

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

- I. Extend the rescission dates contained in the following Board Reports to September 28, 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. 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services
User Group: Risk and Benefits
Services: Provide health care administrative services
Current Status: 1 of 2 agreements has been fully executed. Remaining agreement is still in negotiations.
 2. 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
User Group: Risk and Benefits
Services: Provide life and disability insurance
Current Status: In negotiations
 3. 04-1117-EX4: Amend Board Report 03-0225-EX06: Approve the Renewal of the Charter School Agreement with Betty Shabazz Charter School
User Group: Charter Schools
Services: Amend to provide for an additional campus, increase enrollment and offer classes for grades 9-12
Current Status: In negotiations
 4. 04-1215-PR2: Approve Entering into Agreements with Advotek, Inc., Dell Marketing, L.P. and ICC-Interface Computer Communications, Inc. for the Purchase and/or Lease of Network Services
User Group: All schools, areas, and central office departments
Services: Purchase and/or lease of network services
Current Status: In negotiations
 5. 05-0126-EX6: Amend Board Report 04-0428-EX4; Amend Board Report 01-1219-EX2: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)
User Group: Charter Schools
Services: Amend to increase enrollment cap and to add an additional campus
Current Status: In negotiations
 6. 05-0622-EX3: Amend Board Report 05-0126-EX7: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Legacy Charter School
User Group: Charter Schools
Services: Charter School
Current Status: In negotiations
 7. 05-0126-EX8: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Erie Elementary Charter School
User Group: Charter Schools
Services: Charter School
Current Status: In negotiations
 8. 05-0126-EX9: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Galapagos Charter School
User Group: Charter Schools
Services: Charter School
Current Status: In negotiations

9. 05-0622-EX4: Amend Board Report 05-0126-EX11; Amend Board Report 03-0225-EX05: Approve the Renewal of the Charter School Agreement with North Kenwood/Oakland Charter School
User Group: Charter Schools
Services: Amend to increase the enrollment cap and to add an additional campus
Current Status: In negotiations

10. 05-0126-EX13: Amend Board Report 02-0925-EX02: Approve Charter School Proposal (Mirta Ramiriz Computer Science Charter School)
User Group: Charter Schools
Services: Amend to increase the enrollment cap and to add an additional campus
Current Status: In negotiations

11. 05-0223-OP5: Disposition of Bids Received for the Sale of Land Located at 1109-1139 W. Diversy Parkway
User Group: Real Estate
Services: Sale of land
Current Status: In negotiations.
Additional Action: The extension of the rescission date in this Board Report is ratified to take effect as of April 27, 2005 as this rescission date should have been extended on such date and subsequently on June 22, 2005 but was inadvertently omitted from the Report on Board Report Rescissions presented at the April 27, 2005 and the June 22, 2005 Board meetings, extending the rescission date to August 24, 2005.

12. 05-0427-FN1: Authorization of an Agreement for Consultant's Services (2005) with A.C. Advisory, Inc.
User Group: School Financial Services
Services: Financial advisory services related to debt management
Current Status: In negotiations

13. 05-0427-FN2: Authorization of an Agreement for Consultant's Services (2005) with Gardner, Underwood & Bacon LLC
User Group: School Financial Services
Services: Consulting services related to debt management
Current Status: In negotiations

14. 05-0427-FN3: Authorization of an Agreement for Consultant's Services (2005) with Kirkpatrick Pettis
User Group: School Financial Services
Services: Financial advisory services related to debt management
Current Status: In negotiations

15. 05-0323-PR12: Approve the Extension of the Insurance Brokerage and Administrative Services Agreement with Aon Risk Services of Illinois and the Extension of the Insurance Placement for the Board's Owner Controlled Insurance Program
User Group: Finance
Services: Insurance brokerage and administrative services
Current Status: In negotiations

16. 05-0323-PR14: Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services
User Group: Benefits Management
Services: Defined contribution retirement services
Current Status: 2 of 7 agreements have been fully executed. Remaining agreements are still in negotiations.

17. 05-0323-PR8: Approve Exercising the First Option to Extend the Pre-Qualification Status and the Agreements with Various Vendors to Provide Communication Wiring/Component and High Voltage Infrastructure Installation Services
User Group: Operations
Services: Communication wiring and electrical infrastructure services
Current Status: 23 of 38 agreements have been fully executed. Remaining agreements are still in negotiations.

18. 05-0427-PR9: Approve Exercising the First Option to Renew the Agreement with Associated Colleges of Illinois for Consulting Services
User Group: High school programs
Services: Provide college readiness program
Current Status: In negotiations.

19. 05-0427-PR5: Approve Entering into an Agreement with Chartwells/Thompson for Meal Services
User Group: Operations – Food Services
Services: Meal services
Current Status: In negotiations.


20. 05-0427-PR10: Approve Entering into Agreements with Various Universities for the Summer Fellows Program
User Group: Summer Fellows Program
Services: Housing for summer fellows participants
Current Status: 1 of 3 agreements have been fully executed. Remaining agreements are still in negotiations.


21. 05-0427-PR11: Approve Entering into an Agreement with VCG Uniforms for the Purchase of Security Uniforms
User Group: Safety and security
Services: Provide security uniforms
Current Status: In negotiations.

22. 04-0825-ED9: Approve Entering into Agreements with Various Universities for Social Work Student Internships
User Group: Specialized Services
Services: Internship Services
Current Status: 1 of 4 agreements have been fully executed. Remaining agreements are 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: 



Patrick J. Rocks, General Counsel