

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

- I. **Extend the rescission dates contained in the following Board Reports to May 28, 2008 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. 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.
  2. 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.
  3. 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.
  4. 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: Renewal agreement drafted; Board Report must be amended.
  5. 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.
  6. 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.
  7. 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.

8. 07-0725-ED8: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services. (National Teachers Academy)  
User Group: Office of New Schools  
Services: Consulting and professional services related to teacher training  
Status: In negotiations.
9. 07-0725-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago regarding the 50/50 Sidewalk Replacement program  
User Group: Department of Operations – Capital Improvement Program  
Services: 50/50 Sidewalk replacement  
Status: In negotiations; Board Report to be amended.
10. 07-0725-PR20: Approve Exercising the Option to Renew the Agreement with Amalgamated Bank of Chicago for Banking Services  
User Group: Office of School Financial Services  
Services: Banking Services  
Status: In negotiations.
11. 07-0725-PR21: Approve Exercising the Option to Renew the Agreement with Bank of America for Banking Services  
User Group: Office of School Financial Services and Bureau of Treasury  
Services: Banking Services  
Status: In negotiations.
12. 07-0725-PR22: Approve Exercising the Option to Renew the Agreement with JP Morgan Chase for Banking Services  
User Group: Office of School Financial Services and Bureau of Treasury  
Services: Banking Services  
Status: In negotiations.
13. 07-0725-PR23: Approve Exercising the Option to Renew the Agreement with Seaway National Bank for Banking Services  
User Group: Office of School Financial Services and Bureau of Treasury  
Services: Banking Services  
Status: In negotiations.
14. 07-0822-PR4: Amend Board Report 07-0725-PR7 and Approve the First Extension of the Pre-Qualification Status of Consultants to provide Environmental Consulting Services  
User Group: Department of Operations  
Services: Environmental Consulting Services  
Status: 6 of 7 agreements have been fully executed; the remaining agreement is in negotiations.
15. 07-0822-PR11: Approve Entering into an Agreement with Deloitte & Touche LLP for Internal Auditing Services  
User Group: Department of Audit Services  
Services: Auditing Services  
Status: In negotiations.
16. 07-0926-PR15: Approve Entering into Agreements with Various Vendors for Program Evaluation Services for the Board of Education of the City of Chicago  
User Group: The Office of Research, Evaluation, and Accountability  
Services: Program Evaluation Services  
Status: 4 of 11 agreements have been fully executed; remaining agreements are in negotiations.

17. 07-1024-PR3: Ratify the Renewal of an Agreement with the City of Chicago Department of Public Health and Training Services  
User Group: Department of Operations  
Services: Inspection Training Services  
Status: In negotiations.
18. 07-1024-PR8: Approve Exercising the First Option to Renew Agreements with Various Consultants for Enterprise Information Asset Management  
User Group: Information and Technology Services  
Services: Enterprise Information Asset Management Services  
Status: In negotiations.
19. 07-1024-PR11: Approve Entering into an Master Agreement with Microsoft Corporation for Premier Support Services  
User Group: Information & Technology Services  
Services: Support Services  
Status: In negotiations.
20. 07-1024-PR13: Approve Entering into an Agreement with Alicia Narvaez for Consulting Services  
User Group: Office of Early Childhood Education  
Services: Marketing Services for Virtual Pre-K and Virtual K Programs  
Status: In negotiations.
21. 07-1024-PR14: Approve Entering into an Agreement with Teaching Strategies for the Purchase of Early Childhood Electronic Assessment Portfolios  
User Group: Office of Early Childhood Education  
Services: Purchase of Electronic Portfolios Systems  
Status: In negotiations.
22. 07-1024-PR18: Approve Entering into a Software License Agreement with Cityspan Technologies  
User Group: Office of Extended Learning Opportunities  
Services: Software license for after-school attendance software  
Status: In negotiations.
23. 07-1024-PR20: Approve Entering into an Agreement with Newberry Library for Consulting Services  
User Group: Office of High Schools and High School Programs  
Services: Professional development services for advanced placement history teachers  
Status: In negotiations.
24. 07-1024-PR23: Approve Exercising the Second and Final Option to Renew the Agreement with Compbenefits Corporation for Dental Maintenance Organization and Administrative Services  
User Group: Department of Human Resources  
Services: Dental Maintenance Organization and Administrative Services  
Status: In negotiations.
25. 07-1024-PR24: Approve Entering into an Agreement with the National Institute for Excellence in Teaching for Consulting Services  
User Group: Department of Human Resources  
Services: Consulting Services related to Teacher Advancement Program  
Status: In negotiations.
26. 07-1024-PR25: Approve Exercising the Second and Final Option to Renew the Agreement with Stericycle, Inc. for the Purchase of Bloodborne Supplies/Waste Removal Services for All Chicago Public Schools  
User Group: Department of Human Resources

Services: Purchase of Bloodborne Supplies/Waste Removal Services

Status: In negotiations.

27. 07-1024-PR27: Approve Entering into an Agreement with Metritech, Inc. for the Purchase of Test Materials and Related Professional Development Services

User Group: Office of Instructional Design and Assessment

Services: Purchase of Test Materials and Related Professional Development Services

Status: In negotiations.

