AUTHORTIZE THE ACCEPTANCE OF A SCHOOL-BASED DONATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of a school-based donation from the following user:

DESCRIPITION:

SOURCE:

Sharon and John Rogers

RECEIVING SCHOOL/UNIT:

Ariel Community School/3640

VALUE OF DONATION:

Approximately \$100,000 of construction services

PURPOSE: The donation will be used for the build out and rehabilitation of Room A6 into a fully equipped and furnished teachers' lounge and nursing station at Ariel Community School.

AUTHORIZATION: Authorize the President and Secretary to execute any required donation acceptance agreements for the abovementioned donation.

LSC REVIEW:

Not Applicable

AFFIRMATIVE ACTION:

Not Applicable

FINANCIAL:

No cost to the Chicago Board of Education.

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 members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-Q726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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

Approved for Consideration:

Barbara Eason-Watkins Chief Education Officer Arne Duncan

Chief Executive Officer

Noted:

John Maiorca Chief Fiscal Officer

Approved as to legal form

Ruth Moscovitch General Counsel