

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

**I. Extend the rescission dates contained in the following Board Reports to July 23, 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. 02-0828-PR14: Approve Entering into an Agreement with AT & T Global Network Services (Advantis) for EDI Internet Access  
Services: Internet access services  
User Group: Technology Services  
Current Status: In negotiations
2. 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  
User Group: Technology Services  
Current Status: In negotiations
3. 02-1219-PR14: Approve Entering into an Agreement with Avaya Corporation for Private Branch Exchange ("PBX") Upgrade Software, Hardware and Maintenance Services  
Services: Provide PBX Version 11 upgrade software and hardware and maintenance services  
User Group: Technology Services  
Current Status: In negotiations
4. 03-0225-PR34: Amend Board Report 02-0828-PR10; Amend Board Report 02-0724-PR11: Approve Entering into Agreement with Standard Parking Corporation and Interparking for Parking for Central Office Vehicles and Employees at 125 South Clark  
Services: Parking spaces  
User Group: Operations  
Current Status: The Board Report must be amended to reflect accurate payment terms
5. 03-0225-PR43: Ratify an Agreement with Roosevelt University for a Masters Program in Special Education for FACE Program Participants  
Services: Coursework for a masters degree in special education  
User Group: Specialized Services  
Current Status: Waiting for payment information from User Group
6. 03-0225-PR44: Ratify an Agreement with St. Xavier University for a Masters Program in Special Education for FACE Program Participants  
Services: Coursework for a masters degree in special education  
User Group: Specialized Services  
Current Status: Waiting for payment information from User Group
7. 03-0225-OP04: Ratify a License Agreement with Elim Romanian Pentecostal Church for Use of the Parking Lot at Roosevelt High School  
Services: Use of parking lot  
User Group: Operations/Real Estate  
Current Status: In negotiations
8. 03-0225-OP10: Approve a Lease Agreement with Mama Falco's, Inc. for Rental of Space at 125 South Clark Street and Authorize Payment of Real Estate Broker's Commission  
Services: Rental of arcade space at 125 S. Clark  
User Group: Operations/Real Estate  
Current Status: Board Report must be amended to reflect final negotiated terms

9. 03-0225-OP11: Amend Board Report 01-0926-OP01: Ratify a Lease Agreement with A & B Tobacco, Inc. for Rental of Space at 125 South Clark Street  
Services: Rental of arcade space at 125 S. Clark  
User Group: Operations/Real Estate  
Current Status: Board Report must be amended to reflect final negotiated terms

10. 03-0326-PR01: Amend Board Report 02-1120-PR24: Approve Entering into a Lease Agreement with EMC Corporation and Koch Financial Corporation for the Purchase and Financing of Disk Storage  
Services: Disk storage capability and financing of the transaction  
User Group: Technology Services  
Current Status: In negotiations

11. 03-0326-PR15: Approve Entering into an Agreement with the HistoryMakers Education Training Institute for Consulting Service  
Services: Educational outreach program  
User Group: Curriculum and Instruction  
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. 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  
User Group: Operations/Real Estate  
Action: Rescind the Board Report in full for failure to enter into a written contract

2. 03-0326-PR13: Approve the Pre-Qualification Status of Supplemental Educational Service Providers  
Services: Supplemental educational services  
User Group: Accountability  
Action: 5 of the 11 providers have fully-executed contracts with the Board. Rescind the Board authority in part as to the following 6 providers that have elected not to participate in this program for the spring 2003 session: I CAN Learn Education Systems (#3); Kaplan K12 Learning Services (#4); The Princeton Review (#6); SCORE Educational Centers (#8); Ventures Education Systems, Inc. (#10); and Voyager Expanded Learning (#11).

Respectfully Submitted:



Ruth M. Moscovitch, General Counsel