28. 07-1114-ED3: Amend Board Report 07-0124-ED10: Approve Entering into Agreements with Selected Vendors for the Purchase of District-Supported Reading Textbooks and Supporting Materials and Services

User Group: All Schools and Departments

Services: Purchase of Reading Textbooks and Supporting Materials and Services

Status: In negotiations.

29. 07-1114-EX2: Amend Board Report 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

Status: In negotiations.

30. 07-1114-OP1: Approve Entering into an Intergovernmental Cooperation Agreement with the City of Chicago to Construct a Campus Park at Blaine Elementary School

User Group: Blaine Elementary

Services: Campus Park

Status: In negotiations.

31. 07-1114-PR15: Approve Entering into an Agreement with Educational Development Center, Inc. for Development of Support for Math Instruction Services.

User Group: Office of the CEO

Services: Professional Services

Status: In negotiations.

32. 07-1114-PR20: Amend Board Report 07-0627-PR42; Amend Board Report 06-0823-PR21; Amend Board Report 06-0125-PR21; Amend Board Report 05-1221-PR21: Amend Board Report 04-0526-PR52; Amend Board Report 01-0328-PR41: Approve the Pre-Qualified Status of Least Restrictive Environmental Consultants to Provide Consulting Services

User Group: Office of Specialized Services

Services: Consulting Services

Status: 58 of 81 agreements have been fully executed; remainder are in negotiations

33. 07-1114-PR21: Amend Board Report 07-0822-PR21: Approve Exercising the First Option to Renew Agreements with Various Providers to Provide, Social, Emotional, and Educational Consulting Services (SEL #1)

User Group: Office of Specialized Services

Services: Consulting Services

Status: In negotiations.

34. 07-1114-PR22: Amend Board Report 07-0822-PR22: Approve Exercising the First Option to Renew the Agreements with Various Providers to Provide Social, Emotional, and Educational Consulting Services (SEL #2)

User Group: Office of Specialized Services

Services: Consulting Services

Status: In negotiations.

35. 07-1219-PR1: Approve Entering into Agreements with All Printing & Graphics, Inc., Berland Printing, Inc., K & M Printing Company, Inc., GEM Acquisition Company, Inc. d/b/a/ GEM Business Forms for the Purchase of Printing and Reprographic Services  
User Group: All schools and Departments  
Services: Printing and Reprographic Services  
Status: In negotiations.

36. 07-1219-PR5: Approve Entering into an Agreement with Quantum Crossings, L.L.C. and Windy City Electric for Building Automation System Installation Services  
User Group: Facilities Operations  
Services: Automation System Installation Services  
Status: In negotiations.

37. 07-1219-PR12: Approve Entering into the First Renewal of An Agreement with Kronos Incorporated for Software and Hardware Maintenance.  
User Group: ITS  
Services: Software and Hardware Maintenance  
Status: In negotiations.

38. 07-1219-PR17: Approve Exercising the Second Option to Renew the Agreement with Delta Dental Plan of Illinois, Inc. to Provide Preferred Provider Organization Services  
User Group: Human Resources  
Services: Preferred Provider Organization Services  
Status: In negotiations

39. 07-1219-PR18: Approve Exercising the Second and Final 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: Human Resources  
Services: Provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance  
Status: In negotiations.

40. 07-1219-PR19: Approve Exercising The Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Care Administrative Services, Behavioral, Health and Flexible Spending Account Services.  
User Group: Human Resources  
Services: Health Care Administrative Services, Behavioral, Health and Flexible Spending Account Services.  
Status: In negotiations.

41. 07-1219-PR20: Approve Entering into an Agreement with the New Teacher Project for Consulting Services  
User Group: Human Resources  
Services: Consulting and teacher referral services  
Status: In negotiations.

42. 07-1219-PR21: Approve Entering into Agreement with Teach For America, Inc. to Provide Principal Internship Program Services  
User Group: Human Resources  
Services: Principal Internship Program Services  
Status: In negotiations.

43. 07-1219-PR22: Approve Entering into an Agreement with the University of Chicago for Professional Development Consulting Services  
User Group: Office of New Schools  
Services: Professional Development Consulting Services  
Status: In negotiations.

44. 07-1219-PR23: Amend Board Report 07-0822-PR20: Ratify Entering into Agreements or Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings  
User Groups: Office of School Coordination and Law Department  
Services: Hearing Officers  
Status: 6 of 17 agreements have been fully executed; remainder are in negotiations.

45. 07-1219-PR25: Ratify an Agreement with Chalk, LLC for Consulting Services and Approve Partial Payment  
User Groups: Office of Specialized Services  
Services: Consulting services related to least restrictive environment programs  
Status: In negotiations.

46. 07-1219-PR26: Approve Entering into an Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children  
User Group: Office of Specialized Services  
Services: Evaluation services related to Safe Schools/Healthy Student initiative  
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. 06-1220-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  
Action: Rescind Board authority in part as to the requirement of a written memorandum of understanding with school operators.

2. 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  
Action: Rescind Board Report in full as no purchases were necessary or made under this Board Report.

Respectfully submitted: 

  
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Patrick J. Rocks, General Counsel