

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

- I. **Extend the rescission dates contained in the following Board Reports to April 22, 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. 08-0602-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
 3. 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
 4. 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
 5. 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
 6. 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
 7. 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

8. 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 agreement is in negotiations.
9. 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
10. 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
11. 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
12. 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
13. 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
14. 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.
15. 08-0625-OP7: Authorize the Public Building Commission of Chicago to Purchase Property at the Northeast Corner of 38th 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
16. 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

17. 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.
18. 08-0625-PR32: Approve Entering into an Agreement with Educational Testing Services for the Purchase of Test Materials and Related Services.
User Group: Office of Instructional Design and Assessment
Services: Provide reading benchmark assessments, related materials and reports.
Status: In negotiations (signed by vendor).
Additional Action: This matter was inadvertently omitted from the September 24 and November 19, 2008 Board Reports and the January 28, 2009 Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of January 28, 2009, thereby extending the rescission date to March 25, 2009.
19. 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
20. 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: 2 of 3 agreements have been executed; the remaining agreement is in negotiations
21. 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
22. 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
23. 08-0723-PR14: Approve Entering Into a New Agreement with Gartner Group for Subscription Services.
User Group: Information & Technology Services
Services: Subscription Services
Status: In negotiations
24. 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
25. 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
26. 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
 27. 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
 28. 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
 29. 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
 30. 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
 31. 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
 32. 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
 33. 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
 34. 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
35. 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
36. 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
37. 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
38. 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
39. 08-0924-OP2: Ratify the Renewal of the Lease Agreement with Betty Shabazz International Charter School for Lease of Cuffe School, 1540 W. 84th Street, Chicago, Illinois.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
40. 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
41. 08-0924-OP6: Ratify the Renewal of the Lease Agreement with the University of Chicago Charter School for Lease of Donoghue School, 707 E. 37th Street, Chicago, Illinois.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
42. 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
43. 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

44. 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
45. 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 Opportunities Program Services
Status: 1 of 2 agreements have been executed; remaining agreement is in negotiations.
46. 08-0924-PR17: Approve Entering into an Agreement with the Chicago Principals and Administrators Association for Consulting Services.
User Group: Department of Human Resources
Services: Consulting Services
Status: In negotiations
47. 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
48. 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 Resources
Services: Principal Internship Program Services
Status: In negotiations
49. 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
50. 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
51. 08-1022-EX6: Amend Board Report 07-1024-EX12: Approve the Establishment of the Chicago High School for the Arts and Entering into a School Management and Performance Agreement with Chicago High School for the Arts.
User Group: Office of New Schools
Services: School Management and Performance
Status: In negotiations
52. 08-1022-EX7: Amend Board Report 07-1024-EX15: Approve the Establishment of Plato Learning Academy and Entering into a School Management and Performance Agreement with American Quality Schools, an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: School Management and Performance
Status: In negotiations

53. 08-1022-EX11: Amend Board Report 08-0326-EX8: Amend Board Report 07-1024-EX5: Amend Board Report 07-0627-EX5: Amend Board Report 06-1115-EX5: Amend Board Report 06-0927-EX4: Amend Board Report 05-1116-EX8: Amend Board Report 04-0225-EX3: Approve the Renewal of the Charter School Agreement with Noble Street Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
54. 08-1022-EX12: Amend Board Report 08-0602-EX3: Amend Board Report 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
55. 08-1022-OP4: Authorize the Public Building Commission of Chicago to Purchase Property at the 3701-3705 S. St. Louis for the Construction of a New Brighton Park Elementary School.
User Group: Real Estate
Services: Construction of New Brighton Park Elementary
Status: In negotiations
56. 08-1119-ED2: Approve Exercising the Option to Renew the Participation Agreement with Sargent Shriver National Center for Poverty Law and Park Federal Savings Bank.
User Group: High School Programs
Services: Career training services
Status: In negotiations
57. 08-1119-PR2: Approve Exercising the Final Option to Renew the Agreement with Henricksen and Company, Inc. for the Purchase of Hon, Allsteel and Workrite Office Workstation Products.
User Group: Facility Operations and Maintenance
Services: Purchase of Workstation Products
Status: In negotiations
58. 08-1119-PR5: Approve Extending the Agreement with Recall Total Information Management for Off-Site Document Storage.
User Group: Facility Operations and Maintenance
Services: Off-Site Document Storage
Status: In negotiations
59. 08-1119-PR6: Amend Board Report 07-0228-PR5: Amend Board Report 07-0124-PR9: Amend Board Report 04-1215-PR18: Amend Board Report 04-1117-PR6: Approve Entering into Agreements with SBC Global Services, Inc. D/B/A AT&T Global Services on Behalf of its Affiliates, Amending Agreements and Exercising Option to Renew.
User Group: Information & Technology Services
Services: SBC Global Services
Status: In negotiations
60. 08-1119-PR7: Amend Board Report 08-0602-PR24: Approve Exercising the Final Option to Renew Agreements with Various Consultants for Enterprise Information Asset Management.
User Group: Information and Technology Services
Services: Asset Management
Status: In negotiations
61. 08-1119-PR14: Amend Board Report 08-0827-PR33: Approve Exercising the First Option to Renew the Agreement with the National Institute for Excellence in Teaching for Consulting Services.
User Group: Department of Human Services

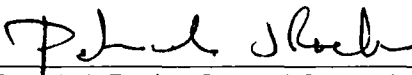
Services: Consulting Services
Status: In negotiations

- 62. 08-1119-PR17: Approve Entering into an Agreement with Event Metal Detectors, LLC for the Purchase of Walk-Through Metal Detectors.
User Group: Office of School Safety and Security
Services: Purchase of Metal Detectors
Status: In negotiations
- 63. 08-1119-PR18: Approve Entering into an Agreement with Secumar, LLC for the Purchase of and Maintenance of Portable X-Ray Machines.
User Group: Office of School Safety and Security
Services: Purchase of Portable X-Ray Machines
Status: In negotiations
- 64. 08-1119-PR19: Approve Exercising the Option to Renew the Agreement with Illinois State Police.
User Group: Office of School Safety and Security
Services: Consulting 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:

None

Respectfully submitted



Patrick J. Rocks, General Counsel