

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

- I. **Extend the rescission dates contained in the following Board Reports to September 26, 2007 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. 05-0727-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.
 2. 06-0322-PR3: Approve the Pre-Qualification Status of Architects/Engineers of Record to Provide Architectural/Engineering Services
User Group: Department of Operations
Services: Provide architectural and engineering services
Current Status: 100 of 105 agreements have been fully executed; remaining agreements are in negotiations.
 3. 06-0524-EX9: Amend Board Report 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: New School Support
Services: Charter Schools
Current Status: In negotiations.
 4. 06-0628-PR28: Amend Board Report 05-0928-PR11: Approve Entering into an Agreement with Clear Channel Radio/WGCI for a Radio Marketing Initiative with Related Services
User Group: Communications
Services: Provide a radio marketing initiative and related services
Current Status: In negotiations.
 5. 06-0628-PR31: Approve Exercising the Option to Renew the Agreement with DeVry University for Educational Services
User Group: Office of High School Programs
Services: Provide dual credit college and high school courses and related services
Current Status: In negotiations.
 6. 06-0726-EX9: Amend Board Report 05-1116-EX16: Approve the Establishment of the Austin Business and Entrepreneurship Academy and Approve Entering Into a School Management and Performance Agreement with American Quality Schools, an Illinois Not For Profit Corporation
User Group: New School Support
Services: Contract School
Current Status: In negotiations.
 7. 06-0927-ED3: Amend Board Report 06-0628-ED4: Approve Entering Into Agreements with Various Agencies for Early Childhood Educational Services
User Group: Office of Early Childhood Education
Services: Early childhood educational services
Current Status: 151 of 160 agreements have been fully executed; remaining agreements are in negotiations.

8. 06-0927-EX10: Principal Contracts (C)
User Group: Office of Principal Preparation and Development
Services: Employment of principals (Richard Gray and Tamara Witzl)
Current Status: In negotiations.
Additional Action: This matter was inadvertently deleted from the January 2007, March 2007 and May 2007 Rescission Board Reports. The extension of the rescission date in the Board Report is ratified to take effect as of May 23, 2007, thereby extending the rescission date to July 25, 2007.
9. 06-1115-EX2: Amend Board Report 03-0225-EX04: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School
User Group: Office of New Schools
Services: Charter School
Current Status: In negotiations.
10. 06-1115-EX3: Amend Board Report 05-1116-EX10: Amend Board Report 05-0727-EX10: Amend Board Report 05-0126-EX13: Amend Board Report 02-0925-EX02: Approve Charter School Proposal (Aspira Charter School)
User Group: Office of New Schools
Services: Charter School
Current Status: In negotiations.
11. 06-1115-EX11: Approve the Establishment of the Frazier Preparatory Academy and Entering into a School Management and Performance Agreement with Frazier Academy Design Team, Inc., an Illinois not-for-profit corporation.
User Group: Office of New Schools
Services: Contract School
Current Status: In negotiations.
12. 06-1115-EX12: Approve the Granting of a Charter and Entering into School Agreement with Henry Ford Academies of Illinois, NFP.
User Group: Office of New Schools
Services: Charter School
Current Status: In negotiations.
13. 06-1115-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Polaris Charter Academy.
User Group: Office of New Schools
Services: Charter School
Current Status: In negotiations.
14. 06-1115-PR23: Ratify an Agreement with the University of Chicago, Center for Elementary Mathematics and Science Education for Consulting Services
User Group: The Office of Mathematics and Science
Services: Provide support to ten schools in Areas 17 and 18 using Everyday Mathematics
Status: Completed
Additional Action: This matter was inadvertently deleted from the June 27, 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of June 27, 2007, thereby extending the rescission date to August 22, 2007.
15. 06-1220-EX4: Approve Entering into Memoranda of Understanding with School Operators to Open Designated School Models
User Group: Office of New Schools
Services: Open Designated School Models
Current Status: In negotiations.

16. 06-1220-PR19: Approve Exercising the First Option to Renew the Agreement with Encompass Health Management Systems for Utilization Management Services
User Group: Department of Human Resources
Services: Utilization review services for Board's self-funded medical plan
Current Status: In negotiations

17. 06-1220-PR20: Approve Exercising the First Option to Renew the Agreement with Prudential Group Life and Disability Insurance Company to Provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance
User Group: Department of Human Resources
Services: Insurance coverage for Board employees
Current Status: In negotiations

18. 06-1220-PR21: Approve Exercising the First Option to Renew the Agreement with United Health Care Insurance Company and United Behavioral Health for Health Care Administration Services, Behavioral Health and Flexible Spending Account Services
User Group: Department of Human Resources
Services: Medical administration and behavioral health services
Current Status: In negotiations

19. 07-0124-ED10: Approve Entering into Agreements with Various Vendors for the Purchase of District-Supported Reading Textbooks and Supporting Materials and Services
User Group: Chief Education Office; Office of Instructional Design; Office of Literacy
Services: Purchase of reading textbooks and supporting materials and services
Current Status: 2 of 3 agreements have been fully executed; the remaining agreement is in negotiations and the Board Report must be amended.

