

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

- I. **Extend the rescission dates contained in the following Board Reports to February 25, 2009 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. 07-0822-EX13: Approve entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Tarkington School of Excellence.)  
User Group: Office of New Schools  
Services: Provide teacher training services  
Status: In negotiations.
  2. 08-0123-PR18: Approve Entering Into an Agreement with NCS Pearson for Printing Services.  
User Group: Office of Research, Evaluation & Accountability  
Services: Printing Services  
Status: In negotiations.
  3. 08-0326-PR6: Approve Entering into an Agreement with Advanced Technology Systems, Inc. for the Purchase, Technical Support and Upgrades for an Intrusion Prevention System.  
User Group: ITS  
Services: Purchase of system to enhance security of Board's network  
Status: In negotiations.
  4. 08-0326-PR7: Ratify the Renewal of Technical Support with Oracle USA, Inc.  
User Group: ITS  
Services: Maintenance for Software Licenses  
Status: In negotiations.
  5. 08-0423-PR21: Approve Entering into Agreements with Various Private Cluster Schools to Provide Cluster Program Services.  
User Group: Office of Specialized Services  
Services: Cluster Program Services  
Status: In negotiations.  
Additional Action: This matter was inadvertently omitted from the November 19, 2008 Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of that date, thereby extending the rescission date to January 28, 2009.
  6. 08-0602-ED2: Approve Entering into a Sponsorship Agreement with Target Corporation Relating to Elementary School Uniforms.  
User Group: Communications Department  
Services: Sponsorship Program with Provider of CPS School Uniforms  
Status: In negotiations
  7. 08-0602-PR4: Approve Entering into an Agreement with CP Professional Foodservices, Inc. to Provide Chicago Public Schools Student Planners. (Revenue Generating)  
User Group: All Schools  
Services: Provide School Planners and share revenue from sponsors.  
Status: In negotiations
  8. 08-0602-PR13: Approve Entering Into an Agreement with Concord Group for Cost Estimator Services.  
User Group: Operations  
Services: Cost Estimator Services  
Status: In negotiations

9. 08-0602-PR15: Approve Exercising the First Option to Renew the Agreement with Lippert, Inc. for the Purchase of Holding and Transport Equipment.  
User Group: Operations  
Services: Transport Equipment  
Status: In negotiations
10. 08-0602-PR18: Amend Board Report 07-0124-PR16: Approve Entering into Two Agreements with Central Audio-Visual Equipment, Inc. for Media Management Solution and Basic Maintenance Services.  
User Group: Information & Technology Services  
Services: Media Management Solutions  
Status: In negotiations
11. 08-0602-PR19: Approve Entering into an Agreement with Schoolnet, Inc. for the Purchase of Student Information Instructional Management Software Licenses, Implementation and Support Services.  
User Group: Information & Technology Services  
Services: Implementation & Support Services  
Status: In negotiations
12. 08-0602-PR22: Amend Board Report 08-0123-PR4: Amend Board Report 07-1219-PR11: Approve Exercising the First Options to Renew Two Agreements with Central Audio-Visual Equipment, Inc. for the Purchase of Media Management Solution and Basic Maintenance Services.  
User Group: Information & Technology Services  
Services: Basic Maintenance Services  
Status: In negotiations
13. 08-0602-PR28: Approve Exercising the Final Option to Renew Agreements with Various Vendors for Implementation Services.  
User Group: Information & Technology Services  
Services: Implementation Services  
Status: 6 of 7 agreements have been executed; the remaining agreements are in negotiations.
14. 08-0602-PR30: Approve Exercising the First Option to Renew the Agreement with Edison Schools, Inc. for Consulting Services.  
User Group: Instructional Design and Assessment  
Services: Restructuring Services  
Status: In negotiations
15. 08-0602-PR38: Amend Board Report 07-0523-PR11: Amend Ratify Entering Into Two Agreements with the College Board for Materials and Services Relating to the Excelerator Schools Project.  
User Group: High School Programs  
Services: Excelerator Schools Project  
Status: 1 of 2 agreements have been executed; the remaining agreements are in negotiations.
16. 08-0602-PR40: Approve Entering into a Software License Agreement with Bridges Transitions Co. (F/K/A Bridges.com)  
User Group: High School Programs  
Services: Software License for Choices Planner  
Status: In negotiations
17. 08-0602-PR41: Approve Entering into an Agreement with DeVry University for Educational Services (Cohort 4).  
User Group: High School Programs  
Services: Educational Services

