

July 23, 2008

**RATIFY EXERCISING THE OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT
WITH THE CITY OF CHICAGO – DEPARTMENT OF CULTURAL AFFAIRS FOR THE
GALLERY 37 CENTER ARTS PROJECT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew the agreement with the City of Chicago – Department of Cultural Affairs
for the Gallery 37 Center Arts Project at a cost for the option period not to exceed \$170,000.00. This agreement

was established in 1999 for CPS students to receive arts education. A written document exercising this option
is currently being negotiated. The authority granted herein shall automatically rescind in the event a written
document is not executed within 90 days of the date of this Board Report. Information pertinent to this option

AFFIRMATIVE ACTION: Exempt.

~~1. The Board of Education Council approval is not applicable to this report.~~

FINANCIAL: Charge to Office of High Schools: \$170,000
Budget Classification: 45102 115 57705 113034 000000
Source of Funds: General Funds

Fiscal Year: 2008

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

Heather A. Obora

Approved:

Arne Duncan

Heather A. Obora
Chief Purchasing Officer

Arne Duncan
Chief Executive Officer

Within Appropriation:

Pedro Martinez
Pedro Martinez
Chief Financial Officer

Approved as to legal form *AM*

Patrick J. Rocks
Patrick J. Rocks
General Counsel