

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

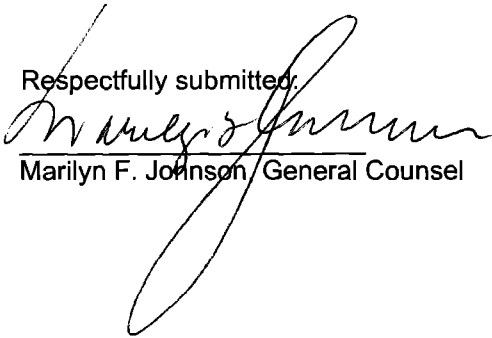
- I. **Extend the rescission dates contained in the following Board Reports to October 23, 2002 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 02-0123-PR13 Ratify an Agreement with IBM Corporation for IBM Hardware Maintenance.
Services: Provide hardware maintenance services
Current Status: In negotiations
 2. 02-0123-PR14 Ratify a Software License Agreement with IBM for Software Product Maintenance
Services: Provide software maintenance services
Current Status: In negotiations
 3. 02-0123-PR16 Ratify an Agreement with Kronos Incorporated for the Purchase of Kronos Software and Services
Services: Provide Workforce Decision software, hardware and implementation services
Current Status: In negotiations
 4. 02-0123-PR17 Ratify a Maintenance Agreement with Kronos Incorporated for Software and Hardware Maintenance
Services: Provide maintenance for WorkForce Timekeeper system
Current Status: In negotiations
 5. 02-0123-OP2 Ratify a Lease Agreement with Eastside United Methodist Church for Rental of Space Located at 11000 S. Ewing Avenue
Services: Provide classroom space to relieve overcrowding at Addams Elementary
Current Status: Board Report must be amended to reflect final, negotiated terms
 6. 02-0327-OP08: Ratify a Supplement to Lease Agreement with Commonwealth Edison Company for Use of Space at 125 South Clark Street, 4th Floor and Entering into a Termination Agreement for the 15th and 19th Floors
Services: Rental of space at 125 S. Clark St.
Current Status: In negotiations
 7. 02-0424-PR26: Approve Exercising the Third Option to Renew the Agreement with the College Entrance Exam Board for Consulting Services and Materials
Services: Provide workshops, training and materials for the International Baccalaureate Middle Years Programme
Current Status: In negotiations
 8. 02-0424-EX02: Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School
Services: Continue Charter School operations
Current Status: Agreement has been forwarded to ISBE for certification
 9. 02-0522-PR10: Approve Entering into a Software License and Maintenance Agreement with Oracle Corporation
Services: Maintenance of Oracle software
Current Status: In negotiations
 10. 02-0522-OP01: Approve the Extension of the License Agreement with Bethlehem Apostolic Church for Use of Space at the Suder School
Services: For Sunday church services
Current Status: In negotiations

11. 02-0626-PR25: Ratify Entering into an Agreement with Chicago Urban League for Consulting Services
Services: Education policy advocacy services
Current Status: In negotiations
12. 02-0626-PR26: Approve Entering into an Agreement with Grow Network, Inc. for Consulting Services
Services: Implement the Grow Report System
Current Status: In negotiations
13. 02-0626-PR34: Approve Entering into a Joint Participation Agreement with Boys & Girls Club of Chicago for After School Program Services
Services: After school program support services at Stockton and Frazier Elementary Schools
Current Status: In negotiations
14. 02-0626-PR52: Approve Exercising the Second Option to Renew the Agreements with Various Consultants for Medical Related Consulting Services
Services: Physical therapy and occupational therapy services
Current Status: In negotiations
15. 02-0626-PR60: Approve Entering into an Agreement with KidBiz, Inc. for Staff Development Services
Services: Staff development services in technology
Current 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 01-1024-OP4: Approve Entering into a License Agreement with Command Performance for the Use of the Lincoln Park High School Gymnasium
Services: Rental of gymnasium at Lincoln Park High School
Action: Rescind Board Report in full for Licensee's failure to execute the agreement

Respectfully submitted,


Marilyn F. Johnson, General Counsel