Status: In negotiations

18. 08-0602-PR42: Approve Entering into An Agreement with DeVry University for Educational Services (Cohort 5).  
User Group: High School Programs  
Services: Educational Services  
Status: In negotiations
19. 08-0602-PR47: Approve 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 Group: Law Department/School Coordination  
Services: Hearing Officers  
Status: 9 of 11 agreements have been executed; the remaining agreements are in negotiations.
20. 08-0625-EX2: Authorize Grants to and Approve Entering into Grant Agreements With Charter School Organization in Non-Board-Controlled Facilities for Accessibility Renovations.  
User Group: Office of Chief of Staff  
Services: Accessibility Renovations  
Status: In negotiations
21. 08-0625-EX3: Approve Entering into an Intergovernmental Agreement with the City of Chicago Department of Public Health Relating to The Chicago School Health Collaborative.  
User Group: Office of the Chief Executive Officer  
Services: School Health Collaborative  
Status: In negotiations
22. 08-0625-ED11: Amend Board Report 07-1114-ED6: Amend Board Report 07-0523-ED18: Approve Entering into Master Agreements with Various Universities to have them Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy and Nursing.  
User Group: Office of Specialized Services  
Services: Provide student interns  
Status: 23 of 45 agreements have been executed; the remaining agreements are in negotiations.
23. 08-0625-OP7: Authorize the Public Building Commission of Chicago to Purchase Property at the Northeast Corner of 38<sup>th</sup> Street and St. Louis for the Construction of a New Brighton Park Elementary School.  
User Group: Department of Real Estate  
Services: Purchase of Property  
Status: In negotiations
24. 08-0625-OP8: Approve entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.  
User Group: Real Estate  
Services: Lease of Land  
Status: In negotiations
25. 08-0625-PR11: Approve Exercising the Second Option to Renew the Pre-Qualification Status of and the Agreements with Various Vendors to Provide Demolition and Site Preparation Services.  
User Group: Facility Operations & Maintenance  
Services: Demolition and Site Preparation Services.  
Status: In negotiations.
26. 08-0723-PR2: Approve Exercising the Option to Renew the Agreement with Various Janitorial Vendors for the Purchase of Bathroom Tissue and Dispenser Products.  
User Group: Office of Contracts and Procurement  
Services: Purchase of Bathroom Tissue and Dispenser Products


- Status: 1 of 2 agreements have been executed; the remaining agreement is in negotiations
27. 08-0723-PR3: Approve Exercising the Option to Renew the Agreement with Various Janitorial Vendors for the Purchase of Hand Care/Soap Refills and Dispenser Products.  
User Group: Office of Contracts and Procurement  
Services: Purchase of Hand Care/Soap Refills  
Status: 2 of 3 agreements have been executed; the remaining agreement is in negotiations
  28. 08-0723-PR4: Approve Exercising the Option to Renew the Agreement with Various Janitorial Vendors for the Purchase of Towels and Dispensers and Hand Dryer Products.  
User Group: Office of Contracts and Procurement  
Services: Purchase of Towels and Dispenser  
Status: 1 of 3 agreements have been executed; the remaining agreement is in negotiations
  29. 08-0723-PR7: Approve Entering into an Agreement with CAL AMP DATACOM, INC. for Student Transportation Services Fleet Management Global Positioning System and Student Tracking System.  
User Group: Facility Operations & Maintenance  
Services: Student Transportation Services Fleet Management Global Positioning System and Student Tracking System  
Status: In negotiations
  30. 08-0723-PR10: Ratify Exercising the First Option to Renew the Agreement with Speedy Gonzalez Landscaping, Inc. for New Landscaping and Irrigation Systems Installation Services.  
User Group: Facility Operations & Maintenance  
Services: New Landscaping & Irrigation Systems  
Status: In negotiations
  31. 08-0723-PR14: Approve Entering Into an New Agreement with Gartner Group for Subscription Services.  
User Group: Information & Technology Services  
Services: Subscription Services  
Status: In negotiations
  32. 08-0723-PR17: Ratify Exercising the Option to Renew the Intergovernmental Agreement with the City of Chicago – Department of Cultural Affairs for the Gallery 37 Center Arts Project.  
User Group: High School Programs  
Services: Program for visual, culinary, or performing arts for high school students  
Status: In negotiations
  33. 08-0723-PR18: Approve Entering Into an Agreement with Oracle Corporation for Peoplesoft Professional Development Services.  
User Group: Office of Human Resources  
Services: Professional Development Services  
Status: In negotiations
  34. 08-0723-PR20: Approve Exercising the First Option to Renew the Agreement with the GoKnow Learning, Inc. for Software and Professional Development Services.  
User Group: Office of Literacy  
Services: Software and Professional Development Services  
Status: In negotiations
  35. 08-0723-PR24: Approve Entering into an Agreement with Father Flanagan's Boy's Home Training, Evaluation, & Certification for Consulting Services  
User Group: Harper High School  
Services: Training in the Boys Town Education Model  
Status: In negotiations

