

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

- I. **Extend the rescission dates contained in the following Board Reports to February 23, 2005 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. 04-0225-EX3: Approve the Renewal of the Charter School Agreement with Noble Street Charter School
User Group: Charter Schools
Services: Charter School
Current Status: In negotiations
 2. 04-0428-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School
User Group: Charter Schools
Services: Charter School
Current Status: In negotiations
 3. 04-0526-PR22: Approve Entering into an Agreement with the University of Illinois at Chicago for Consulting Services
User Group: Chicago Reading Initiative
Services: Provide coursework
Current Status: In negotiations
 4. 04-0526-PR28: Approve Entering into an Agreement with Bank of America for Banking Services
User Group: Treasury
Services: Banking services
Current Status: In negotiations
 5. 04-0728-OP5: Approve Entering into a License Renewal Agreement with Robert R. McCormick Boys and Girls Clubs of Chicago for Use of Space at 4835 North Sheridan Road
User Group: Real Estate
Services: Use of facilities for McCutcheon School and Senn High School
Current Status: In negotiations
 6. 04-0728-OP9: Approve Entering into a Lease Agreement with Peter Gritzanis for Use of Space at 1140 East 87th Street
User Group: Real Estate
Services: To house Early Childhood Education's State Pre-K administrative offices
Current Status: In negotiations
 7. 04-0728-PR44: Amend Board Report 04-0324-PR21: Approve Entering into Agreements with United Health Care Insurance Company and United Behavioral Health for Health Care Administrative Services, Behavioral Health and Flexible Spending Account Services
User Group: Risk and Benefits
Services: Health care services
Current Status: 1 of 2 agreements has been fully executed. Remaining agreement is still in negotiations.
 8. 04-0728-PR47: Approve Entering into an Agreement with Civic Entertainment Group to Provide Revenue Generating Sports Marketing Services
User Group: Sports Administration
Services: Marketing services
Current Status: In negotiations

9. 04-0922-OP4: Ratify Entering into a Lease Agreement with Commonwealth Edison Company Regarding Use of Space at 125 South Clark
User Group: Real Estate
Services: Rental of space
Current Status: In negotiations.
10. 04-0922-OP5: Ratify a Lease Agreement with Partnership for Chicago Schools, a Joint Venture For Use of Space at 125 South Clark
User Group: Real Estate
Services: Rental of space
Current Status: In negotiations
11. 04-0922-OP6: Ratify a Lease Agreement with Tishman Construction Corporation of Illinois for Use of Space at 125 South Clark
User Group: Real Estate
Services: Rental of Space
Current Status: In negotiations
12. 04-0922-OP7: Approve Entering into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of a Portion of the School Building Located at 5410 South State Street
User Group: Real Estate
Services: Rental of Space
Current Status: In negotiations
13. 04-0922-PR5: Approve Entering into an Agreement with OCE Business Services for Mail and Pre-Sort Mail Services
User Group: Operations
Services: Mailroom services
Current Status: In negotiations
14. 04-0922-PR6: Approve Entering into an Agreement with Chicago School Associates (CSA) for Program Management Services for the Capital Improvement Program
User Group: Operations
Services: Program management services for the Capital Improvement Program
Current Status: In negotiations
15. 04-0922-PR8: Approve Entering into an Agreement with Learning Point Associates for Consulting Services
User Group: eLearning
Services: Conducting of assessment regarding CPS teacher use of educational technology
Current Status: In negotiations
16. 04-0922-PR9: Approve Entering into an Agreement with Omicron Technologies for School Key Card Systems
User Group: Technology Services
Services: Provide software and hardware for various IDs
Current Status: In negotiations
17. 04-0922-PR11: Approve Entering into an Agreement with Blackwell Consulting Services for the Purchase of Computer and Equipment Maintenance Services
User Group: Technology Services
Services: Provide computer and network support services and equipment maintenance
Current Status: In negotiations

18. 04-0922-PR12: Approve the Renewal of a Software License Agreement with IBM for Software Product and Maintenance
User Group: Technology Services
Services: Provide a license and maintenance for OS/390 software products
Current Status: In negotiations
19. 04-0922-PR13: Amend Board Report 04-0623-PR8; Amend Board Report 03-0924-PR09; Amend Board Report 03-0625-PR11; Amend Board Report 01-1219-PR21: Approve the Renewal of the Agreement with SBC Datacomm (f/k/a SBC Global Services, Inc.) for Local Area Network (LAN) Construction Services
User Group: Operations/Technology Services
Services: Oversight of the LAN Construction Program
Current Status: Renewal Agreement is with vendor for signature
20. 04-0922-PR15: Ratify the Option to Renew the Agreements with Various Vendors for Parent Outreach Services
User Group: Early Childhood
Services: Provide training for pregnant teens
Current Status: In negotiations
21. 04-0922-PR20: Approve Entering into an Agreement with the Illinois Institute of Art-Chicago for the College Excel Program in Culinary Arts
User Group: Education to Careers
Services: Provide culinary arts technical courses
Current Status: In negotiations
22. 04-0922-PR25: Approve Entering into an Agreement with Canon Business Solutions for the Purchase of Copiers and Maintenance
User Group: Jones College Prep
Services: Provide copier machines and maintenance services
Current Status: In negotiations
23. 04-0922-ED7: Ratify Agreements with Various Agencies for Early Childhood Educational Services
User Group: Early Childhood Education
Services: Year-round early childhood programs
Current Status: 74 of 75 agreements are completed. 1 outstanding agreement is with vendor 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. 04-0728-OP2: Ratify a License Renewal Agreement with Hyde Park Jewish Community Center for Use of Swimming Pool at Kenwood Academy
User Group: Real Estate
Services: Use of swimming pool
Action: Rescind Board Report in full for vendor's failure to enter into a written agreement

Respectfully submitted:


Ruth M. Moscovitch, General Counsel