

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

**I. Extend the rescission dates contained in the following Board Reports to January 28, 2004 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. 03-0625-PR40: Approve Entering into Consulting Agreements with the Various Universities for Professional Development Services Under the Chicago Mathematics and Science Initiative  
Services: Mathematics and science professional development services  
User Group: Mathematics and Science  
Current Status: 1 agreement is completed; 2 outstanding agreements are with the vendors for signature
2. 03-0625-OP04: Approve a Lease Renewal Agreement with Imperial Realty, Inc. for the Use of 4632 West Diversey Avenue  
Services: Pre-K classrooms for Schubert School  
User Group: Real Estate/Early Childhood  
Current Status: Board Report must be amended to reflect final negotiated terms
3. 03-0625-OP05: Approve A Lease Renewal Agreement with Imperial Realty, Inc. for the Use of 4634 West Diversey Avenue  
Services: Pre-K classrooms for Schubert School  
User Group: Real Estate/Early Childhood  
Current Status: Board Report must be amended to reflect final negotiated terms
4. 03-0625-OP06: Amend Board Report 03-0225-OP01: Approve Exercising the Option to Extend the Master Lease Agreement with the Catholic Bishop of Chicago  
Services: Leasing of various Archdiocese schools  
User Group: Real Estate  
Current Status: Board Report must be amended to reflect final negotiated terms
5. 03-0723-PR02: Approve Entering into an Agreement with Darc Corporation for Application Development Consulting Services  
Services: Migration of the existing BOARDCON application to Oracle 11i  
User Group: Procurement and Contracts  
Current Status: In negotiations
6. 03-0827-OP03: Approve Entering into a License Agreement with Super Valet Parking, Inc. for Use of Parking Lot Located at Newberry School  
Services: Resident parking on weekends  
User Group: Real Estate  
Current Status: Agreement is with vendor for signature
7. 03-0827-OP04: Approve Entering into a License Agreement with Antioch M.B. Church for Use of Space and Parking Lot at Alex Haley School  
Services: Use of space and parking lot  
User Group: Real Estate  
Current Status: Agreement is with vendor for signature
8. 03-0827-PR12: Amend Board Report 03-0527-PR38: Approve Entering into an Agreement with the Big Picture Company for Educational Services  
Services: Provide educational services at 2 high schools  
User Group: Chief Education Office  
Current Status: In negotiations

9. 03-0827-PR13: Amend Board Report 03-0527-PR37: Approve Entering into an Agreement with the Knowledge is Power Program for Educational Services  
Services: Provide educational services at Williams School  
User Group: Chief Education Office  
Current Status: In negotiations

10. 03-0827-PR21: Approve Exercising the First and Second Options to Renew the Agreement with St. Xavier University for a Masters Program in Special Education for FACE Program Participants  
Services: Courses for a Masters program in special education  
User Group: Human Resources  
Current Status: In negotiations

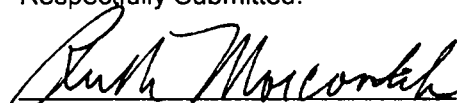
11. 03-0924-PR09: Amend Board Report 03-0625-PR11: Amend Board Report 01-1219-PR21: Approve the Renewal of the Agreement with SBC Datacom (f/k/a SBC Global Services, Inc.) for Local Area Network (LAN) Construction Services  
Services: Overall management of the LAN construction program  
User Group: Operations and Technology Services  
Current Status: Amendment is with vendor for signature

12. 03-0924-PR10: Approve Entering into an Agreement with City Year Chicago for Tutoring Services  
Services: Provide tutoring services in grades K-3 at 6 elementary schools  
User Group: Chief Education Office  
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. 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  
Action: Rescind Board Report in part as to the authority to enter into an amendment to the original agreement because the amendment is no longer necessary

Respectfully Submitted:



Ruth M. Moscovitch, General Counsel