

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

**I. Extend the rescission dates contained in the following Board Reports to September 22, 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. 04-0324-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
7. 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services  
Services: Provide health care administrative services  
User Group: Risk and Benefits  
Current Status: In negotiations
8. 04-0324-PR21: Approve Entering into an Agreement with United Health Care of Illinois for Health Care Administrative Services, Behavioral Health and Flexible Spending Account Services  
Services: Provide health care administrative services  
User Group: Risk and Benefits  
Current Status: In negotiations

9. 04-0324-PR26: Approve Entering into an Agreement with Prudential Group Life and Disability Insurance Company to Provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance  
Services: Provide life and disability insurance  
User Group: Risk and Benefits  
Current Status: In negotiations
10. 04-0324-PR27: Approve Entering into an Extension of the Existing Agreement with Trustmark Insurance Company and Rolei Financial Services to Service Existing Trustmark Universal Life Insurance Policy Holders  
Services: Provide services to life insurance policy holders  
User Group: Risk and Benefits  
Current Status: In negotiations
11. 04-0428-PR30: Approve Entering into an Agreement with Associated Colleges of Illinois/Elmhurst College for Consulting Services  
Services: Implement the College Readiness Program  
User Group: High School Programs  
Status: In negotiations
12. 04-0428-PR32: Approve Entering into a Teacher Referral and Support Agreement with the Golden Apple Foundation  
Services: Provide referral services of provisionally-certified teacher interns  
User Group: Human Resources  
Status: In negotiations
13. 04-0428-PR34: Approve Exercising the Third Option to Renew the Agreement with Loyola University for an Educational Specialist Degree in School Psychology for Bilingual Teachers  
Services: Provide graduate level courses  
User Group: Human Resources  
Status: In negotiations
14. 04-0428-PR36: Approve Entering into an Agreement with the University of Illinois at Chicago for a Masters Program in Special Education for FACE Program Participants  
Services: Provide graduate level courses  
User Group: Human Resources  
Status: In negotiations
15. 04-0526-PR53: Approve Entering into an Agreement with DeVry University for Educational Services  
Services: Provide academic and technical courses  
User Group: High School Programs  
Status: In negotiations
16. 04-0428-PR4: Approve the Pre-Qualification Status of and Approve Entering into Master Agreements with Various Contractors to Provide Temperature Control Services  
Services: Design, engineering and installation of HVAC systems  
User Group: Operations  
Current Status: 5 of 8 agreements are fully executed. Remaining agreements are with vendors for signature.
17. 04-0428-OP3: Approve Entering into a License Agreement with Windy City Valet LLP for Use of Parking Lot at Andersen School  
Services: License agreement for parking at Andersen front parking lot  
User Group: Real Estate  
Current Status: License Agreement is with vendor for signature
18. 04-0428-OP4: Approve Entering into a License Agreement with Premier Valet Chicago, Inc. For the Use of Parking Lot at Carpenter School  
Services: License agreement for parking at Carpenter School parking lot  
User Group: Real Estate  
Status: License Agreement is with vendor for signature

**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:**

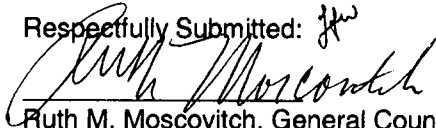
1. 04-0225-PR18: Approve the Renewal of the Pre-Qualification Status and the Existing Agreements with Educational and Instructional Consultants

Services: Provide consulting services to schools

User Group: Chief Education Office

Action: 17 of 19 contracts are completed. Rescind the Board authority in part as to the following vendors for failure to enter into a written agreement: Boys Town USA (#3) and Scholarship & Guidance Association (#15).

Respectfully Submitted: *JM*



Ruth M. Moscovitch, General Counsel