04-0526-AR1 May 26, 2004

## REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to July 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. 03-0924-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. 03-1119-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

4. 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

5. 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

6. 04-0225-PR18: Approve the Renewal of the Pre-Qualification Status and the Existing Agreements with Educational and Instructional Consultants

Services: Provide consulting services to schools

User Group: Chief Education Office

Current Status: 17 of 19 contracts are completed. Remaining contracts are with vendors for signature.

7. 04-0225-PR27: Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Vision and Hearing Screening Adapted Equipment and Maintenance Services

Services: Purchase of vision and hearing screening equipment and services

User Group: Specialized Services

Current Status: 1 of 2 contracts is completed. Remaining contract is with vendor for signature.

8. 04-0225-PR28: Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Health and Therapeutic Adapted Equipment

Services: Purchase of health and therapeutic adapted equipment

User Group: Specialized Services

Current Status: 2 of 4 contracts are completed. Remaining contracts are with vendors for signature.

9. 04-0225-PR29: Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Psychological and Educational Adapted Equipment and Testing Materials

Services: Purchase of psychological and educational adapted equipment

User Group: Specialized Services

Current Status: 3 of 5 contracts are completed. Remaining contracts are with vendors for signature.

10. 04-0225-PR30: Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Assistive Technology Adapted Equipment, Maintenance and Training Services

Services: Purchase of assistive technology adapted equipment and services

User Group: Specialized Services

Current Status: 15 of 17 contracts are completed. Remaining contracts are with vendors for signature.

11. 04-0324-ED3: Ratify Exercising the Option to Renew the Existing Intergovernmental Agency Agreement with the Chicago Department of Public Health for School-Linked Dental Services

Services: Provide school-linked dental services

User Group: Specialized Services Current Status: In negotiations

12. 04-0324-PR17: Ratify an Agreement with DePaul Center for Urban Education and Assessment for Consulting

Services (Clemente High School)

Services: Implement school-wide curriculum correlated with Illinois Learning Goals

User Group: Clemente High School 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:

NONE.

Respectfully Submitted:

Ruth M. Moscovitch, General Counsel