

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to July 22, 2015 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. 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

3. 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

4. 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

5. 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

6. 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

7. 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

8. 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

9. 14-0226-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School – Chicago Bulls College Prep Campus) for the Former Cregier Building, 2040 W. Adams.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

10. 14-0226-OP4: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-John and Eunice Johnson College Prep Campus) For The Former Reed Building, 6350 S. Stewart Ave.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

11. 14-0226-OP5: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-UIC Campus) For The Former Gladstone Building, 1231 S. Damen Ave.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

12. 14-0226-OP7: Approve New Lease Agreement with Frazier Academy Design Team, Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Blvd.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

13. 14-0625-PR13: Authorize a New Agreement with Lego Dacta for the Purchase of Lego Mindstorm Education Robotic Kits.

Services: Purchase of Robotic Kits
User Group: College to Career Success Office
Status: In negotiations

14. 14-0827-PR14: Authorize the First Renewal Agreement with BlueCross BlueShield of Illinois, A Division of Health Care Services Corporation, to Provide HMO Healthcare Administration Services.

Services: HMO Healthcare Administration Services
User Group: Talent Office
Status: In negotiations

15. 14-0827-PR17: Authorize The First Renewal Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.

Services: HMO Administration Services
User Group: Talent Office
Status: In negotiations

16. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services

Services: Pharmacy Benefit Management (PBM) Services
User Group: Talent Office
Status: In negotiations

17. 14-0924-OP3: Approve Entering into an Intergovernmental Agreement with The Chicago Park District and The Public Building Commission For the Exchange of Land and Use of Facilities in New South Shore International College Prep High School and in Rosenblum Park.

Services: Intergovernmental Agreement
User Group: Real Estate
Status: In negotiations

18. 14-1022-OP1: Amend Board Report 14-0423-OP2: Authorize Renewal of the Lease Agreement with U.S. Bank N.A. f/k/a Firststar Bank N.A. f/k/a First Colonial Trust Company for 4652 South Bishop St. for Hamline Pre-K.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

19. 14-1217-EX2: Authorize Entering into an Agreement with the University of Chicago Consortium on Chicago School Research for 5 Essential Survey Hosting and Related Services.
Services: Survey Hosting and Related Services
User Group: Office of Accountability
Status: In negotiations

20. 14-1217-PR1: Authorize New Agreements with National Louis University and St. Xavier University for Community Schools Initiative (CSI) Services.
Services: Community Schools Initiative
User Group: Student Support and Engagement
Status: In negotiations

21. 15-0128-EX2: Amend Board Report 13-0227-EX13: Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-For-Profit Corporation.
Services: School Management and Performance
User Group: Office of Innovation and Incubation
Status: In negotiations

22. 15-0225-PR1: Authorize the First Renewal Agreement with Illinois Restaurant Association Educational Foundation for Culinary Education Services.
Services: Culinary Education Services
User Group: Early College to Careers
Status: In negotiations

23. 15-0225-PR4: Authorize the First Renewal Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings.
Services: Hearing Officers
User Group: Social and Emotional Learning
Status: In negotiations

24. 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.
Services: Career Readiness Services
User Group: College to Career Success Office
Status: In negotiations

25. 15-0225-PR13: Authorize the First Renewal Agreement with A.M.C. Mechanical, Inc. for Kitchen and Culinary Lab Equipment Repair and Prevention Maintenance Services.
Services: Equipment Repair and Maintenance Services
User Group: Early College to Careers and Nutrition Support
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:

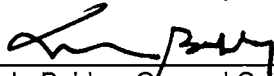
1. 14-0723-PR15: Amend Board Report 14-0625-PR27: Authorize New Agreements with Various Vendors for Banking and Cash Management Services.

User Group: Finance

Services: Banking and Cash Management Services

Action: Rescind authority in part regarding Bank of America, N.A. (#3) as to requirement for a written agreement. The authority to pay Bank of America, N.A for services through October 19, 2015 remains at an amount not to exceed \$100,000. No services shall be provided by Bank of America, N.A under this Board Report after that date. All other authority granted in the Board Report remains in full force and effect.

Respectfully submitted:



James L. Bebley, General Counsel