

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

- I. **Extend the rescission dates contained in the following Board Reports to December 16, 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 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.
 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-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
 4. 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
 5. 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
 6. 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
 7. 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

8. 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
9. 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
10. 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
11. 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
12. 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 September 2009 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of September 23, 2009 thereby extending the rescission date to November 18, 2009.
13. 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
14. 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: 26 of 27 agreements have been executed; the remaining agreement is in negotiations.
15. 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


16. 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
17. 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
18. 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
19. 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
20. 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
21. 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
22. 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
23. 09-0624-ED9: Approve Entering Into an Agreement with Illinois Student Assistance Commission (ISAC) for a Software License and Related Services for XAP Transitions Premium Edition
User Group: Office of High Schools and High School Programs
Services: Software License and Related Services
Status: In negotiations
24. 09-0624-ED18: Approve Entering Into an Intergovernmental Agreement with the City of Chicago for Services Relating to Expanded Education and Screening for the Sexually Transmitted Infections Project
User Group: Office of Specialized Services
Services: Expanded Education and Screening for the Sexually Transmitted Infections Project
Status: In negotiations

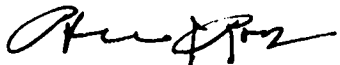
25. 09-0722-ED3: Ratify Entering Into a Memorandum of Understanding with Catalyst Schools (Catalyst Elementary School - Circle Rock) to Participate in the Real/Chicago Teacher Advancement Program
User Group: Department of Human Resources
Services: Real/Chicago Teacher Advancement Program
Status: In negotiations
26. 09-0722-ED4: Ratify Exercising the First Option to Renew the Memorandum of Understanding with L.E.A.R.N. Charter School to Participate in the Real/Chicago Teacher Advancement Program
User Group: Department of Human Resources
Services: Real/Chicago Teacher Advancement Program
Status: In negotiations
27. 09-0722-EX4: Amend Board Report 08-1022-EX3: Amend Board Report 07-0228-EX3: Ratify Exercising the First and Second Options to Renew the Agreements with Trustmark Insurance Company and RFS-IRSI Joint Venture to Service Existing Trustmark Universal Life Insurance Policyholders
User Group: Department of Human Resources
Services: Insurance Services
Status: In negotiations
28. 09-0722-EX11: Amend Board Report 09-0128-EX3: Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13: Approve the Establishment of the Hope Institute Learning Academy and Entering Into a School Management and Performance Agreement with the Hope School, an Illinois Not-for-Profit Corporation and Approve Entering Into a Professional Services Agreement with the Hope School for a Low Incidence Pilot Program
User Group: Office of New Schools
Services: School Management and Performance
Status: In negotiations
29. 09-0722-OP2: Approve Entering into a Lease Agreement with Christopher House for the Rental of 2250 North Latrobe
User Group: Department of Real Estate
Services: Lease
Status: In negotiations
30. 09-0722-PR2: Approve Entering Into an Agreement with B and L Distributors, Inc. for the Purchase of Appliances
User Group: Facility Operations & Maintenance
Services: Purchase of Appliances
Status: In negotiations
31. 09-0722-PR5: Approve Entering Into an Agreement with Harrison and Company for the Purchase of Early Childhood Furniture and Miscellaneous Children's Items
User Group: Facility Operations & Maintenance
Services: Purchase of Early Childhood Furniture and Miscellaneous Children's Items
Status: In negotiations
32. 09-0722-PR11: Approve Entering Into an Agreement with Blackwell Consulting Services to Provide Enterprise Data Movement and Management Services
User Group: Information & Technology Services
Services: Consulting Services
Status: In negotiations

- 33. 09-0722-PR14: Approve Entering Into Agreements with Early Literacy Assessment Vendors for Consulting Services
User Group: Chief Education Office
Services: Consulting Services
Status: In negotiations
- 34. 09-0722-PR17: Approve Entering Into an Agreement with Labor Management Cooperation Committee (LMCC) for Consulting Services
User Group: Department of Education to Careers
Services: Consulting Services
Status: In negotiations
- 35. 09-0722-PR20: Approve Entering into an Agreement with Police Executive Research Forum (PERF) for Consulting Services
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