

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to January 25, 2012 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. 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

2. 10-0127-OP1: Amend Board Report 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: Chief Operating Officer

Services: Lease Agreement

Status: In negotiations

3. 10-1117-PR18: Amend Board Report 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 Administration Services.

User Group: Office of Human Capital

Services: Health Care Administration Services

Status: In negotiations

4. 10-1117-PR19: Amend Board Report 08-0827-PR26: Amend Board Report 07-1219-PR19: Approve Exercising the Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Maintenance Organization, Behavioral health and Flexible Spending Account Services.

User Group: Office of Human Capital

Services: Behavioral Health and Flexible Spending Account Services

Status: In negotiations

5. 10-1215-OP3: Approve the Second Renewal of the Lease Agreement with Fortunes From A Farr, LLC for Lease of Space at 641 South Plymouth Court for Jones High School.

User Group: Office of Real Estate

Services: Lease Agreement

Status: In negotiations

6. 11-0126-EX9: Amend Board Report 10-0922-EX4: Amend Board Report 10-0728-EX6: Amend Board Report 09-0826-EX7: Amend Board Report 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

7. 11-0223-PR4: Approve Entering into Agreements with Dell Marketing, L.P., Dell Financial, Sentinel Technologies (CISCO), Inc. and Vion Corporation (Hitachi) for the Purchase and/or Lease of Network Servers.

User Group: Information & Technology Services

Services: Purchase and/or Lease of Network Services

Status: 2 of 4 agreements have been executed; the remainder are in negotiations

8. 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network Charter School, Inc.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
9. 11-0323-EX11: Approve the Establishment of the Prologue Early College and Entering into a School Management and Performance Agreement with Prologue, Inc., and Illinois Not-For-Profit Corporation.  
User Group: Office of New Schools  
Services: School Management and Performance Agreement  
Status: In negotiations
10. 11-0323-PR7: Approve Exercising the First Option to Renew the Pre-Qualification Status of Contractors to Provide Mechanical Contracting Services for the Board of Education.  
User Group: Facility Operations & Maintenance  
Services: Mechanical Contracting Services  
Status: In negotiations
11. 11-0427-OP3: Amend Board Report 09-1028-OP3: Amend Board Report 09-0527-OP3 Ratify Entering into a School Food Services Agreement and Approve Entering into a New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Cregier School Building, 2040 W. Adams.  
User Group: Real Estate  
Services: Food Service and Lease Agreement  
Status: In negotiations
12. 11-0427-OP4: Amend Board Report 09-1028-OP4: Authorize Entering into a New Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S. Damen Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
13. 11-0427-OP5: Amend Board Report 10-0526-OP1: Amend Board Report 10-0224-OP4: Approve Entering into a New Lease Agreement and School Food Services Agreement with Noble Network of Charter Schools for Rental of the Reed School Building at 6350 S. Stewart.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
14. 11-0427-PR49: Approve Entering into an Agreement with Illinois Caucus for Adolescent Health for Training, Youth Development, and Implementation Services.  
User Group: Citywide Special Education Resource  
Services: Youth Development and Implementation Services  
Status: In negotiations
15. 11-0525-ED3: Approve Entering into Agreements with Various Providers for High Quality Early Childhood Services.  
User Group: Office of Early Childhood Education  
Services: Early Childhood Services  
Status: 159 of 161 agreements have been executed; the remainder are in negotiations
16. 11-0525-EX7: Amend Board Report 11-0126-EX6: Amend Board Report 10-0526-EX5: Amend Board Report 10-0428-EX2: Amend Board Report 09-1123-EX7: Amend Board Report 09-0826-EX8: Amend Board Report 08-0924-EX8: Amend Board Report 08-0602-EX7: Approve the Renewal of the Charter School Agreement with UNO Charter School.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations

17. 11-0525-EX8: Amend Board Report 11-0126-EX9: Amend Board Report 10-0922-EX4: Amend Board Report 10-0728-EX6: Amend Board Report 09-0826-EX7: Amend Board Report 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

18. 11-0525-OP4: Authorize the Public Building Commission of Chicago to Purchase the Property at 10436 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.

User Group: Facilities & Operations

Services: Purchase Agreement

Status: In negotiations

19. 11-0525-PR22: Approve Exercising the First Option to Renew the Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO Services).

User Group: Office of Human Capital

Services: Dental Health Maintenance

Status: In negotiations

20. 11-0525-PR24: Approve Exercising the First Option to Renew the Agreement with Encompass Health Management Systems for Utilization Management and Case Management Services.

User Group: Office of Human Capital

Services: Health Maintenance

Status: In negotiations

21. 11-0622-ED2: Approve Entering into an Agreement with City Colleges of Chicago for Dual Credit/Enrollment, Remediation, and Articulation Partnership Programs.

User Group: Office of College and Career Preparation

Services: Articulation Partnership Program

Status: In negotiations

22. 11-0622-ED3: Approve Entering into an Agreement with Loyola University of Chicago for Community-Based Federal Work Study Program.

