

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to January 28, 2009 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. 07-0627-PR39: Approve Exercising and Combining the First and Second Options to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services

User Group: Office of Research, Evaluation and Accountability

Services: Purchase of test materials

Status: In negotiations.

2. 07-0725-ED8: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services. (National Teachers Academy)

User Group: Office of New Schools

Services: Consulting and professional services related to teacher training

Status: In negotiations.

3. 07-0725-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago regarding the 50/50 Sidewalk Replacement program

User Group: Department of Operations – Capital Improvement Program

Services: 50/50 Sidewalk replacement

Status: In negotiations; Board Report needs to be amended.

4. 07-0926-PR15: Approve Entering into Agreements with Various Vendors for Program Evaluation Services for the Board of Education of the City of Chicago

User Group: The Office of Research, Evaluation, and Accountability

Services: Program Evaluation Services

Status: 8 of 11 agreements have been fully executed; remaining agreements are in negotiations.

5. 07-1024-PR3: Ratify the Renewal of an Agreement with the City of Chicago Department of Public Health and Training Services

User Group: Department of Operations

Services: Inspection Training Services

Status: In negotiations.

6. 07-1114-EX2: Amend Board Report 06-1115-EX2: Amend Board Report 03-0225-EX04: Approve the Renewal of The Charter School Agreement with North Lawndale College Preparatory Charter High School

User Group: Office of New Schools

Services: Charter School

Status: In negotiations.

7. 07-1219-PR17: Approve Exercising the Second Option to Renew the Agreement with Delta Dental Plan of Illinois, Inc. to Provide Preferred Provider Organization Services

User Group: Human Resources

Services: Preferred Provider Organization Services

Status: In negotiations

8. 07-1219-PR19: Approve Exercising The Second Option to Renew the 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: Human Resources

Services: Health Care Administrative Services, Behavioral, Health and Flexible Spending Account Services.

Status: In negotiations.

9. 08-0123-PR9: Approve entering into an Agreement with LCM Architects for Consulting Services.

User Group: Office of the Chief of Staff to the Chief Executive Officer

Services: Consulting Services related to Americans with Disabilities Act

Status: In negotiations

10. 08-0326-EX11: Approve the Renewal of the Charter School Agreement with University of Chicago Charter School.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

11. 08-0326-OP2: Approve Entering into an Intergovernmental Agreement with the City of Chicago Regarding the Connection of Emergency Management and Communications Equipment to Chicago Public Schools Cameras.

User Group: Bureau of Safety and Security

Services: Connection of CPS security cameras to City emergency management system

Status: In negotiations

12. 08-0423-PR22: Approve Entering into Agreements with Various Providers to Provide Mental Health Services and Supports and/or School Health Resource Coordinators.

User Group: Office of Specialized Services

Services: Mental Health Services

Status: 5 of 6 agreements have been executed; remaining agreement is in negotiations.

13. 08-0602-EX4: Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

14. 08-0602-PR26: Approve Exercising the First Option to Renew Agreement with NCS Pearson Inc. Formerly Known as Chancery Software, Inc. for the Purchase of Student Information Systems Software Licenses.

User Group: Information & Technology Services

Services: System Software Licenses

Status: Executed by vendor and awaiting Board signature.

Additional Action: This matter was inadvertently omitted from the August 2008 and October 2008 Rescission Board Reports. The extension of the rescission date in the Board Report is ratified to take effect as of those dates, extending the rescission date to December 17, 2008.

15. 08-0625-ED6: Approve Agreements with Various Universities for Student Teacher Teaching Assignments.

