

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

- I. **Extend the rescission dates contained in the following Board Reports to August 25, 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. 03-1022-OP10: Authorization to Purchase 2.78 Acres of Land at Whipple and North Shore Avenue for the Construction of a New School to Relieve Overcrowding in West Rogers Park (Clinton/Boone Area)
User Group: Real Estate
Services: Purchase of land
Current Status: In negotiations
 2. 03-1217-EX02: Approve, Deny and Extend Consideration of Charter School Proposals
User Group: Charter Schools
Services: Approval of 2 Charter Schools (Chicago Mathematics & Science Academy and Namaste)
Current Status: In negotiations
 3. 03-1217-OP01: Approve Entering into an Intergovernmental Agreement with the City of Chicago Department of Planning and Development for the Conveyance of Land at the Riis School
User Group: Operations
Services: Conveyance of land to the City
Current Status: In negotiations
 4. 04-0128-OP1: Ratify a Facilities Use Agreement with the Catholic Bishop of Chicago
User Group: Real Estate
Services: Use of various parking lots, gymnasiums, and other facilities
Current Status: In negotiations
 5. 04-0128-OP11: Approve a Lease Agreement with 7-Eleven, Inc. for Rental of Space at 125 South Clark Street and Authorize Payment of Real Estate Broker's Commission
User Group: Real Estate
Services: Rental of arcade space at 125 S. Clark
Current Status: In negotiations
 6. 04-0225-EX2: Approve the Renewal of the Charter School Agreement with Alain Locke Charter School
User Group: Charter Schools
Services: Charter School
Current Status: In negotiations
 7. 04-0225-EX3: Approve the Renewal of the Charter School Agreement with Noble Street Charter School
User Group: Charter Schools
Services: Charter School
Current Status: In negotiations
 8. 04-0225-EX4: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Architecture, Construction, and Engineering Technical Charter School
User Group: Charter Schools
Services: Charter School
Current Status: In negotiations

9. 04-0324-OP2: Approve Entering into a License Agreement with Chicago Church of Christ for the Use of Space at Kenwood Academy
 User Group: Real Estate
 Services: Use of Auditorium and Parking Lot
 Current Status: In negotiations

10. 04-0428-PR18: Approve the Renewal of the Agreement with International Baccalaureate North America for Consulting Services
 User Group: Academic Enhancement
 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. 03-1217-PR18: Approve Exercising the First Option to Extend the Pre-Qualification Status and the Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program
 User Group: Operations
 Services: Various trades work over \$10,000
 Action: 121 of 130 agreements are fully executed. Rescind the Board authority in part as to the following vendors for failure to enter into a written agreement: Door Work Commercial Services (#37); Goldy Locks, Inc. (#58); Kassel's of Chicago (#81); Metro Polytechnical Services, Inc. (#87); National Power and Data Corp. (#92); Quality Telecommunication Services, Inc. (#103); TGA Construction Co. (#118); Valor Power, Light and Communications (#124); and Wileco Inc. (#129).

2. 04-0128-OP2: Approve Entering into a License Agreement with Premier Valet Chicago Inc. For Use of Parking Lot at Salazar School
 User Group: Real Estate
 Services: Use of the parking lot at Salazar School
 Action: Rescind Board Report in full for vendor's failure to enter into a written agreement.

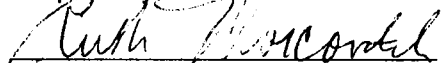
3. 04-0225-PR28: Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Health and Therapeutic Adapted Equipment
 User Group: Specialized Services
 Services: Provide specialized adaptive equipment
 Action: 3 of 4 agreements are fully executed. Rescind the Board authority in part as to the following vendor for failure to enter into a written agreement: Kaplan Companies, Inc. (#2).

4. 04-0324-PR9: Approve the Renewal of the Existing Agreement with Gartner Group for Subscription Services
 User Group: Technology Services
 Services: Subscription services
 Action: Rescind the Board Report in full. This Board Report was advanced in error.

5. 04-0324-PR34: Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Acoustical Enhancement Adapted Equipment
 User Group: Specialized Services
 Services: Provide specialized adaptive equipment
 Action: 4 of 5 agreements are fully executed. Rescind the Board authority in part as to the following vendor for failure to enter into a written agreement: Audio Enhancement (#3).

6. 04-0428-PR25: Approve Entering into an Agreement with Marian Tepper for Consulting Services
 User Group: Early Childhood
 Services: Provide technical support
 Action: Rescind Board Report in full. This Board Report was advanced in error.

Respectfully submitted:



Ruth M. Moscovitch, General Counsel