

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

- I. **Extend the rescission dates contained in the following Board Reports to December 19, 2007 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. 05-1026-PR12: Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services
User Group: Department of Human Resources
Services: Provide network access, claims administration, medical management oversight and a health maintenance organization for the Board's self-funded medical plan
Status: In negotiations.
 2. 06-0524-PR10: Approve the Renewal of the Agreement with the College Entrance Exam Board for Consulting Services and Materials
User Group: Office of Academic Enhancement
Services: Provide consulting services and materials
Status: In negotiations.
 3. 06-0726-PR9: Approve Entering into Agreements with Various Vendors for the Purchase of Library Books, Reference Books and Related Services
User Group: Chicago Public Schools and Departments
Services: Purchase of library books, reference books and related services
Status: 9 of 10 agreements have been executed; remaining agreement is in negotiations.
 4. 06-1115-PR21: Approve Entering into an Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public Schools Employees
User Group: Department of Human Services
Services: Provide administrative services and network access to legal services
Status: In negotiations.
 5. 06-1115-PR22: Approve Entering into an Agreement with Coghlan Kukankos Cool Law Offices to Provide Subrogation Claims Management Services
User Group: Department of Human Resources
Services: Provide Subrogation Claims Management Services
Status: In negotiations.
 6. 06-1115-PR24: Amend Board Report 06-0322-PR15: Approve Exercising the First Option to Renew the Agreements with Various Agencies and Ratify Agreements with New Agencies for Nursing Consultant Services
User Group: Office of Specialized Services
Services: Provide nursing consulting services
Status: In negotiations.
 7. 06-1220-EX3: Amend Board Report 06-0222-EX14: Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School
User Group: Department of New School Support
Services: Charter School
Status: In negotiations.

8. 07-0228-OP3: Authorization to Negotiate and Execute a Contract for the Purchase of 3245-51 N. Milwaukee Avenue for the Construction of a New Avondale/Irving Park Elementary School and to File Condemnation in the Event a Written Purchase Agreement is Not Executed Within 120 Days
User Group: Real Estate
Services: Land purchase for construction of a school
Status: In negotiations.
9. 07-0328-PR1: Approve the Pre-Qualification Status and Approve Entering Into Master Agreements with Consultants for Various Professional Audit and Management Services
User Group: All School Areas and Central Office Departments
Services: Professional audit and management services
Status: In negotiations.
10. 07-0328-PR3: Approve Exercising the Option to Renew the Agreement with Lippert, Inc. for the Purchase of Cooking and Steam Equipment
User Group: Department of Logistics
Services: Provide cooking and steam equipment
Status: In negotiations.
11. 07-0328-PR16: Approve Entering Into an Agreement with Alson Consulting, Inc. for Consulting Services
User Group: Office of High Schools and High School Programs
Services: Provide consulting services related to the high school transformation program
Status: In negotiations.
12. 07-0425-AR4: Approve Settlement Agreement Between Public Building Commission and McHugh/Riteway Joint Venture
User Group: Finance
Services: Settlement agreement regarding construction of Little Village High School
Status: In negotiations.
13. 07-0425-EX4: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Harvard Elementary School, School of Excellence
Services: Provide school turnaround services
Status: In negotiations.
14. 07-0523-ED18: Approve Entering into Master Agreements with Various Universities to Have Them Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy and Nursing
User Group: Office of Specialized Services
Services: Provide student interns
Status: In negotiations.
15. 07-0523-EX5: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)
User Group: Office of New Schools
Services: Charter School
Status: In negotiations.
16. 07-0523-PR11: Ratify Entering into Two Agreements with the College Board for Materials and Services Relating to the Excelerator Schools Project
User Group: Office of High Schools and High School Programs
Services: Provide materials and services related to implementation of EXCEerator Schools Program Mode.
Status: In negotiations.

17. 07-0627-EX6: Rescind Board Report 06-0322-EX6 and Approve Entering into an Agreement with The Academy for Urban Leadership
User Group: Office of New Schools
Services: Provide turnaround services at William T. Sherman Elementary School, School of Excellence
Status: In negotiations.
18. 07-0627-EX7: Approve the Renewal of the Charter School Agreement with The Youth Connection Charter School
User Group: Office of New Schools
Services: Charter School
Status: In negotiations.
19. 07-0627-PR7: Amend Board Report: 06-0524-PR2: Approve Exercising the Option to Extend the Agreements with Various Consultants for Owner's Representative Services for the Capital Improvement Program
User Group: Department of Operations/Capital Improvement Program
Services: Provide owner's representative services
Status: In negotiations.
20. 07-0627-PR16: Approve the Second Option to Renew the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Technology Support Services.
User Group: Office of Technology Services
Services: Provide technology support services
Status: 15 of 18 agreements have been fully executed; the remaining agreements are in negotiations.
21. 07-0627-PR24: Approve Combining and Exercising the Second and Third Options to Renew the Existing Agreements with Various External Partners to provide After School Programs and Services (Cohort 3).
User Group: The Office of Extended Learning Opportunities
Services: Provide after school programs
Status: In negotiations.
22. 07-0627-PR25: Approve Combining and Exercising the First, Second, Third, and Fourth Options to Renew the Existing Agreements with Various External Partners to Provide After School Programs and Services (Cohort 4).
User Group: The Office of Extended Learning Opportunities
Services: Provide after school programs
Status: In negotiations.
23. 07-0627-PR27: Approve Exercising the Second Option to Renew the Agreement with Cambridge Integrated Service Group, Inc. D/B/A Martin Boyer Company for Claims Administration Services and Authorize Funding of Escrow Accounts associates with these services.
User Group: Department of Finance and Department of Human Services
Services: Claims Administration
Status: In negotiations.
24. 07-0627-PR42: Amend Board Report 06-0823-PR21, Amend Board Report 06-0125-PR21, Amend Board Report 05-1221-PR21, Amend Board Report 04-0526-PR52, Amend Board Report 01-0328-PR41, and Approve the Pre-qualification status of Least Restrictive Environment Consultants to Provide Consulting Services.
User Group: Office of Specialized Services
Services: Provide least restrictive environment services
Status: In negotiations.

