

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

I. Extend the rescission dates contained in the following Board Reports to September 24, 2003 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. 02-0828-PR14: Approve Entering into an Agreement with AT & T Global Network Services (Advantis) for EDI Internet Access
Services: Internet access services
User Group: Technology Services
Current Status: In negotiations
2. 03-0225-PR34: Amend Board Report 02-0828-PR10; Amend Board Report 02-0724-PR11: Approve Entering into Agreement with Standard Parking Corporation and Interparking for Parking for Central Office Vehicles and Employees at 125 South Clark
Services: Parking spaces
User Group: Operations
Current Status: Contract with Interparking is signed. Contract with Standard Parking is with vendor for signature.
3. 03-0225-OP10: Approve a Lease Agreement with Mama Falco's, Inc. for Rental of Space at 125 South Clark Street and Authorize Payment of Real Estate Broker's Commission
Services: Rental of arcade space at 125 S. Clark
User Group: Operations/Real Estate
Current Status: Board Report must be amended to reflect final negotiated terms
4. 03-0225-OP11: Amend Board Report 01-0926-OP01: Ratify a Lease Agreement with A & B Tobacco, Inc. for Rental of Space at 125 South Clark Street
Services: Rental of arcade space at 125 S. Clark
User Group: Operations/Real Estate
Current Status: Board Report must be amended to reflect final negotiated terms
5. 03-0326-PR01: Amend Board Report 02-1120-PR24: Approve Entering into a Lease Agreement with EMC Corporation and Koch Financial Corporation for the Purchase and Financing of Disk Storage
Services: Disk storage capability and financing of the transaction
User Group: Technology Services
Current Status: In negotiations
6. 03-0423-PR12: Approve Entering into an Agreement with the University of Illinois at Chicago to Provide an Alternative Certification Program for Elementary Middle Grades Mathematics and Middle Grades Science Teachers
Services: Courses leading to an Alternative Initial Teaching Certificate
User Group: Human Resources
Current Status: In negotiations
7. 03-0423-PR24: Approve Exercising the Second Option to Renew the Agreement with Loyola University of Chicago for a Masters Program in School Psychology for Bilingual Teachers
Services: Courses leading to a Masters Degree in school psychology
User Group: Specialized Services
Current Status: In negotiations
8. 03-0527-PR47: Approve Entering into an Agreement with Edge Technological Resources, Inc. for the Purchase of Software Licenses and Services
Services: Provide software and upgrade services for the CAR System
User Group: School Financial Services
Current Status: In negotiations

9. 03-0527-PR52: Approve the Renewal of the Existing Agreement with the University of Chicago for Consulting Services
Services: Provide training for CPS teachers on use of the Web
User Group: Instructional 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. 03-0225-OP04: Ratify a License Agreement with Elim Romanian Pentecostal Church for Use of the Parking Lot at Roosevelt High School
Services: Use of parking lot
User Group: Operations/Real Estate
Action: Rescind Board Report in full for failure of licensee to enter into a written agreement.

2. 03-0326-PR07: Approve the Pre-Qualification Status of Various Contractors to Provide Communications Wiring/Component and High Voltage Infrastructure Installation Services
Services: Provide high and low voltage wiring services
User Group: Operations
Action: 41 of 42 agreements are fully signed. Rescind the Board authority in part as to the following vendor for failure to enter into a written agreement: Capri Electric/TelePlus Inc., a joint venture (#9).

3. 03-0423-PR15: Ratify an Agreement with Western Illinois University for Consulting Services
Services: Provide training services to the Reading Excellence Program participants
User Group: Professional Development
Action: Rescind the Board Report in full because this Board Report was advanced in error

4. 03-0423-OP01: Approve Entering into a License Agreement with Chicago Faith Ventures for Use of Space at Bogan High School
Services: Use of auditorium and parking lot
User Group: Operations/Real Estate
Action: Rescind the Board Report in full for failure of licensee to enter into a written agreement

5. 03-0423-OP04: Ratify a License Agreement with For Righteous Sake Outreach Ministry for Use of Space at Gale School
Services: Use of auditorium and parking lot
User Group: Operations/Real Estate
Action: Rescind the Board Report in full for failure of licensee to enter into a written agreement

Respectfully Submitted: 



Ruth M. Moscovitch, General Counsel