

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

- I. **Extend the rescission dates contained in the following Board Reports to May 25, 2016 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. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Rental of school facilities
Status: In negotiations
 2. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services
Services: Pharmacy Benefit Management (PBM) Services
User Group: Talent Office
Status: In negotiations
 3. 15-0527-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
 4. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
 5. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
 6. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
 7. 15-0624-OP3: Approve New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Truth School and Annex, Located at 1409 and 1443 N. Ogden Ave.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations

8. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.
Services: Rental of Chicago Archdiocese school sites
User Group: Real Estate
Status: In negotiations
9. 15-0624-PR10: Authorize a New Agreement with the Achievement Network for Formative Student Assessment and Professional Support Services.
Services: Professional Support Services
User Group: AUSL Program Support
Status: In negotiations
10. 15-0624-PR14: Authorize a New Agreement with the Library Corporation for the Purchase of Software License and Services.
Services: License for centralized library automation system
User Group: Teaching and Learning Office
Status: In negotiations
11. 15-0826-PR5: Authorize a New Agreement with Guitar Center, Inc. dba Music and Arts Centers for the Purchase of Musical Instruments.
Services: Purchase of Musical Instruments
User Group: Teaching and Learning Office
Status: In negotiations
12. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.
Services: Claims Administration Services
User Group: Talent Office
Status: In negotiations
13. 15-1028-PR10: Authorize Final Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Environmental Contracting Services.
Services: Environmental Contracting Services
User Group: Facility Operations & Maintenance
Status: 5 of 10 agreements are fully executed; the remainder are in negotiations
14. 15-1028-PR11: Authorize Entering into a New Agreement with CIC Energy Consulting, LLC for External Energy Funding Acquisition Consulting Services.
Services: Consulting Services
User Group: Facility Operations & Maintenance
Status: In negotiations
15. 15-1028-PR12: Authorize a New Agreement with Efficiency Energy LLC for 179D Energy Consultant Services.
Services: Consulting Services
User Group: Facility Operations & Maintenance
Status: In negotiations
16. 15-1028-PR18: Authorize a New Agreement with SEON Systems Sales Inc. for the Purchase of a Student Transportation Management Software System.
Services: Student Transportation Management Software System
User Group: Student Transportation
Status: In negotiations

17. 15-1216-PR5: Authorize the Final Renewal Agreement with Lend Lease (US) Construction Inc. for Construction Management Services.
Services: Construction Management Services
User Group: Facility Operations & Maintenance
Status: In negotiations

18. 15-1216-PR9: Authorize A New Agreement with Simplexgrinnell LP for Security Camera Installation and Maintenance Services.
Services: Security Cameras Installation and Maintenance Services
User Group: School Safety and Security
Status: In negotiations

19. 15-1216-PR10: Authorize the Second Renewal Agreement With Mesirow Insurance Services, Inc. to Provide Insurance Brokerage and Consulting Services.
Services: Consulting Services
User Group: Risk Management
Status: In negotiations

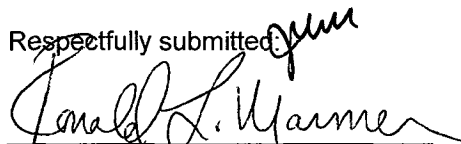
20. 15-1216-PR13: Authorize a New Agreement with Sentinel Technologies for Enterprise Server Maintenance.
Services: Enterprise Server Maintenance
User Group: Information & Technology Services
Status: In negotiations

21. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.
Services: Purchase and Lease of Network Servers
User Group: Information & Technology 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:

None.

Respectfully submitted,



Ronald L. Marmer, General Counsel