

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

- I. **Extend the rescission dates contained in the following Board Reports to December 15, 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. 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
 2. 04-0428-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School
User Group: Charter Schools
Services: Charter School
Current Status: In negotiations
 3. 04-0526-PR21: Ratify an Agreement with the Illinois Institute of Technology for Catering Services, Audiovisual Rental Fees and Space Rental
User Group: Reading
Services: Space rental
Current Status: In negotiations
 4. 04-0526-PR22: Approve Entering into an Agreement with the University of Illinois at Chicago for Consulting Services
User Group: Chicago Reading Initiative
Services: Provide coursework
Current Status: In negotiations
 5. 04-0526-PR28: Approve Entering into an Agreement with Bank of America for Banking Services
User Group: Treasury
Services: Banking services
Current Status: In negotiations
 6. 04-0526-PR29: Approve Entering into an Agreement with Bank One for Banking Services
User Group: Treasury
Services: Banking services
Current Status: In negotiations
 7. 04-0728-OP2: Ratify a License Renewal Agreement with Hyde Park Jewish Community Center for Use of Swimming Pool at Kenwood Academy
User Group: Real Estate
Services: Use of swimming pool
Current Status: License is with licensee for signature
 8. 04-0728-OP5: Approve Entering into a License Renewal Agreement with Robert R. McCormick Boys and Girls Clubs of Chicago for Use of Space at 4835 North Sheridan Road
User Group: Real Estate
Services: Use of facilities for McCutcheon School and Senn High School
Current Status: In negotiations

9. 04-0728-OP9: Approve Entering into a Lease Agreement with Peter Gritzanis for Use of Space at 1140 East 87th Street
User Group: Real Estate
Services: To house Early Childhood Education's State Pre-K administrative offices
Current Status: In negotiations

10. 04-0728-ED3: Ratify the Exercising of the Option to Renew the Agreement with Johns Hopkins University for the Talent Development High Schools Program
User Group: High School Programs
Services: Provide Talent Development High Schools Program in 9 high schools
Current Status: In negotiations

11. 04-0728-PR3: Ratify the Renewal of the Existing Agreement with Bovis Lend Lease, Inc. For Construction Management Services for New Construction
User Group: Operations
Services: Construction management services for new construction
Current Status: Agreement is with vendor for signature

12. 04-0728-PR13: Approve Exercising the Second Option to Extend the Agreements with Various Consultants for Industrial Hygiene Professional Services for the Capital Improvement Program
User Group: Operations
Services: Provide industrial hygiene services
Current Status: 12 of 14 agreements have been fully executed. Remaining 2 agreements are with vendors for signature.

13. 04-0728-PR44: Amend Board Report 04-0324-PR21: Approve Entering into Agreements with United Health Care Insurance Company and United Behavioral Health for Health Care Administrative Services, Behavioral Health and Flexible Spending Account Services
User Group: Risk and Benefits
Services: Health care services
Current Status: 1 of 2 agreements has been fully executed. Remaining agreement is still in negotiations.

14. 04-0728-PR47: Approve Entering into an Agreement with Civic Entertainment Group to Provide Revenue Generating Sports Marketing Services
User Group: Sports Administration
Services: Marketing 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:

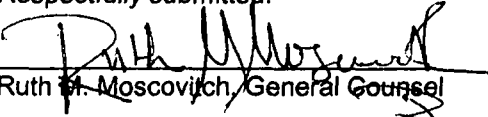
1. 04-0428-PR8: Amend Board Report 03-1217-PR18: Approve Exercising the First Option to Extend the Pre-Qualification Status and the Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program
User Group: Operations
Services: Various trades work
Action: 26 of 27 agreements are signed. Rescind Board Report in part as to Thyssenkrupp Elevator (#158) for failure to enter into a written agreement.

2. 04-0526-PR5: Ratify Exercising the First Option to Extend the Pre-Qualification Status of and the Agreements with Various Contractors to Provide Demolition and Site Preparation Contracting Services
User Group: Operations
Services: Demolition services
Action: 9 of 10 agreements are signed. Rescind Board Report in part as to Monahan's Landscape Co., Inc. (#8) for failure to enter into a written agreement.

3. 04-0526-PR51: Approve Exercising the First Option to Renew the Agreements with Various Vendors for the Purchase of Educational Supplies
User Group: Specialized Services
Services: Provide specialized educational supplies
Action: 24 of 27 agreements are signed. Rescind Board Report in part as to ABC School Supply (#3), Sportime (#23), and Troxell Communications (#27) for failure to enter into written agreements.

4. 04-0728-PR26: Approve Entering into an Agreement with S4BC, Corp. For Consulting Services
User Group: Technology Services
Services: Provide services related to the Student Information System
Action: Rescind Board Report in full for failure to enter into a written agreement.

Respectfully submitted:


Ruth M. Moscovitch, General Counsel