

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

- I. Extend the rescission dates contained in the following Board Reports to November 20, 2013 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. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
User Group: Real Estate
Services: License Agreement
Status: In negotiations
 2. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations
 3. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations
 4. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 5. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 6. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 7. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 8. 12-0822-PR6: Amend Board Report 12-0725-PR8: Approve Entering into Agreements with Various Vendors for Interventions, Enrichment and Supplemental Academic Services.
User Group: Educational Tools and Technology
Services: Supplemental Academic Services
Status: 6:13 have been executed; remainder are in negotiations

9. 12-0822-PR18: Approve Entering into an Agreement with AAA Rental System for Rental Support of Equipment and Supplies.
User Group: Procurement and Contracts Office
Services: Rental Equipment and Supplies
Status: In negotiations
10. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services.
User Group: Office of Human Capital
Services: Administrative Services
Status: In negotiations
11. 12-1114-PR13: Approve Exercising the Second Option to Renew the 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 Capital
Services: Preferred Provider Organization Services
Status: In negotiations
12. 13-0123-EX3: Amend Board Report 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
13. 13-0123-PR12: Ratify the Intergovernmental Agreement with Chicago Police Department for School Patrol Services.
User Group: Office of School Safety and Security
Services: School Patrol Services
Status: In negotiations
14. 13-0424-PR10: Approve Entering into an Agreement with Various Contractors for Roofing Consulting Services.
User Group: Facility Operations & Maintenance
Services: Roofing Consulting Services
Status: In negotiations
15. 13-0522-EX4: Approve the Establishment of the Little Black Pearl Art and Design Academy and Entering into a School Management and Performance Agreement with Little Black Pearl Workshop, an Illinois Not-For-Profit Corporation.
User Group: Alternative Network
Services: School Management and Performance
Status: In negotiations
16. 13-0522-EX101: Amend Board Report 11-0126-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Kwame Nkrumah Academy, Inc., an Illinois Not For Profit Corporation.
User Group: Office of Innovation and Incubation
Services: Charter School
Status: In negotiations
17. 13-0522-EX102: Amend Board Report 11-0223-EX2: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Montessori Network, Inc., an Illinois Not For Profit Corporation.
User Group: Office of Innovation and Incubation
Services: Charter School
Status: In negotiations
18. 13-0522-EX103: Amend Board Report 13-0424-EX6: Amend Board Report 12-0328-EX7: Amend Board Report 11-1214-EX3: Amend Board Report 11-0126-EX8: Amend Board Report 10-

0922-EX3: Amend Board Report 10-0428-EX3: Amend Board Report 09-1123-EX9: Amend Board Report 09-0826-EX10: Amend Board Report 09-0422-EX3: Amend Board Report 09-0325-EX14: Amend Board Report 08-1217-EX7: Approve The Renewal of the Charter School Agreement with Noble Network of Charter Schools.

User Group: Office of Innovation and Incubation

Services: Charter School

Status: In negotiations

19. 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools

User Group: Office of Innovation and Incubation

Services: Charter School

Status: In negotiations

20. 13-0522-PR1: Approve Entering into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services.

User Group: Academic Learning and Support

Services: Out of School Time and Recess Facilitation Services

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the August 28, 2013 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to October 23, 2013

21. 13-0626-OP1: Approve Renewal Lease Agreement with Amandla Charter School for a Portion of Parker Community Academy, 6800 S. Stewart Avenue.

User Group: Real Estate

Services Lease Agreement

Status: In negotiations

22. 13-0626-OP2: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for Haugan School, 3729 W. Leland Avenue.

User Group: Real Estate

Services Lease Agreement

Status: In negotiations

23. 13-0626-OP3: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for a Portion of Moos School at 1711 N. California Avenue

User Group: Real Estate

Services Lease Agreement

Status: In negotiations

24. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.

