

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

- I. Extend the rescission dates contained in the following Board Reports to June 25, 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
User Group: Technology 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
User Group: Technology Services
Current Status: Board Report must be amended to reflect negotiated terms
 3. 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
User Group: Real Estate
Services: Rental of building for Hamline Pre-K program
Current Status: Waiting for zoning approval. Expected in May/June.
 4. 02-1218-ED02: Approve Entering into an Intergovernmental Agreement with the Chicago Fire Department, Chicago Police Department, and City Colleges of Chicago for the Chicago Police and Fire Training Academy (CPFTA) Program
User Group: Education-to-Careers
Services: Provide after school and summer instruction in a police and fire curriculum
Current Status: Waiting for City Council approval
 5. 03-0122-PR35: Approve Exercising the First Option to Renew the Agreements for the Purchase of Specialized Health and Therapeutic Adapted Equipment
User Group: Specialized Services
Services: Provide health and therapeutic specialized adaptive equipment
Current Status: In negotiations regarding pricing schedule
 6. 03-0122-PR36: Approve Exercising the First Option to Renew the Agreements for the Purchase of Specialized Assistive Technology Adapted Equipment, Maintenance and Training Services
User Group: Specialized Services
Services: Provide assistive technology adapted equipment
Current Status: In negotiations regarding pricing schedule
 7. 03-0122-PR37: Approve Exercising the First Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Psychological and Educational Adapted Equipment and Testing Materials
User Group: Specialized Services
Services: Provide specialized psychological and educational adapted equipment
Current Status: In negotiations regarding pricing schedule
 8. 03-0122-PR38: Approve Exercising the First Option to Renew the Agreements for the Purchase of Specialized Vision and Hearing Screening Adapted Equipment and Maintenance Services
User Group: Specialized Services
Services: Provide specialized vision and hearing screening adapted equipment
Current Status: In negotiations regarding pricing schedule

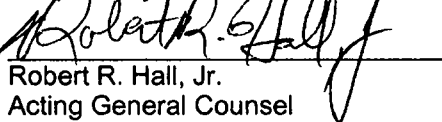
9. 03-0122-PR39: Approve Exercising the First Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Acoustical Enhancement Adapted Equipment
 User Group: Specialized Services
 Services: Provide specialized acoustical enhancement adapted equipment
 Current Status: In negotiations regarding pricing schedule
10. 03-0225-PR21: Ratify Entering into an Agreement with Newberry Library for Consulting Services
 User Group: Curriculum and Instruction
 Services: Provide professional development workshops to history teachers
 Current Status: In negotiations
11. 03-0225-PR24: Amend Board Report 02-0327-PR16: Approve Exercising the Option to Renew the Agreement with Martin Boyer Company for Claims Administration Services and Authorize the Funding of the Escrow Accounts Associated with these Services
 User Group: Risk and Benefits
 Services: Provide claims administration services
 Current Status: In negotiations
12. 03-0225-PR25: Approve Entering into a Service Agreement with Ceridian-Comdata for Debit Card Services
 User Group: School Financial Services
 Services: Provide debit cards and banking services
 Current Status: In negotiations
13. 03-0225-PR39: Approve Entering into an Agreement with Pacific Institute of Research and Evaluation for Consulting Services
 User Group: Specialized Services
 Services: Provide services to at-risk freshman in 6 high schools
 Current Status: In negotiations regarding pricing schedule
14. 03-0225-PR40: Approve Entering into an Agreement with Youth Guidance for Consulting Services
 User Group: Specialized Services
 Services: Provide services to at-risk freshman in 6 high schools
 Current Status: In negotiations regarding pricing schedule
15. 03-0225-PR41: Approve Entering into an Agreement with Northeastern Illinois University for Consulting Services
 User Group: Specialized Services
 Services: Provide services to at-risk freshman in 6 high schools
 Current Status: In negotiations regarding pricing schedule
16. 03-0225-PR42: Approve Entering into an Agreement with Big Brothers Big Sisters of Metropolitan Chicago for Consulting Services
 User Group: Specialized Services
 Services: Provide a school-based mentoring program for African-American students at Emmet Mathematics Academy
 Current Status: In negotiations regarding pricing schedule

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-OP03: Approve Entering into a License Agreement with Montrose Deli for Use of the Parking Lot at Jackie Vaughn Occupational High School
 User Group: Real Estate
 Services: Provide parking for Montrose Deli patrons
 Action: Rescind Board Report in full because vendor has failed to enter into a written agreement with the Board.

2. 02-0925-PR08: Approve Entering into an Agreement with Electric City Corp. to Provide and Install Energy Saver System and Software Control System
User Group: Operations
Services: Furnish and install energy saving units in selected schools
Action: Rescind Board Report in full because the structure of this transaction and the material terms of this matter have significantly changed. A new Board Report will be generated for this matter.
3. 02-1120-OP05: Ratify a License Agreement with Lake Shore Baptist Church SCB Located at 4100 N. Greenview
User Group: Real Estate
Services: Parking for Lakeview High School staff
Action: Rescind Board Report in full because vendor has failed to enter into a written agreement with the Board.
4. 02-1218-PR30: Amend Board Report 02-9626-PR57: Approve and Ratify the Renewal of the Existing Agreements with Hearing Officers for the Expulsion and Pupil Residency Hearings
User Group: Schools and Regions
Services: Hearing officer services
Action: 7 of 8 renewals are fully executed. Rescind the amended Board Report in part as to the following hearing officer for failure to enter into a written amendment with the Board: Johnnie M. Chen (#1).
5. 03-0122-PR24: Amend Board Report 01-0328-PR32: Approve Entering into an Agreement with Xperius, Inc. for Software License and Related Consulting Services
User Group: Human Resources
Services: Implement a data conversion to build an interface with current teacher recruitment software
Action: Rescind the amended Board Report language because the User Group does not want to go forward with the terms of the amended language.
6. 03-0122-OP02: Amend Board Report 02-1218-OP07: Ratify a Lease Agreement with Crystal Realty Co. For Use of Space at 2335 W. Cermak
User Group: Real Estate
Services: To house Region 4 Little Village Pre-K Program
Action: Rescind the Board Report in full because User Group does not want to go forward with this matter.
7. 03-0225-PR46: Amend Board Report 02-0925-PR12: Ratify an Agreement with JDL Technologies for Consulting Services
User Group: Technology Services
Services: Increase of contract amount due to additional services performed relating to the E-Rate Program
Action: Rescind the amended Board Report language because vendor disputes the dollar amount it is due and refuses to sign the amendment.

Respectfully submitted:


Robert R. Hall, Jr.
Acting General Counsel