

3. FUNDING SOURCE: Illinois State University (See Note Below)

Office of the Teachers Academy for Professional Development (Unit 07/10); Office of the Department of Human Resources (Unit 07/10); Office of the Office of Human Resources (Unit 07/10)

\$177,000-\$236,000 over a 3 year or 4 year period

AMOUNT

For the Illinois Teachers Academy Partnership (in collaboration with other partners, the CPS Teachers Academy, and the Department of Human Resources); to support the recruitment and

EXPENDITURE OF FUNDS: Expenditures of grant funds in excess of \$10,000 are subject to additional prior approval. In the event grant funds are not expended in accordance with the grant and are required to be returned to the Board, the amount may not exceed 10% of the amount and must be accounted without further Board action.

Authorization to expend up to 10% of the amount and make the accounting without further Board action is contained in the grant award letter agreement, dated 3/30/02, between the Board and the above-referenced grant awards.

Local School Council approval is not applicable and/or required at this time. Local school council

respective receiving schools will be obtained when the schools determine the manner in which the funds will be expended.

AUTHORIZATION: Authorization agreements for

LSC REVIEW: LSC review approval at the time the grant funds

A. INMATERIAL ACTION: Not applicable

FINANCIAL AGREEMENTS: The Board Office received notices of these grant awards during the months of January through March, 2003.

B. FINANCIAL DISPUTES

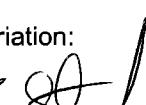
General -- Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/34-21.3, the Inspector General shall have the authority to conduct investigations and that the Inspector General shall have the authority necessary to conduct those investigations.

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

for a one-year period following expiration or other termination of their terms of office.

Dispute Resolution -- The Board's Dispute Resolution Policy adopted July 21, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time,

Approved for Consideration: **Approved:**
 
 APNE DUNCAN **Chief Executive Officer** BARBARA FASON WATKINS **Chief Education Officer**
 in Officer **Within Approp**

 GOTSCHE
 Officer
 Within Approp

Legal Form: 
 Approved as to
 Acting General Counsel