

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

- I. **Extend the rescission dates contained in the following Board Reports to February 26, 2014 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. 11-0824-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
 2. 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
 3. 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
 4. 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
 5. 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
 6. 13-0227-EX6: Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School and the Phase-Out of its DuSable Leadership Academy Campus.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
 7. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations

8. 13-0227-EX11: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
9. 13-0227-EX12: Approve the Renewal of the School Management and Performance Agreement with American Quality Schools Corporation, an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
10. 13-0227-EX13: Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
11. 13-0424-EX5: Amend Board Report 11-1214-EX8: Amend Board Report 12-0328-OP6: Approve the Granting of a Charter and Entering into a Charter School Agreement and Ground Lease Amendment with Christopher House, Inc. an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the October 23, 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 February 26, 2014.
12. 13-0424-EX10: Amend Board Report 12-0828-EX3: Amend Board Report 12-0328-EX8: Amend Board Report 11-1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
13. 13-0424-EX11: Amend Board Report 13-0227-EX5: Approve the Renewal of this Charter School Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) and the Phase-Out of its Mirta Ramirez High School Campus.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
14. 13-0424-EX13: Amend Board Report 13-0227-EX9: Approve the Renewal of the Charter School Agreement with University of Chicago Charter School Corporation
Services: Charter School.
User Group: Office of Innovation and Incubation
Status: In negotiations
15. 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the charter School Agreement with UNO Charter School Network.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
16. 13-0424-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Chicago Collegiate, Inc. and Illinois Not-For-Profit Corporation.
Services: Charter School

User Group: Office of Innovation and Incubation
Status: In negotiations

17. 13-0424-EX16: Approve the Granting of a Charter and Entering into a Charter School Agreement with Intrinsic Schools, an Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Schools.

Services: Alternative Safe School Program

User Group: Alternative Network

Status: In negotiations

19. 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

Status: 4 of 18 agreements have been executed; the remainder are in negotiations

20. 13-0626-EX2: Approve Establishment of Excel Academy of Englewood and Entering into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC. an Illinois Limited Liability Company.

Services: School Management and Lease Agreement

User Group: Alternative Network

Status: In negotiations

21. 13-0626-EX4: Approve the Granting of a Charter and Entering into a Charter School Agreement with Frazier Academy Design Team, Inc., an Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

22. 13-0626-PR45: Approve Exercising the Second Option to Renew the Agreement with Sedgwick Claims Management Services, Inc. for Claims Administration Services and Authorize Funding of Escrow Accounts Associates with these Services.

Services: Claims Administration

User Group: Talent Office

Status: In negotiations

23. 13-0724-OP1: Renew License Agreement with the Boys & Girls Club Located at 2950 W. 25th St. for Spry School.

Services: License Agreement

User Group: Real Estate

Status: In negotiations

24. 13-0724-OP4: Approve New Lease Agreement with Montessori School of Englewood Charter for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

25. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

26. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

27. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

28. 13-0724-PR2: Ratify Entering into an Agreement With And Approve Payment to Johns Hopkins University for Management and Implementation of Diplomas Now Services.

Services: Diplomas Now Services

User Group: Southwest Side High Network

Status: In negotiations

29. 13-0724-PR13: Approve Entering into Agreements with CDW Government, LLC and SADA Systems, Inc For The Purchase of Chromebook Computing Devices.

Services: Purchase of Chromebook Computing Devices

User Group: Information & Technology Services

Status: In negotiations

30. 13-0724-PR18: Approve Exercising First and Second Options to Renew Subscriber Agreement with LexisNexis For Computer Assisted Legal Research Services.

Services: Legal Research Services

User Group: Law Department

Status: In negotiations

31. 13-0828-EX2: Amend Board Report 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.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

32. 13-0828-EX3: Approve Entering into Amended Charter School Agreements with Various Charter Schools.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

33. 13-0828-EX4: Approve Entering into an Amended Charter School Agreement with KIPP Chicago Schools.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

34. 13-0828-PR12: Amend Board Report 12-0425-PR11: Approve The Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Job Preparedness Training Through Auditorium Renovations.

Services: Job Preparedness Training

User Group: Facility Operations & Maintenance

Status: In negotiations

35. 13-0828-PR14: Approve Entering into an Agreement with Various Vendors for Fire Extinguisher Maintenance Services.
Services: Fire Extinguisher Maintenance
User Group: Facilities Operations & Maintenance
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the November 20, 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 January 22, 2014.
36. 13-0925-ED1: Authorize New Agreement with University of Chicago for School Improvement and Support Services.
Services: School Improvement and Support Services
User Group: Office of Strategic School Support Services
Status: In negotiations
37. 13-0925-PR3: Authorize New Agreements with 18 Vendors for Teacher Professional Development Services.
Services: Professional Development
User Group: Professional Learning Office
Status: In negotiations
38. 13-0925-PR4: Authorize New Agreement with the University of Chicago for Teacher Professional Development Services.
Services: Teacher Professional Development Services
User Group: Professional Learning Office
Status: In negotiations
39. 13-0925-PR6: Authorize New Agreement with T and J Plumbing, Inc. for Backflow Device Maintenance and Testing.
Services: Backflow Device Maintenance and Testing
User Group: Facility Operations & Maintenance
Status: In negotiations
40. 13-0925-PR8: Authorize Agreement Extensions with Public Consulting Group, Inc. and Paradigm Healthcare Services, LLC for Medicaid and other Government Reimbursement Claims.
Services: Medicaid and other Government Reimbursement Claims
User Group: Corporate Accounting
Status: In negotiations
41. 13-0925-PR10: Authorize a Renewal Agreement with City of Chicago Department of Public Health for Inspection Services.
Services: Inspection Services
User Group: Nutrition Support Services
Status: In negotiations
42. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services; PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
43. 13-0925-PR14: Authorize New Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services.
Services: Dental Services
User Group: Office of Human Capital
Status: In negotiations

44. 13-0925-PR15: Authorize New Agreement with Eyemed Vision Care for Vision Insurance.
Services: Vision Services
User Group: Office of Human Capital
Status: In negotiations

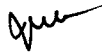
45. 13-0925-PR16: Authorize New Agreement with Mercer (US), Inc. for Employee Position, Payband, and Promotion Structure Consulting Services.
Services: Consulting Services
User Group: Office of Human Capital
Status: In negotiations

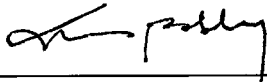
46. 13-0925-PR17: Authorize New Agreement with Telligen Health Management Solutions, Inc. for Healthcare Utilization and Case Management Services.
Services: Case Management Services
User Group: Office of Human Capital
Status: In negotiations

47. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.
Services: PPO Medical Plan 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