

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

- I. **Extend the rescission dates contained in the following Board Reports to December 19, 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. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services
User Group: Office of Human Capital
Services: Pharmacy Benefits Management
Status: In negotiations
 2. 11-0323-EX4: Amend Board Report 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 Low Incidence Pilot Program.
User Group: Office of New Schools
Services: School Management Services
Status: In negotiations
 3. 11-0727-PR7: Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Public Health for Inspection Services.
User Group: Nutrition Support Services
Services: Inspection Services
Status: In negotiations
 4. 11-0824-EX12: Amend Board Report 11-0525-EX5: Amend Board Report 09-1123-EX18: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New School
Services: Charter School
Status: In negotiations
 5. 11-0824-EX13: Amend Board Report 11-0525-EX6: Amend Board Report 10-0428-EX5: Amend Board Report 09-1123-EX19: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 6. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 7. 11-1026-OP2: Authorize the Public Building Commission of Chicago to Acquire the Property at 10438 South Indianapolis Boulevard for the Construction of the New Southeast Area Elementary School.
Services: Acquire Property at 10438 South Indianapolis Boulevard
User Group: Operations
Status: In negotiations

8. 11-1026-OP3: Authorize the Public Building Commission of Chicago to Acquire by Condemnation Property at 10440-68 and 10476 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.

Services: Acquire Property at 10440-68 and 10476 South Indianapolis Boulevard

User Group: Operations

Status: In negotiations

9. 11-1214-EX4: Amend Board Report 11-0323-EX5: Amend Board Report 09-1123-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Portfolio Office

Status: In negotiations

10. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.

Services: Intergovernmental Agreement

User Group: Real Estate

Status: In negotiations

11. 12-0222-EX22: Approve Entering into a School Management Consulting Agreement with the Academy of Urban School Leadership to Provide School Turnaround Services at Pablo Casals Elementary School.

Services: School Turnaround Services

User Group: Portfolio Office

Status: In negotiations

12. 12-0222-EX23: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Melville W. Fuller Elementary School.

Services: School Turnaround Services

User Group: Portfolio Office

Status: In negotiations

13. 12-0222-EX24: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Theodore Herzl Elementary School.

Services: School Turnaround Services

User Group: Portfolio Office

Status: In negotiations

14. 12-0222-EX25: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Marquette Elementary School.

Services: School Turnaround Services

User Group: Portfolio Office

Status: In negotiations

15. 12-0222-EX26: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Brain Piccolo Elementary School.

Services: School Turnaround Services

User Group: Portfolio Office

Status: In negotiations

16. 12-0222-EX27: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Alonzo Stagg Elementary School.

Services: School Turnaround Services

User Group: Portfolio Office

Status: In negotiations

17. 12-0425-EX4: Amend Board Report 09-0722-EX8: Amend Board Report 08-0227-EX24: Amend Board Report 06-1115-EX12: Approve the Granting of a Charter and Entering into a School Agreement with Henry Ford Academies of Illinois, NFP.

Services: Charter School

User Group: Portfolio Office

Status: In negotiations

18. 12-0425-EX5: Amend Board Report 09-1123-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy, Inc. an Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Portfolio Office

Status: In negotiations

19. 12-0425-PR17: Amend Board Report 11-0427-PR40: Approve Exercising the First Option to Renew the Agreement with Sedgwick Claims Administration Services and Authorize Funding of Escrow Accounts Associated with These Services.

Services: Claims Administration

User Group: Office of Human Capital

Status: In negotiations

20. 12-0523-PR2: Approve Entering into an Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services.

Services: Early Mathematics Assessment Services

User Group: Assessment

Status: In negotiations

21. 12-0627-ED3: Approve Entering into Agreements with Various Providers for High Quality Early Childhood Services:

Services: Early Childhood Services

User Group: Office of Early Childhood Education

Status: 138 of 139 are executed, the remainder are in negotiations

22. 12-0627-EX5: 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, Eric Solorio Academy High School, Bradwell School of Excellence, Curtis School of Excellence, Dulles School of Excellence, Howe School of Excellence, Johnson School of Excellence, Morton School of Excellence, Phillips Academy High School of Excellence)

Services: Consulting Services

User Group: Portfolio Office

Status: In negotiations

23. 12-0627-EX6: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Harvard Elementary School of Excellence

Services: Turnaround Services

User Group: Portfolio Office

Status: In negotiations

24. 12-0627-EX7: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman Elementary School of Excellence

Services: Turnaround Services

User Group: Portfolio Office

Status: In negotiations

25. 12-0725-PR2: Approve Entering into an Agreement with Avid National Center for Membership Fees, Professional Development, and Classroom Curriculum Libraries

Services: Professional Development

User Group: Academic Learning and Support

Status: In negotiations

26. 12-0725-PR15: Approve Extending the Agreement with NCS Pearson, Inc. for the Purchase of Student Information Instructional Management Software Maintenance and Support Services and Approve the Assumption by NCS Pearson of the Original Agreement with Schoolnet, Inc.

Services: Software Maintenance and Support Services

User Group: Information & Technology 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:

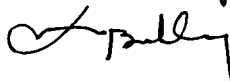
1. 12-0523-PR6: Approve Exercising the Option to Renew the Agreement with Lippert, Inc. for the Purchase of Culinary Equipment.

Services: Purchase of Culinary Equipment

User Group: Early College and Career

Action: Failure to sign written agreement.

Respectfully submitted: 



James L. Bebley, General Counsel