36. 08-0723-PR25: Approve Exercising the First Option to Renew the Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children.  
User Group: Office of Specialized Services  
Services: Consulting Services  
Status: In negotiations
37. 08-0827-ED2: Amend Board Report 08-0602-ED3: Approve Entering into Agreements with Various Providers for High Quality Early Childhood Services.  
User Group: Office of Early Childhood Education  
Services: Early Childhood Education  
Status: 160 of 173 agreements have been executed; the remaining agreements are in negotiations
38. 08-0827-EX6: Amend Board Report 07-0822-EX9: Amend Board Report 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  
Status: In negotiations
39. 08-0827-EX8: Amend Board Report 08-0602-EX2: Amend Board Report 07-0627-EX7: Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
40. 08-0827-OP3: Approve Entering into an Intergovernmental Agreement with the City of Chicago/Chicago Police Department Relating to the Facility Information Management System.  
User Group: Risk Management and Emergency Planning  
Services: Facility Information Management System  
Status: In negotiations
41. 08-0827-PR6: Approve Entering into an Intergovernmental Agreement with Chicago Transit Authority Relating to the CTA Student Smart Cart Program.  
User Group: Bureau of Student Transportation Services  
Services: Smart Card Program  
Status: In negotiations
42. 08-0827-PR10: Approve Exercising the Remaining Two Options to Renew the Agreement with AT&T Inc. for Dedicated Access Services  
User Group: Information & Technology Services  
Services: Dedicated Access Services  
Status: In negotiations
43. 08-0827-PR11: Approve Exercising the Two Options to Renew the Agreement with AT&T Inc. for Long Distance Services, Teleconferencing, Digital Link Local Services Authorization and Toll-Free 800 Services.  
User Group: Information & Technology Services  
Services: Long Distance, Teleconferencing, and Local Services  
Status: In negotiations
44. 08-0924-PR13: Ratify Agreements with Banner Schools and Pathways in Education-Illinois for Alternative Learning Opportunities Program Services.  
User Group: Office of High School Programs  
Services: Alternative Learning Services  
Status: In negotiations

45. 08-0924-PR14: Approve Exercising the First Option to Renew the Agreement with the Chicago Metro History Education Center for Consulting Services.  
User Group: Office of High School and High School Programs  
Services: Consulting Services  
Status: In negotiations
46. 08-0924-PR17: Approve Entering into an Agreement with the Chicago Principals and Administrators Association for Consulting Services  
User Group: Office of Human Resources  
Services: Consulting Services  
Status: In negotiations
47. 08-0924-PR19: Ratify Third Option to Renew Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services.  
User Group: Department of Human Services  
Services: Principal Internship Program Services  
Status: In negotiations
48. 08-0924-PR20: Approve Exercising the First Option to Renew the Agreement with Metritech, Inc. for the Purchase of Test Materials and Related Professional Development Services.  
User Group: Office of Instructional Design and Assessment  
Services: Professional Development Services  
Status: In negotiations
49. 08-0827-PR23: Amend Board Report 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 Services  
Services: Health Care Administration Services  
Status: In negotiations
50. 08-0827-PR24: Amend Board Report 07-1024-PR21: Amend Board Report 07-0228-PR12: Amend Board Report 05-0824-PR11: Amend Board Report 05-0323-PR14: Approve exercising the Option to Renew the Agreements with Various Companies for Defined Contribution Retirement Services.  
User Group: Department of Human Services  
Services: Defined Contribution Retirement Services  
Status: 4 of 7 agreements have been executed; the remaining agreements are in negotiations  
Additional Action: This matter was inadvertently omitted from the November 19, 2008 Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of that date, thereby extending the rescission date to January 28, 2009.
51. 08-0827-PR28: Approve Entering into an Agreement with Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services.  
User Group: Office of Human Services  
Services: Preferred Provider Organization (PPO) Services  
Status: In negotiations
52. 08-0827-PR29: Approve Entering into an Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Services.  
User Group: Office of Human Services  
Services: Dental Services  
Status: In negotiations
53. 08-0827-PR30: Approve Entering into an Agreement with Encompass Health Management Systems for Utilization Management and Case Management Services.  
User Group: Human Resources

