

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

- I. **Extend the rescission dates contained in the following Board Reports to January 25, 2006 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. 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
 2. 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
 3. 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
 4. 05-0824-PR11: Amend Board Report 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.
 5. 05-0824-OP1: Amend Board Report 04-0623-OP7: Approve Entering into a Lease Agreement with the Austin 1900 Building L.P., Owner of the Beneficial Interest in the LaSalle Bank, Successor to American National Bank and Trust Company of Chicago, Trust Number 117863-08 for Use of Space at 1900 N. Austin
User Group: Real Estate
Services: Lease of 1900 N. Austin
Current Status: In negotiations
 6. 05-0525-PR6: Approve the Pre-Qualification Status of and Approve Entering into Agreements with Various Consultants to Provide Technology Support Services
User Group: Technology Services
Services: Technology Support Services
Current Status: 3 of 20 agreements have been fully executed. Remaining agreements are in negotiations.
 7. 05-0622-ED10: Approve Exercising the First Option to Renew the Agreement with the University of Illinois at Chicago for Professional Services (National Teachers Academy)
User Group: New Schools Office
Services: Provide school leadership development program
Current Status: In negotiations.
 8. 05-0622-PR22: Approve Entering into an Agreement with the University of Chicago for Professional Development Services for the Chicago Math and Science Initiative
User Group: Office of Math and Science
Services: Provide professional development services
Current Status: In negotiations.

9. 05-0622-PR21: Approve Entering into an Agreement with the University of Illinois at Chicago – Institute for Math and Science All Learn Mathematics (ALM) for Professional Development Services
User Group: Office of Math and Science
Services: Provide professional development services
Current Status: In negotiations.
10. 05-0622-PR20: Approve Entering into an Agreement with the University of Illinois at Chicago – Institute for Math and Science (TIMS Project) for Professional Development Services for the Chicago Math and Science Initiative
User Group: Office of Math and Science
Services: Provide professional development services
Current Status: In negotiations.
11. 05-0622-PR27: Approve Exercising the First Option to Renew Agreements with Various Providers to Continue to Provide Educational Services to Expelled or Referred Students
User Group: Specialized Services
Services: Provide educational services to expelled or referred students
Current Status: In negotiations.
12. 05-0622-PR26: Approve Exercising the First Option to Renew the Agreements with Various Alternative Safe School Agencies for Educational Services
User Group: Specialized Services
Services: Provide educational services to expelled or referred students
Current Status: In negotiations.
13. 05-0622-PR11: Approve Exercising the Option to Renew the Agreement with the Erikson Institute for Consulting Services (Barbara Bowman)
User Group: Office of Chief Education Officer
Services: Provide early childhood consulting services
Current Status: In negotiations.
14. 05-0622-PR4: Approve the Extension of the Existing Agreement with Transpar Management Services, LLC for Student Transportation Management Services
User Group: Operations
Services: Provide student transportation management services
Current Status: In negotiations.
15. 05-0622-PR8: Approve Entering into an Agreement with KPMG for Internal Auditing Services
User Group: Audit Services
Services: Provide internal auditing services
Current Status: In negotiations.
16. 05-0622-PR17: Approve Entering into Agreements or Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rules 6-28, 6-29, and 6-30 Hearings
User Group: Law Department and Office of Instruction and School Management
Services: Provide hearing officer services
Current Status: 6 of 9 agreements have been fully executed. Remaining agreements are in negotiations.
17. 05-0727-PR15: Amend Board Report 05-0427-PR3: Approve Entering into Agreement with the City of Chicago's Department of Fleet Management for Purchase of Fuel
User Group: Operations
Services: Purchase of fuel and ancillary liquids
Current Status: In negotiations.
18. 05-0727-PR28: Approve Entering into Agreements with Vendors for the Purchase of Specialized Equipment and Related Services
User Group: Specialized Services
Services: Purchase of different types of Specialized Equipment
Current Status: In negotiations.

19. 05-0727-EX9: Amend Board Report 03-0527-EX05: Approve the Granting of a Charter and Entering into a Charter School Agreement with the KIPP Ascend Academy Charter School
User Group: Charter Schools Office
Services: Charter School
Current Status: In negotiations.
20. 05-0727-EX10: Amend Board Report 05-0126-EX13: Amend Board Report 02-0925-EX02: Approve Charter School Proposal (Mirta Ramirez Computer Science Charter School)
User Group: Charter Schools Office
Services: Charter Schools
Current Status: In negotiations.
21. 05-0727-EX11: Amend Board Report 01-1128-EX2: Approve the Renewal of the Charter School Agreement with Perspectives Charter School
User Group: Charter Schools Office
Services: Charter Schools
Current Status: In negotiations.
22. 05-0727-EX12: Amend Board Report 05-0126-EX9: Approve the Granting of a Charter and Entering into a Charter School Agreement with Galapagos Charter School
User Group: Charter Schools Office
Services: Charter Schools
Current Status: In negotiations.
23. 05-0727-EX13: Amend Board Report 05-0126-EX6: Amend Board Report 04-0428-EX4: Amend Board Report 01-0129-EX2: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)
User Group: Charter Schools Office
Services: Charter School
Current Status: In negotiations.
24. 05-0727-EX15: Amend Board Report 04-1117-EX4: Amend Board Report 03-0225-EX06: Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School
User Group: Charter Schools Office
Services: Charter School
Current Status: In negotiations.
25. 05-0824-PR22: Approve Entering into an Agreement with Fulfilling Our Responsibility Unto Mankind for the Saturday Morning Reach Out and Teach Program
User Group: Specialized Services
Services: Provide a thematic curriculum to elementary students
Current Status: In negotiations.
26. 05-0824-PR12: Approve Exercising the Option to Renew the Agreement with the University of Illinois at Chicago for Consulting Services
User Group: Office of the Chief Education Officer
Services: Provide system-wide leadership services and direction in the Chicago Math and Science Initiative
Current Status: In negotiations.
27. 05-0824-PR16: Approve Exercising the Third Option to Renew the Agreements with Various Colleges and Universities for the College Excel Program
User Group: Office of High School Programs
Services: Provide academic and technical training courses for dual high school and college credit
Status: In negotiations.
28. 05-0824-PR15: Approve Exercising the First Option to Renew the Agreement with the Illinois Restaurant Association Educational Foundation for Educational Services
User Group: Office of High School Programs
Services: Provide work-based learning opportunities and certifications in the restaurant industry
Current Status: In negotiations.