20. 07-0124-EX2: Amend Board Report 06-1115-EX4: Amend Board Report 06-0222-EX15: Amend Board Report 05-1026-EX2: Amend Board Report 05-0622-EX2: Amend Board Report 03-0225-EX07: Approve the Renewal of the Charter School Agreement with UNO Charter School
User Group: Office of New Schools
Services: Charter School
Current Status: In negotiations.

21. 07-0124-EX14: Interim Principal Contracts for Performance Schools
User Group: Office of Principal Preparation and Development
Services: Employment of Interim principals
Current Status: In negotiations.

22. 07-0228-PR13: Amend Board Report 06-0524-PR22: Approve Entering into Agreements with Various Vendors for the Purchase of Educational Supplies
User Group: Specialized Services
Services: Purchase of specialized educational supplies
Current Status: In negotiations.

23. 07-0328-EX2: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School
User Group: Office of New Schools
Services: Charter School
Current Status: In negotiations.

24. 07-0328-PR2: Amend Board Report 07-0124-PR5: Approve the Pre-Qualification Status of and Entering into Contracts with Various Contractors to Provide Environmental Contracting Services
User Group: Department of Operations
Services: Environmental contracting services
Status: In negotiations.

25. 07-0328-PR6: Approve the Third Extension of the Pre-Qualification Status and the Agreements with Various Vendors to Provide Communication Wiring/Component and High Voltage Infrastructure Installation Services

User Group: Department of Operations

Services: Communications wiring/component and high voltage infrastructure installation services

Status: 16 of 19 agreements have been fully executed; remaining agreements are in negotiations.

26. 07-0425-PR2: Approve Exercising the Second Option to Renew the Agreement with Chartwells/Thompson for Meal Services

User Group: Department of Operations/Food Services and Warehousing

Services: Meal services

Status: In negotiations.

27. 07-0425-PR7: Approve Entering Into an Agreement with F.E.L. Services, Inc. for Window Inspection, Maintenance and Repair Services

User Group: Department of Operations

Services: Window inspection, maintenance and repair service

Status: In negotiations.

28. 07-0425-PR10: Approve Entering Into an Agreement with KPMG LLP for E-Rate Program Audit Services

User Group: Office of Technology Services

Services: E-Rate Program Audit Services

Status: In negotiations.

29. 07-0425-PR11: Approve Entering Into an Agreement with Sun Microsystems, Inc. for Remote Access Services

User Group: Office of Technology Services

Services: Remote Access Services

Status: In negotiations.

30. 07-0425-PR13: 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: Subscription agreement

Status: In negotiations.

31. 07-0425-PR14: Approve Entering Into an Agreement with the University of Chicago for Consulting Services

User Group: Chief Education Office

Services: Consulting services

Status: In negotiations.

32. 07-0425-PR15: Approve Exercising the First Option to Renew the Agreement with the Avid Center for Professional Development and a Curriculum

User Group: Office of High Schools and High School Programs

Services: Consulting services

Status: In negotiations.

33. 07-0425-PR16: Approve Exercising the First Option to Renew the Agreement with University of Chicago to Provide the Collegiate Scholars Program

User Group: Office of High Schools and High School Programs

Services: Consulting services

Status: In negotiations.

34. 07-0425-PR21: Amend Board Report 07-0124-PR21: Approve Exercising the First Option to Renew the Agreement with Accurate Biometrics, Inc., D/B/A Art's Investigations for Fingerprinting Services

User Group: Department of Human Resources

Services: Fingerprinting services

Status: In negotiations.

35. 07-0523-PR7: Amend Board Report 06-1220-PR12: Ratify Entering Into Agreements with Various Consultants for Enterprise Information Asset Management

User Group: Office of Technology Services

Services: Provide Consulting Services for Enterprise Information Asset Management

Current Status: In negotiations.

36. 07-0523-PR10: Amend Board Report 06-0524-PR12: Approve Entering into an Intergovernmental Agreement with the City of Chicago Department of Children and Youth Services Relating to the Chicago Program Evaluation Project (C-PEP)

User Group: Office of Early Childhood Education

Services: Co-sponsorship of evaluation study of preschool programs throughout the City of Chicago

Current Status: 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. 06-0628-EX6: Approve a Special On-Loan Agreement for Faye Terrell-Perkins

User Group: Department of Human Resources

Services: On-loan leave to Chicago Principals and Administrators Association related to CLASS

Action: Rescind Board authority in part as to the requirement for a written agreement as on-loan leave ended June 30, 2007.

2. 06-0628-EX9: Approve a Special On-Loan Agreement for Jan Letts

User Group: Office of Principal Preparation and Development

Services: Special On-loan leave to Chicago Leadership Academies for Supporting Success (CLASS)

Action: Rescind Board authority in part as to the requirement for a written agreement as on-loan leave ended June 30, 2007.

3. 06-0628-PR25: Amend Board Report 05-1026-PR7: Amend Board Report 05-0727-PR20:

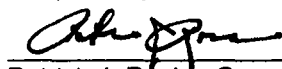
Approve Entering into a Subscription Agreement with the College Entrance Examination Board for Program Licenses, Professional Development, Support Services and Materials

User Group: Office of Academic Enhancement

Services: Provide SpringBoard Program licenses, professional development and materials

Action: Rescind Board authority in part as to the requirement for a written amendment to change the termination date of the agreement.

Respectfully submitted 



Patrick J. Rocks, General Counsel