

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to January 27, 2010 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. 08-0723-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago and the Public Building Commission Regarding the Conveyance of Land Adjoining Inter-American School and the Use of New Garage Space for Inter-American School.

User Group: Real Estate

Services: Land conveyance and Use of Garage Space

Status: In negotiations

2. 08-0723-OP2: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Conveyance of Land and the Use of Certain Athletic Facilities to be constructed as Part of the New South Shore School North Campus.

User Group: Real Estate

Services: Use of Certain Athletic Facilities

Status: In negotiations

3. 08-1022-OP2: Amend Board Report 04-0922-OP7: Approve Entering into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of Portion of the School Building Located at 5410 South State Street.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

4. 08-1119-EX7: Approve the Establishment of the Chicago Hope Academy and Entering into a School Management and Performance Agreement with the Chicago Hope Academy Corporation, an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: School Management

Status: In negotiations

5. 09-0128-PR4: Approve Exercising the First Option to Renew the Pre-Qualification Status of and the Agreements with Architects/Engineers of Record to Provide Architectural/Engineering Services.

User Group: Department of Facilities

Services: Architecture/Engineering Services

Status: 95:105 agreements have been fully executed; remaining agreements are in negotiations.

6. 09-0325-EX10: Amend Board Report 08-1022-EX19: Approve the Establishment of the Urban Prep Academy for Young Men – East Garfield Park and Entering into a School Management and Performance Agreement with Urban Prep Academies Inc., and Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: School Management

Status: In negotiations

7. 09-0325-EX15: Approve the Renewal of the Charter School Agreement with the Architecture, Construction and Engineering Technical Charter School.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

8. 09-0422-PR21: Approve Exercising the Third and Final Option to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.
User Group: Research, Evaluation and Accountability
Services: Purchase of Test Materials
Status: In negotiations

9. 09-0527-EX3: Amend Board Report 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
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 that date thereby extending the rescission date to November 18, 2009.

10. 09-0527-PR20: Amend Board Report 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 Opportunities
Services: After School Program and Services
Status: 3:5 new contracts executed and 6:8 amendments have been executed; remaining agreements in negotiations.

11. 09-0624-EX8: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Dodge Renaissance Academy, The Chicago Academy, Tarkington School of Excellence, National Teachers Academy, Chicago Academy High School, Collins Academy High School, Orr Academy High School.)
User Group: Office of New Schools
Services: Professional Development Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the October 2009 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of that date thereby extending the rescission date to December 16, 2009.

12. 09-0624-ED7: Approve Entering into a Naval JROTC Program Agreement with the U.S. Department of the Navy for George Westinghouse High School.
User Group: Westinghouse High School
Services: Naval JROTC Program
Status: In negotiations

13. 09-0624-PR12: Amend Board Report 08-0625-PR14: Amend Board Report 07-0124-PR13: Amend Board Report 06-1220-PR7: Amend Board Report 06-0125-PR15: Approve Entering into two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services.
User Group: Information & Technology Services
Services: Server and Network Maintenance Support Services
Status: In negotiations

14. 09-0624-PR14: Amend Board Report 08-0723-PR15: Approve Exercising the First and Second Options to Renew Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Services for Moves, Adds, and Changes.
User Group: Information & Technology Services
Services: Telecommunications Maintenance
Status: In negotiations

15. 09-0624-PR15: Amend Board Report 08-0827-PR15: Approve Exercising the First Option to Renew Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services.

User Group: Information & Technology Services

Services: Server and Network Maintenance Support Services

Status: In negotiations

16. 09-0624-PR29: Approve Entering Into an Agreement with Devry University for Educational Services (Cohort 6)

User Group: Office of High Schools and High School Programs

Services: Educational Services

Status: In negotiations

17. 09-0624-PR31: Approve Entering into a Springboard Subscription Agreement with the College Board for Site Licenses, Materials, Products and Services Relating to Use of Springboard in Cohort II Exceleator Schools.

User Group: Office of High Schools and High School Programs

Services: Site Licenses, Materials, Products and Services

Status: In negotiations

18. 09-0624-PR32: Approve Exercising the Option to Extend the Agreements with Various Consultants for Development and Support for Instruction Services.

User Group: High School Teaching and Learning

Services: Instruction Services

Status: 5 of 8 contracts have been executed; the remaining agreements are in negotiations.

19. 09-0624-PR33: Approve Exercising the Fourth Option to Renew the Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services.

User Group: Office of Human Resources

Services: Principal Internship Program Services

Status: In negotiations

20. 09-0624-PR38: Ratify Entering into an Agreement with an Approve Payment to the Board of Regents of the University of Wisconsin, Madison for the Purchase of Test Materials.

