

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

- I. **Extend the rescission dates contained in the following Board Reports to October 28, 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. 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 Exceleator Schools Project.
User Group: High School Programs
Services: Exceleator Schools Project
Status: 1 of 2 agreements have been executed; the remaining agreement is in negotiations.
 2. 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
 3. 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.
 4. 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
 5. 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
 6. 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
 7. 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

8. 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
9. 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
10. 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
11. 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
12. 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
13. 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
14. 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
15. 08-1217-EX6: Approve the Renewal of the Charter School Agreement with Namaste Charter School
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
16. 09-0128-FN3: Authorization of an Agreement for Consultant's Services (FY2009/FY2010) with the PFM Group
User Group: Office of School Financial Services
Services: Financial Advisor Consulting Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the April and June 2009 Rescission Board Reports. The extension of the rescission date in the Board Report is ratified to take effect

as of those dates thereby extending the rescission date to August 26, 2009.

17. 09-0128-PR12: Approve Entering into an Agreement with the Ounce of Prevention Fund for Training and Technical Assistance to Prevention Initiative and Center-Based 0-3 Programs.
User Group: Office of Early Childhood Education
Services: Training and Technical Assistance
Status: In negotiations
18. 09-0225-EX12: Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Mary McLeod Bethune Elementary School.
User Group: Office of New School
Services: School Turnaround Services
Status: In negotiations
19. 09-0225-EX13: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Foster Dulles Elementary School.
User Group: Office of New Schools
Services: School Turnaround Services
Status: In negotiations
20. 09-0225-EX15: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at James Weldon Johnson Elementary School.
User Group: Office of New Schools
Services: School Turnaround Services
Status: In negotiations
21. 09-0225-FN1: Amend Board Report 08-0625-FN1 - Authorization of an Agreement for Consultant's Services (FY2009/FY2010) with A.C. Advisory, Inc.
User Group: Office of School Financial Services
Services: Financial Advisor Consulting Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the May and July 2009 Rescission Board Reports. The extension of the rescission date in the Board Report is ratified to take effect as of those dates thereby extending the rescission date to September 23, 2009.
22. 09-0225-OP1: Authorize the Public Building Commission of Chicago to Purchase Property at 28th Street and Rockwell for the Construction of a New Brighton Park II Elementary School.
User Group: Department of Real Estate
Services: Purchase of Property
Status: In negotiations
23. 09-0225-PR9: Approve Entering into Agreements with Various External Partners to Provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative.
User Group: Office of Extended Learning Opportunities
Services: Out of School time Programs
Status: 23 of 27 agreements have been executed; the remaining agreements are in negotiations.
24. 09-0225-PR10: Approve Entering into an Agreement with Amalgamated Bank of Chicago for Banking Services:
User Group: Office of School Financial Services
Services: Banking Services
Status: In negotiations

- Additional Action: This matter was inadvertently omitted from the May and July 2009 Rescission Board Reports. The extension of the rescission date in the Board Report is ratified to take effect as of those dates thereby extending the rescission date to September 23, 2009.
25. 09-0225-PR11: Approve Entering into an Agreement with Bank America for Banking Services:
User Group: Office of School Financial Services
Services: Banking Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the May and July 2009 Rescission Board Reports. The extension of the rescission date in the Board Report is ratified to take effect as of those dates thereby extending the rescission date to September 23, 2009.
 26. 09-0225-PR12: Approve Entering into an Agreement with Chase Bank for Banking Services:
User Group: Office of School Financial Services
Services: Banking Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the May and July 2009 Rescission Board Reports. The extension of the rescission date in the Board Report is ratified to take effect as of those dates thereby extending the rescission date to September 23, 2009.
 27. 09-0225-PR13: Approve Entering into an Agreement with Seaway Bank and Trust Company for Banking Services:
User Group: Office of School Financial Services
Services: Banking Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the May and July 2009 Rescission Board Reports. The extension of the rescission date in the Board Report is ratified to take effect as of those dates thereby extending the rescission date to September 23, 2009.
 28. 09-0325-OP3: Approve Entering into a Lease Agreement with the Chicago Park District for Lease and Land Located at the Southeast Corner of Laflin and Monroe Streets.
User Group: Department of Real Estate
Services: Lease Agreement
Status: In negotiations
 29. 09-0325-PR5: Approve Extending the Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program.
User Group: Audit Services
Services: Internal Auditing Services
Status: 3 of 4 agreements have been executed; the remaining agreements are in negotiations.
 30. 09-0422-EX2: Amend Board Report 08-0227-EX26: Approve the Renewal of the Charter School agreement with Aspira Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 31. 09-0422-EX4: Approve the Winding Down of Choir Charter School, Including the Purchase of Certain Assets and Entering into an Agreement with the Choir Academy Charter School of Chicago.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 32. 09-0422-EX5: Approve the Renewal of the Charter School Agreement with Alain Locke Charter Academy Charter School.
User Group: Office of New Schools
Services: Charter School


