

**AUTHORIZE THE ACCEPTANCE OF A DONATION FROM THE BEAUMONT FOUNDATION OF AMERICA**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the acceptance of a donation from the Beaumont Foundation of America for the following:

The Beaumont Foundation of America will provide for Year One 1600 (one thousand six hundred) (14) elementary schools to assist in narrowing the digital divide at CPS and provide additional opportunities for students to improve academic achievement, specifically in the area of Language Arts. The Beaumont Foundation will provide fifty (50) laptop computers, two (2) mobile LAN units, two (2) servers, two (2) 10/100 projectors and two (2) printers for each of the four schools for Year One.

**SOURCE:** The Beaumont Foundation of America  
470 Orleans Street, 1st Floor  
Beaumont, Texas 77701  
Contact Person: Daryl Ann Bore  
Telephone No: (409) 838-1812

**RECEIVING UNIT/SCHOOLS:** Office of Technology Services

1. Field Elementary School
2. Palmer Elementary School
3. Chopin Elementary School
4. Lloyd Elementary School
5. Beidler Elementary School
6. Marconi Academy
7. Montefiore Special School
8. ...
9. ...
10. ...
11. ...
12. Ross Elementary School
13. Carver Primary
14. Mirles Academy

**ESTIMATED VALUE PER SCHOOL:** \$90,000.00

**MONITORING PERIOD:** \$1,275,000 for Year One  
July 1, 2002 through June 30, 2003

**PURPOSE:** The Beaumont Foundation Technology Pilot Program will be used to fund innovative and innovative technology for four (4) public elementary schools. The Pilot Program will test and verify methods of technology support to the schools. The Beaumont Foundation then plans to implement the program on a national level. The results of the Year One Pilot Program will be used to develop and utilize evaluation and re-evaluation of schools during each phase of the program. CPS will receive additional donations from the Beaumont Foundation in years 2004 and 2005. Additional donations are contingent upon the results produced in the Pilot Program.

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

**AFFIRMATIVE ACTION:** Not applicable.

AL: There is no cost to the Board. Receipt of this donation will increase the value of the Board's asset base by \$1,275,000.

FINANCIAL

GENERAL CONDITIONS:

Each party to the agreement shall acknowledge that in accordance with 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.

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Contingent liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year shall be deemed a contingent liability subject to appropriation in the subsequent fiscal year.

Approved for Consideration:

Approved:

Barbara Eason-Watkins  
Chief Education Officer

Arne Duncan  
Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to Legal Form:

Marilyn E. Johnson  
General Counsel