

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

**I. Extend the rescission dates contained in the following Board Reports to May 26, 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. 03-0924-OP05: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Conveyance of Land and the Shared Use of the Haugan School Athletic Facilities  
Services: *Mutual conveyance of land and usage of various facilities*  
User Group: Real Estate  
Current Status: In negotiations
2. 03-0924-OP08: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Acceptance of an ownership or Leasehold Interest in Land for the Construction of the Tarkington School and the Shared Use of the Tarkington School Athletic Facilities  
Services: *Conveyance of land for construction purposes and usage of various facilities*  
User Group: Real Estate  
Current Status: In negotiations
3. 03-1022-PR03: Approve Entering into Agreements with Apple Computer, Dell Computer and Hewlett-Packard Company for the Purchase and Lease of Desktop and Laptop Computers and Warranty Services  
Services: *Provide desktops and laptops*  
User Group: Purchasing  
Current Status: In negotiations
4. 03-1119-PR18: Amend Board Report 03-1022-PR25: Ratify Exercising the Option to Renew the Agreements with Various External Partners to Provide After School Programs  
Services: *Provide after school programming services*  
User Group: After School Programs  
Current Status: 12 of 13 contracts are completed. Remaining contract is with vendor for signature.
5. 03-1119-OP03: Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority for the Conveyance of Land at Hartigan School  
Services: *Swap of land between the Board and the CHA*  
User Group: Real Estate  
Current Status: *In negotiations*
6. 03-1217-OP03: Amend Board Report 03-0625-OP05; Amend Board Report 03-0225-OP01; Approve Exercising the Option to Extend the Master Lease Agreement with the Catholic Bishop of Chicago  
Services: *Rental of various Catholic schools*  
User Group: Real Estate  
Current Status: In negotiations
7. 03-1217-OP07: Ratify a Lease Renewal Agreement with Chicago Korean American Chamber of Commerce for a State Pre-Kindergarten Program for the Peterson Elementary School  
Services: *Rental of space for Peterson Pre-K program*  
User Group: Real Estate  
Current Status: In negotiations
8. 03-1217-PR12: Approve Entering into an Agreement with Amer-I-Can Enterprises, Inc. for Mentoring Services  
Services: *Mentoring services related to the repair of auditorium seating*  
User Group: Operations  
Current Status: In negotiations

9. 03-1217-PR24: Approve Entering into an Agreement with Edge Technological Resources, Inc. for the Purchase of Filenet Workflow Software Licenses and Services  
 Services: Software, resources, installation and integration services for various budgetary systems  
 User Group: Management and Budget  
 Current Status: In negotiations
10. 03-1217-PR34: Approve Entering into Agreements with Various Agencies for Support Services for the Attendance Initiative Program  
 Services: Support services for the attendance initiative program  
 User Group: Instruction and School Management  
 Current Status: Contracts are with vendors for signature
11. 04-0128-PR24: Approve Exercising the First Option to Renew the Agreement with Northeastern Illinois University for Consulting Services  
 Services: Services for 100 at-risk freshman students  
 User Group: Specialized Services  
 Current Status: In negotiations
12. 04-0128-PR25: Approve Exercising the First Option to Renew the Agreement with Youth Guidance for Consulting Services  
 Services: Services for 100 at-risk freshman students  
 User Group: Specialized Services  
 Current Status: In negotiations
13. 04-0128-PR26: Approve Exercising the First Option to Renew the Agreement with Pacific Institute of Research and Evaluation for Consulting Services  
 Services: Services for 100 at-risk freshman students  
 User Group: Specialized Services  
 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 03-1022-OP03: Ratify a License Renewal Agreement with SJP Properties for Use of Parking Lot for Linne Elementary School  
 Services: To provide parking spaces for Linne School staff  
 User Group: Real Estate  
 Action: Rescind Board Report in full for failure of vendor to enter into a written agreement
2. 03-1022-OP05: Ratify a License Agreement with Beloved Christian Church for the Use of the Space at Kershaw School  
 Services: Rental of space at Kershaw School  
 User Group: Real Estate  
 Action: Rescind Board Report in full for failure of vendor to enter into a written agreement

Respectfully Submitted:



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