User Group: Office of College and Career Preparation

Services: Federal Work Study Program

Status: In negotiations

23. 11-0622-OP1: Approve the New Lease Agreement with Bronzeville Lighthouse Charter School for Lease of Hartigan School Locates at 8 West Root Street.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

24. 11-0622-OP3: Approve new Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) ChicagoQuest for Lease of the Truth School Located at 1443 North Ogden.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

25. 11-0622-OP4: Approve the New Lease Agreement with L.E.A.R.N. Charter School for Lease of the Thorp School Located at 8914 South Buffalo Avenue.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

26. 11-0622-PR8: Amend Board Report 11-0223-PR2: Amend Board Report 10-0728-PR9: Amend Board Report 09-0923-PR5: Approve Entering into an Agreement with Cannon Design for Design Management Services for the Capital Improvement Program.  
User Group: Facility Operations & Maintenance  
Services: Design Management Services  
Status: In negotiations

27. 11-0622-PR37: Amend Board Report 11-0323-PR20: Approve Payment and Ratify Entering into Agreement with Children's Memorial Hospital and Umoja Student Development Corp to Provide Staff Development and Student Support for the Office of School Improvement.  
User Group: Office of School Improvement  
Services: Staff Development and Student Support  
Status: In negotiations

28. 11-0622-PR38: Approve Exercising the Fourth Option to Renew that Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children.  
User Group: Citywide Special Education Resource  
Services: Consulting Services  
Status: In negotiations

29. 11-0622-PR39: Approve Entering into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6028, 6-29, and 6-30 Hearings.  
User Group: Office of Student Support and Engagement  
Services: Hearing Officer Services  
Status: 9 of 14 agreements have been executed; the remainder are in negotiations

30. 11-0622-PR42: Ratify the First Option to Renew the Agreement with Various Consultants for Development of a Capstone Course in Space Science.  
User Group: Academic Initiatives  
Services: Development of Capstone Course in Space Science  
Status: 5 of 6 agreements have been executed; the remainder are in negotiations

31. 11-0824-ED5: Approve Exercising the Second Option to Renew the Agreements with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program.  
User Group: Office of Grants Management and Administration  
Services: Consulting Services  
Status: In negotiations

32. 11-0824-PR2: Approve Entering into Agreement with Various Vendors for the Purchase of Library Books, Reference Books and Related Services.  
User Group: Office of Humanities  
Services: Purchase of Library Books, Reference Books and Related Services  
Status: In negotiations

33. 11-0824-PR5: Approve Entering into a Software License Agreement with Education Logistics, Inc. to Provide Software Enhancements to the Current School Bus Routing System.  
User Group: Student Transportation  
Services: Software License Agreement  
Status: In negotiations

34. 11-0824-PR11: Approve Exercising the First Option to Renew the Agreement with Careers Through Culinary Arts Program (C-CAP) For Educational Services.  
User Group: Office of College to Career Preparation  
Services: Educational Services  
Status: In negotiations

35. 11-0824-PR12: Approve Exercising the Second Option to Renew the Agreement with Illinois Restaurant Association Education Foundation for Education Services.  
User Group: Office of College to Career Preparation  
Services: Educational Services

Status: In negotiations

36. 11-0824-PR13: Approve Entering into an Agreement with R.V. Kuhns Associates, Inc. For Consulting Services.

User Group: Office of Human Capital

Services: Consulting Services

Status: In negotiations

37. 11-0824-PR16: Approve Exercising the Option to Extend the Prequalification Status of and the Agreements with Various Vendors to Provide Staff Professional Development and Student Development Services For the Culture of Calm Program.

User Group: Office of School Safety and Security

Services: Professional Development Services

Status: In negotiations

38. 11-0824-PR17: Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Educational Equipment.

User Group: Office of Special Education & Support

Services: Purchase of Specialized Educational Equipment

Status: In negotiations

39. 11-0824-PR18: Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services.

User Group: Office of Special Education & Support

Services: Purchase of Specialized Educational Equipment

Status: In negotiations

40. 11-0824-PR23: 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 Student Assessments

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:**

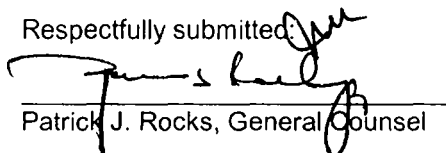
1. 11-0824-PR1: Approve Extending the Agreement with Staples Business Advantage, A division of Staples Contract and Commercial, Inc. for the Purchase of Remanufactured Inkjet and Laser Toner Cartridges and Compatible Inkjet and Laser Toner Cartridges.

User Group: Office of Procurement

Services: Purchase of Remanufactured Inkjet and Laser Toner Cartridges

Action: Rescind Board authority in full for failure to execute their agreement.

Respectfully submitted:

  
Patrick J. Rocks, General Counsel