

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

- I. **Extend the rescission dates contained in the following Board Reports to April 28, 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. 08-0625-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: Real Estate  
Services: Land Purchase  
Status: In negotiations
2. 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
3. 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
4. 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
5. 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
6. 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
7. 09-0225-OP1: Authorize the Public Building Commission of Chicago to Purchase Property at 48<sup>th</sup> Street and Rockwell for the Construction of a New Brighton Park II Elementary School.  
User Group: Real Estate  
Services: Purchase of Property  
Status: In negotiations
8. 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

9. 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
10. 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
11. 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
12. 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
13. 09-0624-ED9: Approve Entering into an Agreement with Illinois Student Assistance Commission (SCA) for a Software License and Related Services for XAP Transitions Premium Edition.  
User Group: Department of College and Career Preparation  
Services: Software License  
Status: In negotiations
14. 09-0624-ED18: Approve Entering into an Intergovernmental Agreement with the City of Chicago for Services Related to Expanded Education and Screening for the Sexually Transmitted Infections Project.  
User Group: Office of Specialized Services  
Services: Education and Screening Services  
Status: In negotiations
15. 09-0624-EX8: Approve Entering into an Agreement with the Academy of 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 School  
Services: Consulting Services  
Status: In negotiations
16. 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 Services Existing Trustmark University Life Insurance Policyholders.  
User Group: Department of Human Resources  
Services: Life Insurance  
Status: In negotiations
17. 09-0722-OP2: Approve Entering into a Lease Agreement with Christopher House for the Rental of 2250 North Latrobe.  
User Group: Real Estate

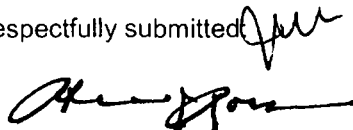
- Services: Lease Agreement  
Status: In negotiations
18. 09-0722-PR2: Approve Entering into an Agreement with B and L Distributors, Inc. for the Purchase of Appliances.  
User Group: Facility Operations & Maintenance  
Services: Purchase of Appliances  
Status: In negotiations
  19. 09-0722-PR14: Approve Entering into Agreements with Early Literacy Assessment Vendors for Consulting Services.  
User Group: Chief Education Office  
Services: Consulting Services  
Status: 2 of 3 contracts fully executed; remaining contract in negotiations
  20. 09-0826-PR31: Ratify Entering into an Intergovernmental Agreement with Chicago Police Department Relating to the FY2008 Secure Our Schools Grant.  
User Group: Office of School Safety and Security  
Services: Grant Agreement  
Status: In negotiations
  21. 09-0923-OP2: Approve Entering into a License Agreement with Interpark, Inc. for Parking for Chicago Public School Employees and Officials.  
User Group: Department of Real Estate  
Services: License Agreement  
Status: In negotiations
  22. 09-0923-OP3: Approve a Lease Renewal Agreement with Eskenazi, Farrell & FODOR, P.C. For Rental of Space at 125 S. Clark St.  
User Group: Department of Real Estate  
Services: Lease Agreement  
Status: In negotiations
  23. 09-0923-PR28: Approve Entering into Agreements with Various Consultants for Development of a Capstone Course in Space Science.  
User Group: Office of Teaching and Learning  
Services: Development of a Capstone Course in Space Science  
Status: 4 of 6 Contracts have been executed; remaining agreements in negotiations
  24. 09-0923-PR30: Approve Exercising the Second Option to Renew the Agreement with Metritech, Inc. for the Purchase of Test Materials and Related Professional Development Services.  
User Group: Office of Teaching and Learning  
Services: Professional Development Services  
Status: In negotiations
  25. 09-1123-OP6: Ratify a Lease Agreement with the University of Chicago Charter School Corporation for Rental of the Donoghue School Building at 707 E. 37<sup>th</sup> Street.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations
  26. 09-1123-OP7: Ratify a Lease Agreement with The University of Chicago Charter School Corporation for Rental of the Woodson South School Building at 4444 S. Evans.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations

27. 09-1123-PR3: Amend Board Report 09-0422-PR11: Approve Entering into an Agreement with Frank Cooney and Lowery McDonnell Company for the Purchase of Office, Classroom and Library Furniture.  
User Group: Facility Operations & Maintenance  
Services: Purchase of Office, Classroom, and Library Furniture  
Status: In negotiations
28. 09-1123-PR4: Amend Board Report 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
29. 09-1123-PR12: Approve Entering into an Agreement with ADP, Inc. for Payroll Debit Card Processing Services.  
User Group: Office of Human Resources  
Services: Payroll Debit Card Processing Services  
Status: In negotiations
30. 09-1123-PR14: Approve Entering into an Agreement with the New Teacher Project for Consulting Services.  
User Group: Office of Human Resources  
Services: Consulting Services  
Status: In negotiations
31. 09-1123-PR15: Approve Entering into an Agreement with the Segal Company (Midwest) Inc. for Consulting Services.  
User Group: Office of Human Resources  
Services: Consulting Services  
Status: In negotiations
32. 09-1123-PR17: Approve Extending the Agreement with the Illinois State Police.  
User Group: Office of School Safety and Security  
Services: Criminal Background Checks  
Status: In negotiations
33. 09-1123-PR21: Approve Entering into an Agreement with SGA Youth and Family Services for Consulting Services.  
User Group: Turn-Around Schools  
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:**

1. 09-0624-PR38: Ratify Entering into an Agreement with and 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  
Action: Rescind Board authority in part as to the requirement for a written agreement.

Respectfully submitted



Patrick J. Rocks, General Counsel