

**AUTHORIZE AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS CAPITAL
DEVELOPMENT BOARD TO MANAGE AND ADMINISTER FUNDS UNDER AN EARLY CHILDHOOD
CONSTRUCTION GRANT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

manage and administer funds under an Early Childhood Construction Grant in consultation with the Illinois State Board of Education ("ISBE") for the construction and/or renovation of early childhood facilities in underserved communities. On behalf of the Board, the CDB will manage and administer funds

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the IGA. Authorize the Chief Executive Officer or Chief Financial Officer to execute all ancillary documents required to administer or effectuate the IGA, the Grant Awarded and the Subgrant Awards.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL STATEMENT:

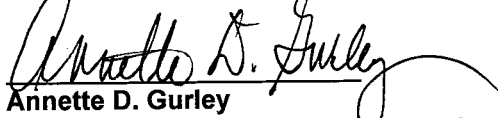
GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/3-1.3.1, the Inspector General of the 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

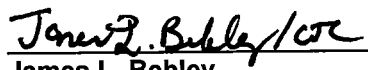
Approved for Consideration:


Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:


Barbara Byrd Bennett
Chief Executive Officer

Approved as to legal form: 


James L. Bebley
General Counsel