29. 05-0824-PR5: Approve Exercising the First Option to Renew the Agreement with Preferred Meal Systems, Inc. for Prepared Meals-Refrigerated Pre-Plated and Distribution Services
User Group: Operations
Services: Provide prepared meals-refrigerated pre-plated and distribution services
Current Status: In negotiations.

30. 05-0824-PR4: Approve Exercising the First Option to Renew the Agreement with Preferred Meal Systems, Inc. for Prepared Meals-Frozen Pre-Plated and Distribution Services
User Group: Operations
Services: Provide prepared meals-frozen pre-plated and distribution services
Current Status: In negotiations.

31. 05-0824-PR6: Approve Entering into an Agreement with Transpar Management Services, L.L.C. for Student Transportation Management Services
User Group: Operations
Services: Provide student transportation management services
Current Status: In negotiations.

32. 05-0824-PR17: Approve Entering into an Agreement with Risetime Technologies for Consulting Services
User Group: Human Resources
Services: Provide Educator Qualification Systems (EQS) enhancements
Current Status: In negotiations.

33. 05-0824-PR18: Approve Exercising the Second Option to Renew the Grant Services Agreement with the University of Illinois at Chicago
User Group: Office of Mathematics and Science
Services: Provide consulting services to the Office of Math and Science
Current Status: In negotiations.

34. 05-0824-PR9: Approve Exercising Option to Renew the Agreement with Blackwell Consulting Services for the Purchase of Computer and Equipment Maintenance Services
User Group: Office of Technology Services
Services: Provide computer and equipment maintenance services
Current Status: In negotiations.

35. 05-0824-PR13: Ratify Exercising the First Option to Renew the Software License Agreement with Bridges.com
User Group: Office of High School Programs
Services: Provide Choices Planner and Choices Explorer software
Current Status: In negotiations.

36. 05-0928-ED3: Approve Entering into Agreements with ISBE-Approved Supplemental Educational Service Providers
User Group: After School and Community School Programs
Services: Provide Supplemental Educational Services to students
Current Status: 17 of 47 agreements have been fully executed. Remaining agreements are still 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. 05-0622-PR18: Ratify an Agreement with University of Chicago Center for Urban School Improvement for Consulting Services (Doolittle East School)
User Group: Doolittle School
Services: Provide professional development services in the area of literacy instruction
Action: Rescind Board Report in part as to the requirement for a written agreement.

2. 05-0622-PR19: Ratify an Agreement with University of Chicago Center for Urban School Improvement for Consulting Services (John Fiske School)

User Group: John Fiske School

Services: Provide professional development services in the area of literacy instruction


Action: Rescind Board Report in part as to the requirement for a written agreement.

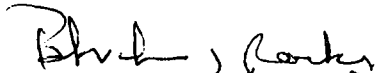
3. 05-0323-PR8: Approve Exercising the First Option to Extend the Pre-Qualification Status and the Agreements with Various Vendors to Provide Communication Wiring/Component and High Voltage Infrastructure Installation Services

User Group: Operations

Services: Communication wiring and electrical infrastructure services

Action: 23 of 38 agreements are fully executed. Rescind the Board authority in part as to the following Contractors for failure to sign a renewal Agreement with the Board: Arc Electric Company, Inc. (#2); Code Engineering Services Incorporated (#9); Connectric Company LLC (#10); Dorian Electric Company (#13); D.V. Technologies, Inc. (#15); First Phase Electric, Inc. (#17); Huen/Techserve Joint Venture (#22); Huen Electric, Inc. (#23); Interface Computer Communications, Inc. (#24); Interface Electric Contractors, LLC (#25); National School Services/G&M Electric Joint Venture (#27); Sonak Electrical Contractors, Inc. (#31); TelePlus Electrical, Inc. Joint Venture (#34); TelePlus, Inc (#35); and Valor Power, Light & Communication, Inc. (#36).

Respectfully submitted: 



Patrick J. Rocks, General Counsel