

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to July 23, 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-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.
5. 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.
6. 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.
7. 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 needs to be amended.

8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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: 8 of 11 agreements have been fully executed; remaining agreements are in negotiations.
14. 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.
15. 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.
16. 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.

17. 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.
18. 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.
19. 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.
20. 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.
21. 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
22. 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: 4 of 5 agreements have been fully executed; the remaining agreement is in negotiations.
23. 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: 3 of 4 agreements have been fully executed; the remaining agreement is in negotiations.
24. 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.

25. 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

26. 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.

27. 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.

28. 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.

29. 08-0123-ED2: Amend Board Report 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
Status: 177 of 180 agreements have been fully executed; 11 of 14 amendments have been fully executed; remaining documents are in negotiations.

30. 08-0123-EX3: Amend Board Report 07-1219-EX3: Amend Board Report 07-1024-EX6: Amend Board Report 07-0822-EX10: Amend Board Report 07-0523-EX5: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School.)
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

31. 08-0123-PR9: Approve entering into an Agreement with LCM Architects for Consulting Services.
User Group: Office of the Chief of Staff to the Chief Executive Officer
Services: Consulting Services related to Americans with Disabilities Act
Status: In negotiations

32. 08-0123-PR11: Amend Board Report 07-0926-PR9: Approve entering into Agreements with Various External Partners to provide After School Programs and Services (Cohort 5).
User Group: Office of Extended Learning
Services: After School Programs and Services related to 21st Century Community Learning Centers
Status: In negotiations

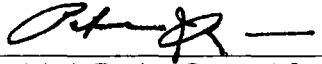
33. 08-0123-PR15: Ratify Exercising the First Option to Renew the Agreement with University of California, Santa Cruz, New Teacher Center for Consulting Services.
User Group: Department of Human Services
Services: Professional Development Services
Status: In negotiations

34. 08-0326-PR15: Amend Board Report 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 Services
Services: Supplies and Services for disposal of contaminated wastes
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. 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
Action: Rescind Board authority in part as to Amil Alkass (#9) and Louis Robles (#16) for failure to enter into written agreements.

2. 08-0423-PR3: Approve Exercising the First Option to Extend the Agreement with Turf Care Landscaping, Inc. for Landscaping Maintenance Services For Region 3, Campus Parks and Athletic Fields.
User Group: Operations
Services: Landscaping Maintenance Services
Action: Rescind Board Authority in full as option to renew will not be exercised.

Respectfully submitted: *JM*


Patrick J. Rocks, General Counsel