

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

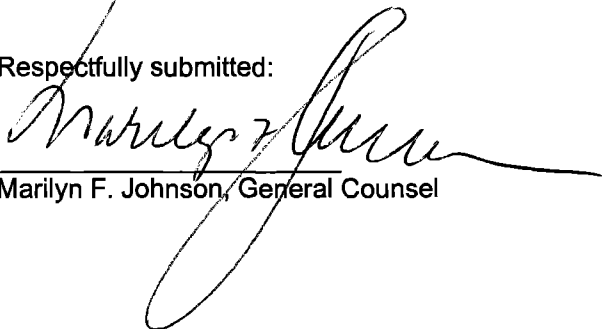
- I. **Extend the rescission dates contained in the following Board Reports to February 26, 2003 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 02-0123-PR13 Ratify an Agreement with IBM Corporation for IBM Hardware Maintenance.
Services: Provide hardware maintenance services
Current Status: Board Report must be amended to reflect negotiated terms
 2. 02-0123-PR14 Ratify a Software License Agreement with IBM for Software Product Maintenance
Services: Provide software maintenance services
Current Status: Board Report must be amended to reflect negotiated terms
 3. 02-0123-OP2 Ratify a Lease Agreement with Eastside United Methodist Church for Rental of Space Located at 11000 S. Ewing Avenue
Services: Provide classroom space to relieve overcrowding at Addams Elementary
Current Status: Board Report must be amended to reflect final, negotiated terms
 4. 02-0828-PR27: Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreements with Various Vendors to Provide Specialized Evaluation Services
Services: Specialized evaluation services
Current Status: In negotiations
 5. 02-0828-PR28: Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreements with Various Vendors to Provide Technical Assistance Services
Services: Technical Assistance services
Current Status: In negotiations
 6. 02-0828-PR29: Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreements with Various Vendors to Provide Training Services
Services: Training services
Current Status: In negotiations
 7. 02-0828-OP10: Amend Board Report 02-0123-OP5: Authorization to Purchase 221 West 103rd Street for the Construction of a New Langston Hughes/Davis Developmental School
Services: Purchase of property
Current Status: In negotiations
 8. 02-0925-OP01: Ratify a Lease Agreement with Sammy Hammad, as Agent for the Beneficiaries of Firststar Bank N.A., f/k/a First Colonial Trust Company, as Trustee u/t/a known as Trust #1-5301 dated January 5, 1995 for Use of 4652 South Bishop
Services: Rental of building for Hamline Pre-K program
Current Status: In negotiations
 9. 02-0925-OP03: Approve Entering into a License Agreement with Montrose Deli for Use of the Parking Lot at Jackie Vaughn Occupational High School
Services: Provide parking for Montrose Deli patrons
Current Status: In negotiations
 10. 02-0925-OP04: Approve Entering into a License Agreement with High Mountain M.B. Church for Use of the Parking Lot at McNair Academic Center
Services: Provide parking for church attendees
Current Status: In negotiations

11. 02-0925-PR08: Approve Entering into an Agreement with Electric City Corp. to Provide and Install Energy Saver System and Software Control System
Services: Furnish and install energy saving units in selected schools
Current Status: Board Report must be amended to reflect negotiated terms
12. 02-0925-PR24: Ratify Entering into an Agreement with Chicago State University for Special Education Course Work (Project CAST)
Services: Course Work for 8 CPS para-educators
Current Status: In negotiations
13. 02-0925-PR26: Approve the Renewal of the Existing Agreement with Alternatives, Inc. for Consulting Services
Services: Provide the Peer Jury model in 25 high schools
Current Status: Agreement is with vendor for signature
Additional Action: The extension of the rescission date for this Board Report is ratified as of November 20, 2002, as this extension request was inadvertently omitted from the Report on Board Report Rescissions entered at the November 20, 2002 Board meeting

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. 02-0925-PR33: Amend Board Report 01-1024-PR3: Approve Exercising the Option to Extend the Pre-Qualification Status and the Contracts of Various Contractors to Provide Communications Wiring/Component and High Voltage Infrastructure Installation Services
Services: Wiring and electrical power distribution services
Action: 34 of 42 extension agreements have been signed in full. Rescind the Board authority in part as to the following 8 vendors for failure to enter into an extension agreement with the Board: Ace Mechanical/Connelly Electric (#2); Advanced Telecommunications Systems (#3); CAL Communications (#12); Communication Contractors (#15); Dillon Telecommunications (#17); Gurtz Electric Co. (#25); NSS/S & J JV (#32); and Qu-Bar/Joslyn JV (#35).
2. 02-0925-OP05: Ratify a License Agreement with Chase House for Use of Two (2) Classrooms and the Parking Lot at Attucks Community Academy
Services: Operate the Chase House Headstart program
Action: Rescind the Board Report in full. Chase House cannot go forward with this matter because it has lost its funding for this program.

Respectfully submitted:


Marilyn F. Johnson, General Counsel