User Group: Research, Evaluation & Accountability

Services: Purchase of Test Materials

Status: In negotiations

21. 09-0624-PR40: 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

Services: Hearing Officers

Status: 10:12 contracts have been executed; the remaining agreements are in negotiations.

22. 09-0722-ED2: Ratify Entering into Agreements with Various Providers for High Quality Early Childhood Services.

User Group: Office of Early Childhood Education

Services: Early Childhood Services

Status: 177:180 contracts have been executed; the remaining agreements are in negotiations.

23. 09-0722-EX7: Amend Board Report 07-1024-EX11: Approve the Establishment of the Academy for Global Citizenship and Entering into a School Management and Performance Agreement with Academy for Global Citizenship, an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: School Management

Status: In negotiations

24. 09-0722-OP1: Approve Entering into a Memorandum of Understanding with Various Agencies to Create the Growing School Gardens Collaborative Relating to the Growing School Gardens Initiative.

User Group: Facility Operations & Maintenance
Services: Growing School Gardens
Status: In negotiations

25. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.

User Group: Office of Real Estate
Services: License Agreement
Status: In negotiations

26. 09-0722-PR8: Ratify Exercising the Option to Extend and Approve the Pre-Qualification Status of and Entering into Agreements with New Contractors to Provide General Contracting Services.

User Group: Facility Operations & Maintenance
Services: General Contracting Services
Status: 36:40 contracts have been executed; the remaining agreements are in negotiations.

27. 09-0826-PR2: Approve Exercising the First Option to Renew the Agreement with Staples Business Advantage, a Division of Staples Contract and Commercial, Inc. for the Purchase of Remanufactured Inkjet and Laser Toner Cartridges and Compatible Inkjet and Laser Toner Cartridges.

User Group: Office of Contracts and Procurement
Services: Purchase of toner Cartridges
Status: In negotiations

28. 09-0826-PR4: Approve Entering into Agreements with Various Vendors for the Purchase of Audio Visual Equipment and Installation Services.

User Group: Office of Contracts and Procurement
Services: Purchase of Audio Visual Equipment and Installation Services
Status: 3:4 contracts have been executed; the remaining agreements are in negotiations.

29. 09-0826-PR7: Amend Board Report 09-0422-PR5: Amend Board Report 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

30. 09-0826-PR8: Approve Exercising the First Option to Renew the Agreement with Amer-I-Can Enterprise II, Inc. for Mentoring Services.

User Group: Facility Operations & Maintenance
Services: Mentoring Services
Status: In negotiations

31. 09-0826-PR13: Ratify the Final Options to Renew two Agreements with Central Audio-Visual Equipment, Inc. for the Purchase of Maintenance Services for Media Management Solutions.

User Group: Information & Technology Services
Services: Purchase of Maintenance Services
Status: In negotiations

32. 09-0826-PR18: Approve Entering into an Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services.

User Group: Chief Education Office
Services: Early Mathematic Assessment Services
Status: In negotiations

33. 09-0826-PR25: Approve Exercising the First Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public School Employees.

User Group: Department of Human Resources

Services: Legal Services Network
Status: In negotiations

34. 09-0826-PR28: Ratify Exercising the First Option to Renew the Agreement with the Erikson Institute to Provide Professional Development Consulting Services.

User Group: New School Development
Services: Professional Development Services
Status: In negotiations

35. 09-0826-PR29: Ratify Exercising the First Option to Renew the Agreement with University of Chicago for Professional Development Consulting Services.

User Group: New School Development
Services: Professional Development Services
Status: In negotiations

36. 09-0826-PR32: Approve Entering into Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services.

User Group: Citywide Specialized Services
Services: Purchase of Specialized Equipment, Materials, Training and Warranty Services
Status: In negotiations

37. 09-0826-PR33: Approve Exercising the Second 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

38. 09-0826-PR34: Approve Entering into Agreements with Various Consultants for Behavioral Health Services.

User Group: Citywide Special Education Resource
Services: Behavioral Health Services
Status: In negotiations

39. 09-0826-PR36: Approve Entering into an Agreement with Educational Ideas, Inc., DBA Ballard & Tighe Publishers for the Purchase of Test Materials.

User Group: Department of Student Assessment
Services: Purchase of Test Materials
Status: In negotiations

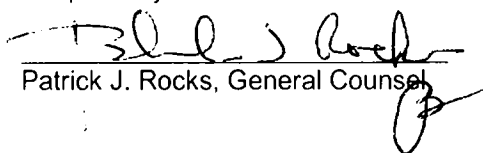
40. 09-1028-PR17: Amend Board Report 09-0826-PR30: Approve Entering into a Consulting Services Agreement with the University of Chicago.

User Group: Office of Performance Management
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