

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

- I. **Extend the rescission dates contained in the following Board Reports to April 27, 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. 04-0728-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
 4. 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.
 5. 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
 6. 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.
 7. 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
 8. 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
 9. 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

10. 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

11. 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

12. 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.

13. 04-1117-OP3: Amend Board Report 04-0623-OP1: Approve Entering into a Lease Agreement with New Hope Lutheran Church for Use of Space at 6416 S. Washtenaw
User Group: Real Estate
Services: Rental of space
Current Status: In negotiations.


14. 04-1117-ED3: Approve Entering into a Participation Agreement with Sargent Shriver National Center on Poverty Law and Park Federal Savings Bank
User Group: Education to Careers
Services: Construction and operation of a bank branch at Curie Career Academy
Current Status: In negotiations

15. 04-1117-ED8: Approve Entering into an Agreement with Weigel Broadcasting Company to Air Telecasts of Chicago Public Schools' Basketball Games
User Group: Sports Administration
Services: Production and broadcast of CPS Basketball Game of the Week
Current Status: In negotiations

16. 04-1117-PR4: Approve Entering into an Agreement with Siemens Building Technologies Inc. for Energy Management System Services
User Group: Operations
Services: Tracking of electricity and natural gas usage and cost data
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. 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
Action: Rescind Board Report in full for failure of vendor to enter into a written extension agreement

Respectfully submitted: 


Ruth M. Moscovitch, General Counsel