

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

- I. **Extend the rescission dates contained in the following Board Reports to November 14, 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. 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.
  2. 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.
  3. 06-0726-EX6: Approve an On-Loan Agreement with the University of Illinois at Chicago and On Loan Leave of Absence for Catherine Ditto  
User Groups: Office of Math and Science, Department of Human Resources  
Services: On-loan leave related to the Institute for Mathematics and Science Education  
Current Status: In negotiations.  
Additional Action: This matter was inadvertently deleted from the July 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of July 25, 2007, thereby extending the rescission date to September 26, 2007.
  4. 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.
  5. 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.
  6. 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.
  7. 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.

8. 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
  
9. 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
  
10. 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.
  
11. 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.
  
12. 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.
  
13. 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.
  
14. 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.
  
15. 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.
  
16. 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.

17. 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.
  
18. 07-0523-PR4: Approve the First Option to Renew the Pre-Qualification Status of and the Agreements with Various Contractors to Provide Demolition and Site Preparation Services  
User Group: Department of Operations  
Services: Provide Demolition and Site Preparation Services  
Status: In negotiations.
  
19. 07-0627-ED3: Approve Exercising the Option to Renew the Agreement with America's Choice, Inc.  
User Group: Chief Education Office and Office of Instructional Design and Assessment  
Services: Professional development, tools, materials, and technical assistance  
Status: In negotiations.
  
20. 07-0627-ED8: Approve Entering into a Marine Corps JROTC Program with the Marine Corps Junior Reserve Officers' Training Corps  
User Group: Military Area Office  
Services: Provide Leadership Skills  
Status: In negotiations
  
21. 07-0627-FN1: Authorization of an Agreement for Consultant's Services (FY2008) with A.C. Advisory, Inc.  
User Group: Office of School Financial Services  
Services: Financial Advisory Services  
Status: In negotiations
  
22. 07-0627-FN2: Authorization of an Agreement for Consultant's Services (FY2008) with DA Davidson & Co. (Formerly Kirkpatrick Pettis)  
User Group: Office of School Financial Services  
Services: Financial Advisory Services  
Status: In negotiations
  
23. 07-0627-FN3: Authorization of an Agreement for Consultant's Services (FY2008) with Gardner, Underwood & Bacon LLC  
User Group: Office of School Financial Services  
Services: Financial Advisory Services  
Status: In negotiations
  
24. 07-0627-PR4: Approve Exercising the First Option to Renew the Prequalification Status of and Agreements with Various Consultants to Provide Computer and Network Maintenance/Support Services  
User Group: All Schools, and Area Instructional offices and departments  
Services: Network and Maintenance Support  
Status: In negotiations
  
25. 07-0627-PR5: Amend Board Report 07-0328-PR5: Approve Exercising the Second Option to Extend the Agreement with National Lift Truck, Inc for the Purchase of Portable Lifts  
User Group: Department of Operations  
Services: Purchase of Portable Lifts  
Status: In negotiations

26. 07-0627-PR8: Approve Exercising the Second Option to Extend the Agreements with Various Consultants for Owner's Representative Services for the Capital Improvement Program  
User Group: Department of Operations/Capital Improvement Program  
Services: Owner's Representative Services  
Status: In negotiations

27. 07-0627-PR14: Approve Entering into an Agreement with SchoolNet, Inc. for the Purchase of Student Information Instructional Management Software Licenses, Implementation and Support Services  
User Group: Office of Technology Services  
Services: Implementation and Support Services  
Status: In negotiations

28. 07-0627-PR15: Approve Exercising the Annual Option to Renew Technical Support with Oracle USA, Inc.  
User Group: Office of Technology Services  
Services: Technical Support Services  
Status: In negotiations

29. 07-0627-PR20: Approve Entering into an Agreement with Altus Works, Inc. for Consulting Services  
User Group: Office of the Chief of Staff and the Chief Executive Officer  
Services: Accessibility surveys and Americans with Disabilities Act compliance surveys for Charter schools  
Status: In negotiations

30. 07-0627-PR21: Approve Entering into an Agreement with LCM Architects for Consulting Services  
User Group: Office of the Chief of Staff and the Chief Executive Officer  
Services: Accessibility surveys and Americans with Disabilities Act compliance surveys for Charter schools  
Status: In negotiations

31. 07-0627-PR32: Approve Exercising the Second Option to Renew Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services  
User Group: Department of Human Resources  
Services: Principal Internship Program Services  
Status: In negotiations

32. 07-0627-PR34: Approve Exercising the Second Option to Renew the Agreement with Harcourt Assessment, Inc. for the Purchase of Test Materials and Related Services  
User Group: Office of Instructional Design and Assessment  
Services: Purchase of Test Materials  
Status: In negotiations

33. 07-0627-PR37: Approve Exercising the Option to Renew the Agreement with the University of Chicago, Center for Elementary Mathematics and Science Education  
User Group: The Office of Mathematics and Science  
Services: Support Services related to Mathematics instruction to 10 schools  
Status: In negotiations

34. 07-0627-PR38: Approve Entering into an Agreement with IFF for Consulting Services  
User Group: Office of New Schools  
Services: Consulting services related to Renaissance 2010 Initiatives and charter renewal process  
Status: In negotiations

35. 07-0627-PR39: Approve Exercising and Combining the First and Second Options to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services  
User Group: Office of Research, Evaluation and Accountability  
Services: Purchase of test materials  
Status: In negotiations

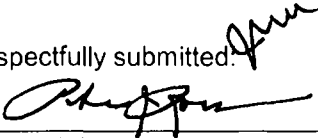
36. 07-0627-PR43: Approve Exercising the Second Option to Renew the Agreement with the Various Consultants for Medically Related Services  
User Group: Office of Specialized Services  
Services: Medical Related Services  
Status: In negotiations

37. 07-0627-PR44: Approve Exercising the Second Option to Renew the Agreements with Various Private Cluster Schools to Provide Cluster Program Services  
User Group: Office of Specialized Services  
Services: Support Services for Children with Emotional Disorders  
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:**

None.

Respectfully submitted.

  
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Patrick J. Rocks, General Counsel