

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

- I. **Extend the rescission dates contained in the following Board Reports to June 22, 2005 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. 04-0728-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: 3 of 4 agreements have been fully executed. Remaining agreement is still in negotiations.
 4. 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
 5. 04-0922-OP4: Ratify Entering into a Lease Agreement with Commonwealth Edison Company Regarding Use of Space at 125 South Clark
User Group: Real Estate
Services: Rental of space
Current Status: In negotiations.
 6. 04-0922-PR5: Approve Entering into an Agreement with OCE Business Services for Mail and Pre-Sort Mail Services
User Group: Operations
Services: Mailroom services
Current Status: In negotiations
 7. 04-0922-PR11: Approve Entering into an Agreement with Blackwell Consulting Services for the Purchase of Computer and Equipment Maintenance Services
User Group: Technology Services
Services: Provide computer and network support services and equipment maintenance
Current Status: In negotiations
 8. 04-0922-PR12: Approve the Renewal of a Software License Agreement with IBM for Software Product and Maintenance
User Group: Technology Services
Services: Provide a license and maintenance for OS/390 software products
Current Status: In negotiations

05-0427-AR1

9. 04-0922-PR20: Approve Entering into an Agreement with the Illinois Institute of Art-Chicago for the College Excel Program in Culinary Arts

User Group: Education to Careers

Services: Provide culinary arts technical courses

Current Status: In negotiations

10. 04-0922-ED7: Ratify Agreements with Various Agencies for Early Childhood Educational Services

User Group: Early Childhood Education

Services: Year-round early childhood programs

Current Status: 74 of 75 agreements are completed. 1 outstanding agreement is with vendor for signature.

11. 05-0126-ED13: Amend Board Report 03-0924-ED02: Amend Board Report 02-0925-ED09: Amend Board Report 01-0523-ED8 Approve Entering into a Participation Agreement with Chicago Academy for Urban School Leadership to Provide A Leadership Program

User Group: New Schools

Services: Leadership Program

Current Status: In negotiations.

12. 04-1117-ED3: Approve Entering into a Participation Agreement with Sargent Shriver National Center on Poverty Law and Park Federal Savings Bank

User Group: Education to Careers

Services: Construction and operation of a bank branch at Curie Career Academy

Current Status: Agreement is with Shriver Center and Park Federal for signature

13. 04-1117-ED8: Approve Entering into an Agreement with Weigel Broadcasting Company to Air Telecasts of Chicago Public Schools' Basketball Games

User Group: Sports Administration

Services: Production and broadcast of CPS Basketball Game of the Week

Current Status: In negotiations

14. 04-1215-PR8: Approve Exercising the Option to Extend the Pre-Qualification Status of 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

Current Status: 128 of 149 renewals are fully executed. Remaining renewal agreements are with vendors 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:

None.

Respectfully submitted 



Patrick J. Rocks, General Counsel