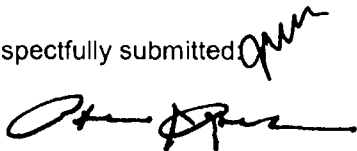
25. 07-0725-ED2: Approve Entering into an Agreement with Edison Schools, Inc. for Consulting Services.
User Group: Chief Education Office and Office of Instructional Design and Assessment
Services: Provide the Edison School Design Program to improve reading, language arts, and math instruction
Status: In negotiations.
26. 07-0725-EX11: Amend Board Report 06-0816-EX2, Amend Board Report 06-0125-EX2, and Approve the Granting of a Charter and Entering into a Charter School Agreement with the Chicago Virtual Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations.
27. 07-0725-OP3: Approve Entering into a License Agreement with DePaul University for the use of the Lane Tech Stadium.
User Group: Real Estate
Services: Rental of stadium by DePaul University
Status: In negotiations.
28. 07-0725-OP5: Approve Entering into an Agreement with Roseland Youth Center for the Installation and use of a Turf Field at Gwendolyn Brooks High School.
User Group: Department of Operations and Department of Real Estate
Services: Provide installation of turf
Status: In negotiations.
29. 07-0725-PR10: Approve Entering into an Agreement with Lippert, Inc. for the Purchase of Holding and Transport Equipment.
User Group: Department of Logistics
Services: Purchase of Holding and Transport Equipment
Status: In negotiations.
30. 07-0725-PR11: Approve Entering into an Agreement with Lippert, Inc. for the Purchase of Lunchroom Refrigeration Equipment.
User Group: Department of Logistics
Services: Purchase of Lunchroom Refrigeration Equipment
Status: In negotiations.
31. 07-0725-PR15: Approve Entering into an Agreement with Sapient Corporation for Online Presence Strategic Implementation Services.
User Group: Information & Technology Services
Services: Provide implementation services for a CPS website
Status: In negotiations.
32. 07-0725-PR19: Ratify Exercising the Second Option to Renew the Agreement with Swell Pictures, Inc. d/b/a S2 for Educational Television Production Services.
User Group: Communications Department
Services: Provide educational television production services
Status: In negotiations.
33. 07-0725-PR28: Approve Exercising the First Option to Renew the Agreement with SGA Youth & Family Services to Provide Counseling and Support Services for the Avenues for Success Program II.
User Group: Office of Specialized Services
Services: Provide substance abuse and early intervention services to students
Status: In negotiations.

34. 07-0725-PR29: Approve Exercising the First and Only Option to Renew the Agreements with Vendors for the Purchase of Specialized Equipment, other Goods and Related Services.
User Group: Office of Specialized Services
Services: Purchase of Specialized Equipment, other Goods and Related Services
Status: In negotiations.
35. 07-0725-PR30: Approve Entering into an Agreement with Tropical Optical, Inc. to Provide Professional Services and Eye Glasses for the Healthy Kids/Healthy Minds Expanded Vision II Program.
User Group: Office of Specialized Services
Services: Provide eye examinations and prescription eye glasses for students
Status: In negotiations.
36. 07-0822-PR18: Amend Board Report 06-1115-PR19: Approve Entering the First Option to Renew the Agreement with Compbenefits Dental Inc. F/K/A Compbenefits Corporation for Dental Maintenance Organization and Administrative Services
User Group: Department of Human Resources
Services: Provide services to administer the dental maintenance organization (DMO) programs.
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. 06-1220-EX6: Approve Entering Into an Agreement with Prologue, Inc. for Alternative Renaissance School Services
User Group: Office of New Schools
Services: Provide alternative educational services for high school students
Action: Rescind Board authority in full as Prologue, Inc. will be providing alternative learning opportunities program (ALOP) services authorized under a separate Board Report.
2. 06-0322-PR3: Approve the Pre-Qualification Status of Architects/Engineers of Record to Provide Architectural/Engineering Services
User Group: Department of Operations
Services: Provide architectural and engineering services
Action: Rescind Board authority in full as to the following four (4) architectural firms for failure to enter into an agreement with the Board: Epstein and Son International, Inc. (#1); Consoer Townsend Envirodyne Engineers, Inc. d/b/a CTE Engineers (#14); Healy Bender & Associates, Inc. (#43); and Jose de Avila and Associates (#57).

Respectfully submitted,



Patrick J. Rocks, General Counsel