Status: In negotiations

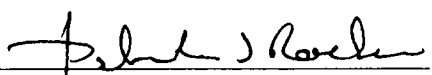
33. 09-0422-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Regarding the Shared Cost Sidewalk Program.
User Group: Department of Facilities
Services: Shared Cost Sidewalk Program
Status: In negotiations
34. 09-0527-OP3: Approve Entering into a Lease Agreement with Noble Network Charter Schools for Lease of a Portion of The Cregier School Building, 2040 W. Adams.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
35. 09-0527-OP6: Approve Entering into a Lease Agreement with 8300 W. Addison, LLC for Lease of the Building Located at 8300 W. Addison Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
36. 09-0527-PR5: Approve Entering into an Agreement with the American Bottling Company (DBA Dr. Pepper Snapple Group) to Provide Vended Beverages in the Chicago Public Schools
User Group: Citywide Food Services
Services: Vended Beverages
Status: In negotiations
37. 09-0527-PR14: Approve Exercising the Second Option to Renew Agreements with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Services.
User Group: All Areas
Services: Purchase and Lease of Network Servers
Status: In negotiations
38. 09-0527-PR16: Approve Exercising the Second Option to Renew Agreement with NCS Pearson Inc. for the Purchase of Student Information Systems Software Licenses.
User Group: Information & Technology Services
Services: Software Licenses
Status: In negotiations
39. 09-0527-PR19: Approve Entering Into Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program.
User Group: Audit Services
Services: Auditing Services
Status: In negotiations
40. 09-0527-PR28: Approve Entering into Agreements with Various Providers to Furnish Social, Emotional, Behavioral and Mental Health Services.
User Group: High School Programs
Services: Social, Emotional, Behavioral, and Mental health Services
Status: In negotiations
41. 09-0527-PR29: Amend Board Report 06-0726-PR24: Approve Entering Into an Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services.
User Group: Office of Human Resources
Services: Program Management Services
Status: In negotiations

- 42. 09-0527-PR30: Amend Board Report 09-0325-PR10: Amend Board Report 09-0128-PR20: Approve Entering into an Agreement with the New Teacher Project for Consulting Services Related to Model Hiring Initiative.
User Group: Department of Human Resources
Services: Consulting Services
Status: In negotiations
- 43. 09-0527-PR31: Approve Exercising the First Option to Renew the Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services.
User Group: Office of Human Resources
Services: Program Management Services
Status: In negotiations
- 44. 09-0527-PR36: Approve Exercising the Third Option to Renew the Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.
User Group: Research, Evaluation & Accountability
Services: Purchase of Test Materials
Status: In negotiations
- 45. 09-0527-PR37: Approve Renewing the Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.
User Group: Research, Evaluation & Accountability
Services: Purchase of Test Materials
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. 09-0722-PR18: Approve Entering into an Agreement with Midwest Technology Products and Services for the Purchase of Carpentry Equipment
User Group: Career & Technical Education
Services: Carpentry Equipment
Action: Rescind Board Report in full.

Respectfully submitted, 


Patrick J. Rocks, General Counsel 