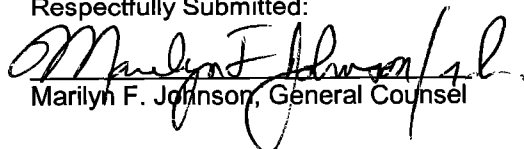


REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. Extend the rescission dates contained in the following Board Reports to August 22, 2001 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 00-1115-PR7: Ratify Agreements with Standard Parking Corporation and Interparking for Parking for Central Office Vehicles and Employees at 125 South Clark and Approve Payment for Prior Parking Services
Services: Provide parking for central office vehicles and employees.
Current Status: Board Report needs to be amended to reflect final negotiated terms.
 2. 01-0328-PR10: Approve Entering into a Software License Agreement with Oracle Corporation
Services: Software license to operate the new student scheduling software system and the new records management software on the Oracle platform.
Current Status: In negotiations.
 3. 01-0328-PR13: Approve Entering into an Agreement with KPMG Consulting, LLC for Consulting Services
Services: Provide a student scheduling software package and provide implementation services thereof.
Current Status: In negotiations.
 4. 01-0221-EX2: Ratify an Amendment to the Youth Connection Charter School Agreement
Services: Establish enrollment numbers for FY 2001
Current Status: Amendment is with Charter School for signature.
- II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**
1. 00-0628-OP14: Approve Entering into a Lease Agreement with American Islamic College for Use of Space at 640 West Irving Park
Services: Rental of space to house Rodriguez Transition School
Action: Rescind Board Report authority in full. American Islamic refuses to sign the lease agreement.
 2. 00-1115-BD3: Ratify an Agreement with Laura Steele for Consulting Services
Services: Assist the Accountability Council in evaluating and analyzing school performance.
Action: Rescind Board Report authority in full. The Board Office has elected not to proceed with this matter.
 3. 00-1220-OP4: Ratify a License Agreement with Hoops, Inc. for Use of the Hoops Stadium Club and Gymnasium
Services: Use of athletic facilities for Jones Academic Magnet School.
Action: Rescind Board Report authority in full. Hoops, Inc. refuses to sign the license agreement.

Respectfully Submitted:


Marilyn F. Johnson, General Counsel