User Group: Real Estate

Services Lease Agreement

Status: In negotiations

25. 13-0626-OP5: Approve Renewal Lease Agreement with Betty Shabazz International Charter School John School (Sizemore Academy), 6936 S. Hermitage Avenue.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

26. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 South Avers Avenue.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

27. 13-0626-OP7: Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S, Christiana Avenue
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
28. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
29. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37th Street
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
30. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
31. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
32. 13-0626-OP12: Approve Renewal Lease Agreement with Young Women’s Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
33. 13-0626-OP13: Approve New Lease Agreement with Frazier Preparatory Charter High School for a Portion of Frazier Academy, 4027 W. Grenshaw Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
34. 13-0626-OP14: Ratify New Lease Agreement with Union Park High Schools, Inc. for a Portion of Crane High School, 2245 W. Jackson Boulevard.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
35. 13-0626-PR1: Approve Exercising the First Option to Renew the Agreement with Northwest Evaluation Association for Adaptive Growth Assessment.
User Group: Accountability
Services: Adaptive Growth Assessment
Status: In negotiations
36. 13-0626-PR2: Approve Exercising the First Option to Renew the Agreement with Wireless Generation for the Purchase of Early Literacy Assessment Services.
User Group: Accountability
Services: Early Literacy Assessment
Status: In negotiations

37. 13-0626-PR3: Approve Exercising the First Option to Renew the Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services.
User Group: Accountability
Services: Early Mathematics Assessment
Status: In negotiations
38. 13-0626-PR4: Approve Exercising the Second Option to Renew the Agreement with Various Consultants for Medical Related Services.
Services: Medical Related Services
User Group: Diverse Learner Supports & Services
Status: In negotiations
39. 13-0626-PR5: Amend Board Report 12-0822-PR2: Amend Board Report 12-0725-PR4: Approve Entering into Agreements with Various Vendors for Out of School Time and Recess Facilitation Services.
Services: Out of School Time and Recess Facilitation
User Group: Academic Learning and Support
Status: In negotiations
40. 13-0626-PR6: Amend Board Report 13-0522-PR1: Approve Entering into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services,
Services: Out of School Time and Recess Facilitation
User Group: Academic Learning and Support
Status: In negotiations
41. 13-0626-PR9: Approve Exercising the Second Option to Renew the Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services.
Services: Out of School Time Mentoring and Tutoring
User Group: Academic Learning and Support
Status: In negotiations
42. 13-0626-PR10: 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
43. 13-0626-PR15: Approve Entering into Agreements with Various Vendors for Supplemental Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Office of Pathways to College and Careers
Status: In negotiations
44. 13-0626-PR18: Approve Exercising the First Option to Renew the Agreement with William H. Luking for Consulting Services.
Services: Consulting Services
User Group: Intergovernmental Relations
Status: In negotiations
45. 13-0626-PR19: Approve Entering into an Agreement with National Training Network for Professional Development Services in Mathematics.
Services: Professional Development
User Group: Portfolio Office
Status: In negotiations
46. 13-0626-PR24: Approve Exercising the First Option to Renew the Agreement with Buzz Sawyer for Consulting Services.
Services: Consulting Services
User Group: Chief Financial Office
Status: In negotiations

47. 13-0626-PR33: Approve Extending the Agreement with NCS Pearson, Inc. for the Purchase of Student Information Instructional Management Software Maintenance and Support Services.
Services: Software Maintenance and Support Services
User Group: Information & Technology Services
Status: In negotiations

48. 13-0626-PR37: Approve Entering into an Agreement with CDW Government (CDW-G) for the Purchase of Software Resale and Support Services and Products.
Services: Software Resale and Support Services
User Group: Information & Technology Services
Status: In negotiations

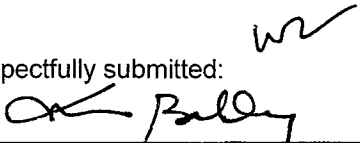
49. 13-0626-PR44: Approve Exercising the First Option to Renew the Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits and Management, and other Services.
Services: Pharmacy Benefits and Management
User Group: Office of Human Capital
Status: In negotiations

50. 13-0626-PR50: Approve Entering into an Agreement with Payflex Systems USA, Inc. for Cobra and Direct Benefits Billing Administrative Services.
Services: Billing Administrative Services
User Group: Office of Human Capital
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:



James L. Bebley, General Counsel