

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to October 24, 2001 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. 01-0328-PR10: Approve Entering into a Software License Agreement with Oracle Corporation  
Services: Software license to operate the new student scheduling software system and the new records management software on the Oracle platform.  
Current Status: In negotiations.
2. 01-0523-PR17: Approve Entering into an Agreement with Verizon Wireless For Cellular Services  
Services: Digital and analog cellular services and equipment  
Current Status: In negotiations.
3. 01-0523-PR25: Approve Exercising the First Option to Extend the Pre-Qualification Status of Educational and Instructional Consultants (Group 1)  
Services: Educational and instructional consulting services  
Current Status: 20 of 22 agreements are fully executed. Remaining agreements are with consultants for signature.
4. 01-0523-PR26: Approve Exercising the Renewal of the Pre-Qualification Status of Educational and Instructional Consultants (Group 2)  
Services: Educational and instructional consulting services  
Current Status: 25 of 32 agreements are fully executed. Remaining agreements are with consultants for signature.
5. 01-0523-PR39: Approve Exercising the 2<sup>nd</sup> Option to Extend the Agreement with Smithkline Beecham Pharmaceuticals  
Services: Administering Hepatitis B vaccine, creating procedures for post-exposure evaluations, training and record keeping services  
Current Status: In negotiations.
6. 01-0627-PR35: Approve Entering into Teacher Referral Agreements with Teach for America and Golden Apple Foundation  
Services: Teacher referral services  
Current Status: 1 of 2 agreements is fully executed. Remain agreement is with provider for signature.

**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. 00-1115-PR7: Ratify Agreements with Standard Parking Corporation and Interparking for Parking for Central Office Vehicles and Employees at 125 South Clark and Approve Payment for Prior Parking Services  
Services: Provide parking for central office vehicles and employees.  
Action: Rescind Board Report authority in full for failure of the parties to agree to the business terms of these agreements
2. 01-0523-PR3: Ratify the Exercising of the Second Option to Extend the Pre-Qualification Status of Various Professional Audit Management and Accounting Firms  
Services: Financial consulting, auditing, accounting and one-on-one training at schools  
Action: Rescind Board Report authority in part as to Ernst & Young (#3) and PricewaterhouseCoopers (#9) for failure to execute a written extension agreement.

Respectfully submitted:



Marilyn F. Johnson, General Counsel