User Group: Department of Human Resources

Services: Student Teaching

Status: In negotiations

16. 08-0625-EX4: Amend Board Report 06-0726-EX2: Approve On-Loan Leaves of Absence and Agreements in Connection with the Instruction Strategy for the High School Transformation Project.
User Group: Department of Human Resources
Services: High School Transformation Project
Status: In negotiations

17. 08-0625-FN1: Authorization of an Agreement for Consultant's Services (FY 2009) with A.C. Advisory, Inc.
User Group: School Finance Services
Services: Consulting Services
Status: In negotiations

18. 08-0625-OP4: Approve Entering into a Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S. Damen Avenue.
User Group: Department of Real Estate
Services: Lease Agreement
Status: In negotiations

19. 08-0625-OP5: Approve Entering into a Lease Agreement with Perspectives Charter School for Use of the Raymond School Building at 3663 S. Wabash.
User Group: Department of Real Estate
Services: Lease Agreement
Status: In negotiations

20. 08-0625:PR2: Approve Exercising the Second Option to Renew the Agreement with Computer Discount Warehouse Government (CDWG) for the Purchase and/or Lease of Computer Printers.
User Group: All schools, area instructional office and Departments
Services: Purchase/Lease of Computer Printers
Status: In negotiations

21. 08-0625-PR3: Approve Exercising the First Option to Renew the Agreement with Computer Discount Warehouse – Government (CDW-G) for the Purchase of Software Licenses for all Microsoft and other Non-Microsoft Software.
User Group: All schools, area instructional office and Departments
Services: Purchase of Computer Software
Status: In negotiations

22. 08-0625-PR4: Approve Entering into Agreements with Various Vendors and Leasing Agents for the Purchase and Lease of Desktop and Laptop Computers and Associated Services.
User Group: All schools, area instructional office and Departments
Services: Purchase and Lease Desktop and Laptop Computers
Status: 2 of 6 agreements have been fully executed; remaining agreements are in negotiations.

23. 08-0625-PR5: Amend Board Report 08-0423-PR2: Approve Exercising the First Option to Extend the Agreement with KGI Landscaping Co. for Landscape Maintenance Services for Region 1 and Region 2.
User Group: Department of Operations
Services: Landscaping Maintenance Services
Status: In negotiations

24. 08-0625-PR6: Amend Board Report 08-0423-PR4: Approve Exercising the First Option to Extend the Agreement with Christy Webber & Company for Landscape Maintenance Services for Region 4, Region 5, Region 6, Region 3, Campus Parks and Athletic Fields.
User Group: Department of Operations
Services: Landscaping Maintenance Services
Status: In negotiations

25. 08-0625-PR8: Approve Entering into an Agreement with Various Vendors for the Purchase of Boiler and Boiler Equipment.
User Group: Facility Operations & Maintenance
Services: Purchase of Boiler and Boiler Equipment
Status: In negotiations
26. 08-0625-PR9: Approve Exercising the First Option to Renew the Agreement with American Bottling Company to Provide Beverage Vending Machine Services (Revenue Generating).
User Group: Facility Operations & Maintenance
Services: Vending Machine Services
Status: In negotiations
27. 08-0625-PR10: Approve Exercising the First Option to Renew the Agreements with Various Vendors to Provide Professional Custodian Management Services.
User Group: Facility Operations & Maintenance
Services: Custodian Management Services
Status: 2 of 4 agreements have been fully executed; remaining agreement is in negotiations.
28. 08-0625-PR13: Ratify Entering into a Special Event License Agreement by and Between SMG/Soldier Filed and the Board of Education of the City of Chicago for Space Rental and Catering Services.
User Group: The Board of Education of the City of Chicago
Services: License Agreement
Status: In negotiations
29. 08-0625-PR15: Amend Board Report 07-0725-PR13: Amend Board Report 07-0425-PR10: Approve Entering into an Agreement with KPMG LLP for E-Rate Program Audit Services.
User Group: Information and Technology Services
Services: E-Rate Program Audit Services
Status: In negotiations
30. 08-0625-PR16: Approve Amending an Agreement with Know-How, LTD. for Consulting Services.
User Group: Information & Technology Services
Services: Consulting Services
Status: In negotiations
31. 08-0625-PR18: Approve Entering into an Agreement with Diamond Management and Technology Consultants NA, Inc. for Consulting Services.
User Group: Information Technology Services
Services: Consulting Services
Status: In negotiations
32. 08-0625-PR24: Approve Entering into an Agreement with Scholastic, Inc. for the Purchase of Read 180.
User Group: Office of Instructional Design and Assessment
Services: Purchase of Read 180
Status: In negotiations
33. 08-0625-PR25: Amend Board Report 07-1024-PR14: Approve Entering into an Agreement with Teaching Strategies for the Purchase of Early Childhood Electronic Assessment Portfolios.
User Group: Office of Early Childhood Education
Services: Purchase of Early Childhood Electronic Assessment Portfolios
Status: In negotiations

