



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

- I. **Extend the rescission dates contained in the following Board Reports to June 28, 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. 05-0928-PR5: Approve the Renewal of an Agreement with the City of Chicago Department of Public Health and Training Services  
User Group: Department of Operations  
Services: Health Inspection and Training Services  
Current Status: In negotiations
  2. 05-0928-PR14: Ratify an Agreement with Mercy Hospital and Medical Center to Provide Occupational Health Services  
User Group: Department of Human Resources  
Services: Occupational Health Services  
Current Status: In negotiations
  3. 05-0928-PR15: Approve Exercising an Option to Renew the Agreement with Diversity Training Group Inc. for On-line Sexual Harassment Training Course  
User Group: Department of Human Resources  
Services: On-line Sexual Harassment Training Course  
Current Status: In negotiations
  4. 05-0928-PR17: Approve Exercising the Final Option to Renew the Agreement with Erikson Institute for the IASA TITLE VII/III Training for All Teaching Grants  
User Group: Office of Language and Cultural Education/Early Childhood Education  
Services: IASA TITLE VII/III Training for All Teaching Grants  
Current Status: In negotiations
  5. 05-0824-PR21: Approve the Pre-Qualifications Status and Approve Entering into Agreements with Various Providers to Provide Social, Emotional, and Educational Services  
User Group: Office of Specialized Services  
Services: Social, Emotional, and Educational Services  
Current Status: 5 of 6 agreements have been completed; the remaining agreements are in negotiations.
  6. 05-0727-PR2: Amend Board Report 04-1215-PR2: Approve Entering Into Agreements with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Servers  
User Group: Office of Technology Services  
Services: Purchase and/or Lease of Network Servers  
Current Status: In negotiations
  7. 05-0727-PR8: Approve Entering into Agreements with Various Vendors for the Purchase of Audio Visual Equipment  
User Group: Procurements and Contracts  
Services: Provision of audio visual equipment  
Status: In negotiations

8. 04-0728-PR47: Approve Entering into an Agreement with the Civic Entertainment Group to Provide Revenue Generating Sports Marketing Services  
User Group: Department of Sports Administration and Facilities Management  
Services: Sports Marketing Services  
Current Status: In negotiations
9. 05-1026-PR12: Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services  
User Group: Department of Human Resources  
Services: Provision of network access, claims administration, medical management oversight and a health maintenance organization for the Board's self-funded medical plan.  
Status: In negotiations.
10. 05-0126-EX12: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Bronzeville Lighthouse Charter School  
User Group: Office of New Schools  
Services: Charter School  
Current Status: In negotiations.
11. 05-1026-ED5: Amend Board Report 05-0824-ED7: Amend Board Report 05-0622-ED3: Approve Agreements with Various Agencies for Early Childhood Educational Services  
User Group: Office of Early Childhood Education  
Services: Provide early childhood educational services.  
Status: 137 of 139 agreements have been completed; the remaining agreements are in negotiations.
12. 06-0322-PR9: Amend Board Report 05-0928-PR13: Approve Entering into an Agreement with the New Teacher Project for Consulting Services  
User Group: Department of Human Resources  
Services: Teacher recruitment services.  
Status: In negotiations.
13. 06-0125-ED13: Ratify Agreements with Various Universities for Social Work Student Internships  
User Group: Office of Specialized Services  
Services: Provide school social work interns to be placed in the Chicago Public Schools  
Status: In negotiations.
14. 06-0125-PR3: Approve Entering into an Agreement with Harrison and Company for the Purchase of Early Childhood Furniture  
User Group: Department of Operations  
Services: Purchase of Early Childhood Furniture.  
Status: In negotiations.
15. 06-0125-ED16: Approve Entering Into An Agreement with Chicago State University for Social Work Student Internships  
User Group: Office of Specialized Services  
Services: Provide school social work interns to be placed in the Chicago Public Schools  
Status: In negotiations.
16. 06-0125-PR19: Approve Entering into an Agreement with Rogers Park Community Development Corporation for Consulting Services.  
User Group: Department of Human Resources.  
Services: Provide administrative and housing counseling services.  
Status: In negotiations.

17. 06-0125-PR21: Amend Board Report 05-1221-PR21: Amend Board Report 04-0526-PR52: Amend Board Report 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services.  
User Group: Office of Specialized Services.  
Services: Provide least restrictive environment consulting services.  
Status: In negotiations.
  18. 05-1221-PR5: Approve the Pre-Qualification Status and Approve Entering into Master Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program.  
User Group: Department of Operations.  
Services: Provide various trades work over \$10,000.  
Status: 37 of 41 agreements have been completed; the remaining agreements are in negotiations.
  19. 05-1221-PR7: Amend Board Report 05-1026-PR5: Amend Board Report 05-0525-PR6: Approve the Pre-Qualification Status of and Approve Entering into Agreements with Various Consultants to Provide Technology Support Services.  
User Group: Office of Technology Services.  
Services: Provide Technology Support Services.  
Status: 19 of 20 agreements have been completed; the remaining agreements are in negotiations.
  20. 06-0125-PR1: Amend Board Report 05-1116-PR1: Amend Board Report 05-0727-PR10: Approve Entering into Agreements with Various Vendors for the Purchase and/or Lease of Output Device Equipment and Associated Supplies and Services.  
User Group: All Area Instruction Offices, central office departments and Schools.  
Services: Purchase and/or lease of output device equipment and ancillary supplies and services  
Status: In negotiations.
  21. 05-1221-PR3: Approve the Renewal of the Pre-Qualification Status with Various Contractors to Provide General Contracting Services.  
User Group: Department of Operations.  
Services: Provide general contracting services.  
Status: 25 of 30 agreements have been completed; the 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:**
1. 05-1221-PR23: Approve Entering Into Agreements with Tropical Optical and VSP to Provide Professional Services for the Healthy Kids/Healthy Minds Expanded Vision Program  
User Group: Specialized Services  
Services: Provide eye examinations and prescription eyeglasses  
Action: Rescind the Board authority in part as to VSP for failure to come to an agreement.

Respectfully submitted 

  
Patrick J. Rocks, General Counsel