- Services: Case Management Services  
Status: In negotiations
54. 08-0827-PR31: Approve Entering into an Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services.  
User Group: Office of Human Services  
Services: Health Care Services  
Status: In negotiations
55. 08-0827-PR32: Approve Entering into an Agreement with Vision Service Plan of Illinois to Provide Vision Care Plan Services,  
User Group: Office of Human Services  
Services: Vision Care Plan Services  
Status: In negotiations
56. 08-0924-OP1: Approve Entering into a Renewal of the Lease Agreement with Commonwealth Edison Company Regarding Use of Space at 125 S. Clark Street.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations
57. 08-0924-OP2: Ratify the Renewal of the Lease Agreement with Betty Shabazz International Charter School for Lease of Cuffe School, 1540 W. 84<sup>th</sup> Street, Chicago, Illinois.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations
58. 08-0924-OP3: Ratify the Renewal of the Lease Agreement with Betty Shabazz International Charter School for Lease of a Portion of Dusable High School, 4934 S. Wabash, Chicago, Illinois.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations
59. 08-0924-OP6: Ratify the Renewal of the Lease Agreement with the University of Chicago Charter School for Lease of Donoghue School, 707 E. 37<sup>th</sup> Street, Chicago, Illinois.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations
60. 08-0924-PR1: Ratify Extending the Agreement with All Printing and Graphics, Inc. for the Purchase of Reprographic and Printing Services for the Central Office Departments, Instruction Offices and Schools.  
User Group: Office of Contracts and Procurement  
Services: Reprographic and Printing Services  
Status: In negotiations
61. 08-0924-PR2: Approve Entering into an Agreement with Central Audio Visual, Inc. for the Purchase of Audio Visual Equipment.  
User Group: Office of Contracts and Procurement  
Services: Purchase of Audio Visual Equipment  
Status: In negotiations
62. 08-0924-PR3: Ratify Exercising the Option to Renew the Agreement with Central Poly Corporation for the Purchase of Plastic Trash Liners.  
User Group: Office of Contracts and Procurement  
Services: Purchase of Plastic Trash Liners  
Status: In negotiations

- 63. 08-0924-PR7: Approve Exercising the Second Option to Extend the Agreement with Chicago School Associates (CSA) for the Program Management Services for the Capital Improvement Program.  
User Group: Facility Operations & Maintenance  
Services: Program Management Services  
Status: In negotiations
- 64. 08-0924-PR8: Approve Exercising the Option to Renew the Agreement with Hill Environmental Operations, Inc. for Building Engineering Services.  
User Group: Facility Operations and Maintenance  
Services: Building Engineering Services  
Status: In negotiations
- 65. 08-0924-PR9: Amend Board Report 08-0602-PR28: Approve Exercising the Final Option to Renew Agreements with Various Vendors for Implementation Services.  
User Group: Information & Technology Services  
Services: Implementation Services  
Status: In negotiations
- 66. 08-0924-PR18: Approve Exercising the Second Option to Renew the Agreement with Mercy Hospital and Medical Center to Provide Occupational Health Services.  
User Group: Office of Human Resources  
Services: Occupational Health Services  
Status: In negotiations
- 67. 08-0924-PR21: Ratify Entering into an Agreement with the Erikson Institute to Provide Professional Development Consulting Services.  
User Group: Office of New Schools  
Services: Professional Development Services  
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. 08-0625-PR13: Ratify Entering into a Special Event License Agreement by and Between SMG/Soldier Field and the Board of Education of the City of Chicago for Space Rental and Catering Services.  
User Group: The Board of Education  
Services: License Agreement  
Action: Rescind Board authority in part as to requirement for written agreement.

Respectfully submitted, 

  
Patrick J. Rocks, General Counsel