34. 08-0625-PR38: Approve Entering into an Agreement with the Erikson Institute for Consulting Services in the Chief Education Office's Elementary Turnaround Schools.
User Group: Office of School Turnaround
Services: Consulting Services
Status: In negotiations
35. 08-0723-EX11: Amend Board Report 08-0326-EX7: Amend Board Report 07-1024-EX4: Amend Board Report 07-0523-EX6: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
36. 08-0723-EX12: Amend Board Report 08-0423-EX8: Amend Board Report 07-1024-EX3: Amend Board Report 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: Office of New Schools
Services: Charter School
Status: In negotiations
37. 08-0723-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago and the Public Building Commission Regarding the Conveyance of Land Adjoining Inter-American School and the Use of New Garage Space for Inter-American School.
User Group: Real Estate
Services: Land conveyance and Use of Garage Space
Status: In negotiations
38. 08-0723-OP2: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Conveyance of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New South Shore School North Campus.
User Group: Real Estate
Services: Use of Certain Athletic Facilities
Status: In negotiations
39. 08-0723-PR15: Approve Exercising the First and Second Options to Renew Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Services for Moves, Adds, and Changes.
User Group: Information & Technology Services
Services: Telecommunication Maintenance Services
Status: In negotiations
40. 08-0827-OP2: Rescind Board Report 08-0423-OP1 and Approve Entering into a Memorandum of Understanding with Local Initiatives Support Corporation, Approve Entering into a Construction and Right of Entry Agreement with Hispanic Housing Development Corporation and Approve Entering into Site License Agreements with Various Health Care Providers for School-Based Health Centers at Five (5) Chicago Public Schools.
User Group: Various Schools
Services: Site License Agreements
Status: In negotiations
41. 08-0827-PR1: Approve Exercising the First Option to Renew the Agreements with Various Vendors for the Purchase of Library Books, Reference Books, and Related Services.
User Group: Department of Procurement and Contracts
Services: Purchase of Library Books
Status: In negotiations

