## REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to March 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. 02-0626-OP02: Approve Exercising the Option to Extend the Master Lease Agreement with the Catholic Bishop of Chicago

Services: Rental of various Archdiocese facilities

Current Status: Board Report must be amended to reflect final negotiated terms.

2. 02-0724-PR21: Ratify Entering into Agreements with Various Universities for the Advanced Reading Development Demonstration Project

Services: Implementation of a comprehensive model of school-wide literacy development

Current Status: 3 of 4 agreements have been executed. Remaining agreement is with vendor for signature

3. 02-0828-PR10: Amend Board Report 02-0724-PR11: Approve Entering into Agreements with Standard Parking Corporation and Interparking for Parking for Central Office Vehicles and Employees at 125 South Clark Services: Monthly parking

Current Status: Agreement with Interparking has been executed. Board Report must be amended to reflect correct prices with Standard Parking.

4. 02-0828-PR14: Approve Entering into an Agreement with AT & T Global Network Services (Advantis) for EDI Internet Access

Services: Internet access services

Current Status: Contract is with Vendor for signature.

5. 02-0828-OP06: Approve Entering into a Facilities Use Renewal Agreement with Catholic Bishop of Chicago for the Use of the Parking Lot at St. Nicholas of Tolentine

Services: Parking spaces to be used by Hubbard High School

Current Status: In negotiations

6. 02-0925-OP09: Authorization to Purchase 241 W. 103<sup>rd</sup> Place for the Construction of a New Langston Hughes/Davis Developmental School

Services: Purchase of Property Current Status: In negotiations

- 7. 02-0925-PR19: Approve Entering into an Agreement with GE Capital Public Finance, Inc. for Lease Financing Services: Provide lease financing to schools to support purchase of essential assets Current Status: Board Report must be amended to reflect final negotiated terms
- 8. 02-1023-PR03: Approve Entering into an Agreement with Kronos Incorporated for the Purchase of Software License and Services

Services: Technical resources regarding the Workforce Web Timecard software

Current Status: In negotiations

- 9. 02-1023-PR05: Amend Board Report 02-0424-PR15: Approve Entering into an Agreement with Fortel, Inc. for Software License, Maintenance Services and Capacity Management Analysis Services Services: License, maintenance and services regarding the Torch, ForSight and SightLine software products Current Status: In negotiations
- 10. 02-1023-PR17: Amend Board Report 02-0123-PR18: Ratify an Agreement with Northeastern Illinois University for Consulting Services

Services: Develop technology integration policies and standards

Current Status: In negotiations

11. 02-1120-PR09: Ratify Entering into an Agreement with Success for All Foundation for Consulting Services Services: Implementation of the school-wide literacy Success for All program Current Status: In negotiations

12. 02-1120-PR10: Ratify an Agreement with United Neighborhood Organization for Consulting Services Services: Implementation of the Take Ten! and Leer Para Logra programs

Current Status: In negotiations

13. 02-1120-PR11: Ratify an Agreement with the Erickson Institute for Consulting Services

Services: Development and implementation of the Strong Start program

Current Status: Contract is with Vendor for signature

14. 02-1120-PR14: Approve Entering into an Agreement with Chicago Public Schools Student Science Fair, Inc. for Program Services

Services: Operation of the Museum Partners Science Program

Current Status: In negotiations

15. 02-1120-PR15: Ratify an Agreement with Illinois State University for Professional Development Services

Services: Technology training services

Current Status: In negotiations

16. 02-1120-PR22: Approve Exercising the Second Option to Extend the Agreements with Various Vendors for Milk and Milk Products

Services: Delivery of milk and milk products

Current Status: 2 of 4 renewals have been executed. Remaining renewal agreements are with vendors 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. 02-0724-PR46: Approve Entering into an Agreement with Techmines LLC for Consulting Services Services: Information technology services and computer support services

    Action: Rescind the Board Report in full. The Hayt School principal does not desire to go forward with this contract at this time.

Respectfully Submitted:

Marilyn F. Johnson, General Counsel