

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


- I. Extend the rescission dates contained in the following Board Reports to March 22, 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. 05-1116-EX9: Amend Board Report 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
  2. 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: 3 of 7 agreements have been fully executed. Remaining agreements are still in negotiations.
  3. 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.
  4. 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.
  5. 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.
  6. 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: 7 of 9 agreements have been fully executed. Remaining agreements are in negotiations.
  7. 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.
  8. 05-1116-EX4: Amend Board Report 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.

9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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: 35 of 47 agreements have been fully executed. Remaining agreements are still in negotiations.
16. 05-0928-PR10: Approve Entering into Agreements with Various External Partners to Provide After School Programs and Services (Cohort 3)  
User Group: After School and Community School Programs  
Services: Provide after school programs and services to 22 schools  
Current Status: In negotiations.
17. 05-0928-PR9: Approve Entering into Agreements with Various External Partners to Provide After School Programs and Services (Cohorts 1 and 2)  
User Group: After School and Community School Programs  
Services: Provide after school programs and services to 30 schools  
Current Status: In negotiations.
18. 05-1026-ED4: Approve Entering into Agreements with Various Vendors for Parent Outreach Services  
User Group: Office of Early Childhood Education  
Services: Provide parent training program  
Current Status: In negotiations.

19. 05-1026-PR7: Approve Entering into a Subscription Agreement with the College Entrance Examination Board for Program Licenses, Professional Development, Support Services and Materials  
User Group: Office of Academic Enhancement  
Services: Provide SpringBoard Program site licenses  
Current Status: In negotiations.
  
20. 05-1026-ED2: Approve Entering into an Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development, Support Services and Materials  
User Group: Office of Academic Enhancement  
Services: Provide professional development services  
Current Status: In negotiations.
  
21. 05-1026-PR13: Approve Entering into an Agreement with Oracle Corporation for PeopleSoft Professional Development Services  
User Groups: Department of Human Resources, Department of Finance, Office of Technology Services  
Services: Provide PeopleSoft professional development services  
Current Status: In negotiations.
  
22. 05-1026-PR15: Ratify Exercising the Option to Renew the Agreement with Life Directions, Inc. Chicago for Support Services for the Attendance Initiative Program  
User Group: Office of Instruction and School Management  
Services: Provide support services for the Attendance Initiatives Program  
Current Status: In negotiations.
  
23. 05-1026-PR16: Approve Exercising the Second Option to Renew the Agreement with Illinois State Police  
User Group: Bureau of Safety and Security  
Services: Provide background investigation checks  
Current Status: In negotiations.
  
24. 05-1026-PR14: Ratify Exercising the Option to Renew the Agreement with Various Agencies for Support Services for the Attendance Initiative Program  
User Group: Office of Instruction and School Management  
Services: Provide support services for the Attendance Initiatives Program  
Current Status: In negotiations.
  
25. 05-1026-PR2: Approve Entering into an Agreement with Amer-I-Can Enterprises II, Inc. for Mentoring Services  
User Groups: Department of Operations  
Services: Provide mentoring services to Chicago Public School students  
Current Status: In negotiations.
  
26. 05-1116-EX8: Amend Board Report 04-0225-EX3: Approve the Renewal of the Charter School Agreement with Noble Street Charter School  
User Group: Charter Schools Office  
Services: Charter School  
Current Status: In negotiations.  
Additional Action: The extension of the rescission date in this Board Report is ratified to take effect as of December 21, 2005 as this rescission date should have been extended on such date but was inadvertently omitted from the December 21, 2005 Report on Board Report Rescissions.

- 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 



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Patrick J. Rocks, General Counsel