42. 08-0827-PR2: Amend Board Report 07-1219-PR5: Approve Entering into Agreements with Various Vendors for Building Automation System Installation Services:
User Group: Department of Operations
Services: Building Automation System Installation Services
Status: In negotiations
43. 08-0827-PR7: Amend Board Report 06-0628-PR19: Amend Board Report 05-0323-PR10: Approve the Purchase of Mainframe Outsourcing Services from Axiom Corporation.
User Group: Information & Technology Services
Services: Mainframe Outsourcing Services
Status: In negotiations
44. 08-0827-PR12: Approve Exercising the Two Options to Renew the Agreement with Hitech Group International, Inc. for TTY Communications System, Maintenance, and Associated Training Services.
User Group: Information & Technology Services
Services: Communications System, Maintenance and Training Services
Status: In negotiations
45. 08-0827-PR13: Approve Exercising the Final Option to Renew a Software License and Services Agreement with Maximus, Inc. for a Specialized Services Management Solution.
User Group: Information & Technology Services
Services: Specialized Services Management Solution
Status: In negotiations
46. 08-0827-PR15: Approve Exercising the First Option to Renew Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services.
User Group: Information & Technology Services
Services: Network Maintenance Support Services
Status: In negotiations
47. 08-0827-PR16: Approve Exercising the Third Option to Renew the Agreement with Sentinel Technologies for Local Area Network System Improvement Services.
User Group: Information & Technology Services
Services: Network System Improvement Services
Status: In negotiations
48. 08-0827-PR19: Approve Entering into an Agreement with DePaul University, Working in the Schools (WITS), and City Year for Tutoring Services.
User Group: Office of Extended Learning Opportunities
Services: Tutoring Services
Status: 1of 2 agreements have been fully executed; remaining agreement is in negotiations.
49. 08-0827-PR21: Approve Entering into an Agreement with the Illinois Restaurant Association Educational Foundation for Educational Services.
User Group: Office of High Schools and High School Programs
Services: Educational Services
Status: In negotiations
50. 08-0827-PR25: Amend Board Report 07-1219-PR18: Approve Exercising the Second and Final Option to Renew the Agreement with Prudential Group Life and Disability Insurance Company to Provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance.
User Group: Department of Human Resources
Services: Group Life and Disability Insurance
Status: In negotiations

51. 08-0827-PR26: Amend Board Report 07-1219-PR19: Approve Exercising the Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Maintenance Organization, Behavioral Health and Flexible Spending Account Services.
User Group: Department of Human Resources
Services: Behavioral Health and Flexible Spending Account Services
Status: In negotiations

52. 08-0827-PR27: Amend Board Report 08-0123-PR14: Amend Board Report 07-1219-PR16: Approve Exercising the Second Option the Renew the Agreement with Caremark LLC for Pharmacy Benefit Management Services.
User Group: Department of Human Services
Services: Pharmacy Benefit Management Services
Status: In negotiations

53. 08-0827-PR33: Approve Exercising the First Option to Renew the Agreement with the National Institute for Excellence in Teaching for Consulting Services.
User Group: Department of Human Services
Services: Consulting Services
Status: In negotiations

54. 08-0827-PR35: Approve Entering into an Agreement with DePaul University Center for Urban Education for Consulting Services.
User Group: Instructional Design and Assessment
Services: Consulting Services
Status: In negotiations

55. 08-0827-PR36: Approve Entering into an Agreement with Reading Writing Project Network LLC for Consulting Services.
User Group: Office of Literacy
Services: Consulting Services
Status: In negotiations

56. 08-0827-PR37: Approve Exercising the First Option to Renew the Agreement with Various Consultants for Professional Development for the Chicago Math and Science Initiative (K-12 Mathematics Instructional Materials)
User Group: Office of Mathematics and Science
Services: Professional Development Services
Status: In negotiations

57. 08-0827-PR38: Approve Exercising the Second Option to Renew the Agreements with Various Providers to Provide Social, Emotional and Education Consulting Services (SEL #1)
User Group: Office of Specialized Services
Services: Social, Emotional, and Educational Consulting Services
Status: In negotiations

58. 08-0827-PR39: Approve Exercising the Second Option to Renew the Agreements with Various Vendors to Provide Social, Emotional, and Educational Consulting Services (SEL #2)
User Group: Office of Specialized Services
Services: Social, Emotional, and Educational Consulting Services
Status: In negotiations

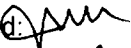
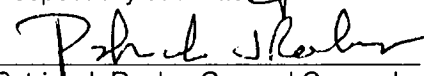
II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 08-0625-OP3: Approve Entering into a Lease Agreement with LEARN Charter School for Use of The Chalmers School building at 2745 W. Roosevelt.

User Group: Department of Real Estate

Services: Lease Agreement

Action: Rescind Board Report in full as the lease of Chalmers School to LEARN Charter School is not going forward.

Respectfully submitted: 


Patrick J. Rocks, General Counsel
