

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

- I. **Extend the rescission dates contained in the following Board Reports to March 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. 11-0928-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. 12-1024-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

9. 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

10. 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

11. 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

12. 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

13. 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

14. 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

15. 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

16. 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

17. 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

18. 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
  
19. 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
  
20. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37<sup>th</sup> Street  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  
21. 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
  
22. 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
  
23. 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
  
24. 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
  
25. 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
  
26. 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
  
27. 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: 14 of 23 fully executed, the remainder are in negotiations

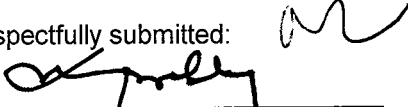
28. 13-0626-PR19: Approve Entering into an Agreement with National Training Network for Professional Development Services in Mathematics.  
Services: Professional Development  
User Group: Portfolio Office  
Status: In negotiations
29. 13-0626-PR44: Approve Exercising the First Option to Renew the Agreement 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
30. 13-0724-EX4: Amend Board Report 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.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
31. 13-0828-PR1: Approve Exercising The Second Option and Amending to Add a Third Option to Renew the Agreement with ACT, Inc. for The Purchase of Test Materials and Related Services.  
Services: Purchase of Test Materials  
User Group: Assessment  
Status: In negotiations
32. 13-0828-PR2: Amend Board Report 13-0227-PR4: Amend Board Report 12-0725-PR10: Amend Board Report 12-0328-PR7: Amend Board Report 11-0824-PR18: Approve Exercising the Option to Renew the Agreements and Extend Renewal Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services.  
Services: Purchase of Specialized Equipment  
User Group: Diverse Learner Supports & Services  
Status: 13 of 14 fully executed, the remainder remain in negotiations
33. 13-0828-PR15: Approve Exercising the First Option to Renew and Amend the Agreement with Benefits Express Services, for Flexible Spending Account Services.  
Services: Flexible Spending Account Services  
User Group: Office of Human Capital  
Status: In negotiations
34. 13-1024-PR4: Authorize First Renewal Agreement with Jacobs Project Management Company for Project Director Services.  
Services: Project Director Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations
35. 13-1024-PR5: Authorize First Renewal Agreement with Lend Lease (US) Construction Inc. for Construction Management Services.  
Services: Construction Management Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations
36. 13-1023-PR7: Authorize Final Renewal Agreement with Cannon Design for Design Management Services.  
Services: Design Management Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations
37. 13-1023-PR14: Authorize Second Renewal Agreement with R.V. Kuhns and Associates, Inc. for Retirement Savings Plan Consulting Services.  
Services: Consulting Services  
User Group: Talent Office

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:

  
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James L. Bebley, General Counsel