

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

- I. **Extend the rescission dates contained in the following Board Reports to July 24, 2002 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. 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services
Services: Provide technical support to staff and school community members in various areas relating to Least Restrictive Environment
Current Status: 49 of 54 contracts are fully executed. Remaining contracts are with vendors for signature.
 2. 01-1024-OP7: Approve Entering into a License Agreement with Windy City Athletic Association for the Use of the Senn Metropolitan Academy High School Gymnasium
Services: Rental of gymnasium at Senn Park High School.
Current Status: In negotiations
 3. 01-1128-PR33: Approve Entering into an Intergovernmental Agreement with the Chicago Department of Public Health for an Emergency Response Plan
Services: Development of a bioterrorism emergency response plan
Current Status: In negotiations
 4. 01-1128-EX2: Approve the Renewal of the Charter School Agreement with Perspectives Charter School
Services: Continue charter school operations
Current Status: Agreement is with Charter School for signature
 5. 01-1128-EX3: Approve the Renewal of the Charter School Agreement with Triumphant Charter School
Services: Continue charter school operations
Current Status: Agreement is with charter school for signature
 6. 01-1219-PR50: Ratify an Agreement with Northwestern University for Consulting Services
Services: Develop professional development courses
Current Status: In negotiations
 7. 02-0123-PR28: Amend Board Report 01-1219-PR29 Approve Entering Into an Agreement with the Chicago Educational Alliance for Consulting Services and Software
Services: Provide technology and consulting services and software
Current Status: In negotiations
 8. 02-0123-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School
Services: Continuation of a charter school
Current Status: Agreement is with charter school for signature
 9. 02-0327-PR14: Ratify the Exercising of the Second Option to Renew the Agreement with the University of Illinois at Chicago
Services: MINT program services
Current Status: Agreement is with vendor for signature
 10. 01-0327-PR24: Approve Entering into an Agreement with Kirkpatrick Pettis for Consulting Services
Services: Financial advisory services
Current Status: In negotiations

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. 01-0926-PR44: Approve Exercising the Second Option to Extend the Pre-Qualification Status of 126 Museums and Cultural Institutions

Services: Continue participation in 'Schools Without Walls' Program

Action: 106 of 126 agreements are signed. Rescind the Board authority, in part, as to the following 20 institutions for failure to enter into an agreement: Balzekas Museum of Lithuanian Culture (#7); Beacon Street Gallery and Theatre (#9); Bethel Cultural Arts Center (#10); Center for Asian Arts and Media of Columbia College (#14); Chicago Cultural Center (#21); Chicago Zoological Society (#33); Clarke House Museum (#37); Court Theatre (#40); Evanston Arts Council (#45); Glessner House Museum (#54); Hellenic Museum and Cultural Center (#61); Illinois Arts Council (#66); International Music Foundation (#69); Jane Addams Hull House Museum at UIC (#72); Live Bait Theatre (#77); MA'AT Production Association of African Centered Theatre (#80); Mary and Leigh Block Museum of Art (#82); Organic Theater Company (#97); Textile Arts Centre (#120); and Zephyr Dance Co. (#126).

2. 01-0926-OP12: Approve Entering into a License Agreement with System Parking, Inc. for use of the Parking Lot at Louis J. Agassiz Elementary School

Services: Provide parking for customers of area businesses

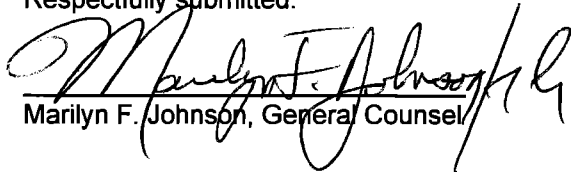
Action: Rescind the Board authority in full for failure of System Parking to enter into an agreement.

3. 01-1219-PR4: Amend Board Report 00-1219-PR4 Approve Entering into Agreements with Active Copiers, Minolta Business Solutions, Inc., RUSH Inc. and United Business Machines for the Purchase and/or Lease of Copiers and Fax Machines

Services: Lease of copiers and fax machines

Action: Rescind the amended Board authority regarding leasing services, in part, as to United Business Solutions (#4) because such vendor is unable, at this time, to provide direct leasing services to the Board.

Respectfully submitted:



Marilyn F. Johnson, General Counsel