSE: The installation of this satellite dish will enable Chicago Public Schools to access, duplicate, and broadcast programming from multiple educational channels provided through the Annenberg/CPB partnership which will provide additional professional development resources for the Office of Professional Development to use throughout the District as disseminated with assistance from the Office of Communications.

AUTHORIZATION: Authorize the President and Secretary to execute any required donation

Contingent Liability – The 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).

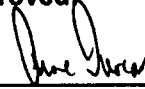
Approved for Consideration:



**Barbara Eason-Watkins
Chief Education Officer**

Within Appropriation:

Approved:



**Arne Duncan
Chief Executive Officer**


**John Maiorca
Chief Fiscal Officer**

Approved as to legal form: *hw*


**Ruth Moscovitch
General Counsel**