

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

- I. **Extend the rescission dates contained in the following Board Reports to November 16, 2016, 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-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
 4. 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
 5. 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
 6. 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
 7. 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: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.
 8. 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: Business terms are being developed; agreement will be drafted after business terms are negotiated.

9. 16-0127-PR4: Authorize Third Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management Services.

Services: Food Services Management Services

User Group: Nutrition Support Services

Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.

10. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.

Services: Wiring, Cabling, Voice Maintenance and Support Services.

User Group: Information & Technology Services

Status: In negotiations

11. 16-0224-PR2: Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.
Services: Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services

User Group: Diverse Learner Supports & Services

Status: 7 of 13 agreements are signed. The remaining agreements are with the respective vendors for signature.

12. 16-0224-PR6: Authorize New Agreements with Various Vendors for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.

Services: for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.

User Group: Nutrition Support Services

Status: In negotiations

13. 16-0323-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.

Services: Recess and Out of School Time Services

User Group: Student Support and Engagement

Status: 7 of 39 agreements are signed. The remaining agreements are with the respective vendors for signature.

14. 16-0323-PR3: Authorize The Final Renewal Agreements with Various Vendors for Social Emotional Learning Services.

Services: Social Emotional Learning Services

User Group: Social Emotional Learning

Status: 33 of 69 agreements are signed. The remaining agreements are with the respective vendors for signature.

15. 16-0427-OP1: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Charter School ("ACE Tech") for the Former Terrell Building at 5410 South State Street.

Services: Charter School Lease

User Group: Real Estate

Status: In negotiations

16. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease

User Group: Real Estate
Status: In negotiations

17. 16-0427-OP3: Approve New Lease Agreement with KIPP Chicago Schools for the Orr School Building at 730 North Pulaski Road.

Services: Charter School Lease

User Group: Real Estate

Status: In negotiations

18. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.

Services: College and Career Readiness Services

User Group: College and Career Success Office

Status: In negotiations

19. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services.

Services: Professional Development, Student Assessments and Related School Services

User Group: Teaching and Learning Office

Status: In negotiations

20. 16-0427-PR9: Authorize the First Renewal Agreement with Cityspan Technologies for Program Management Functions for Student Transition Programs.

Services: Program Management Services

User Group: Information & Technology Services

Status: In negotiations

21. 16-0427-PR18: Approve Payment and Ratify the Extension of the Agreement with RSM US, LLP Formerly Known as McGladrey and Pullen, LLP for External Audit Consulting Services.

Services: Consulting Services

User Group: Accounting

Status: In negotiations

22. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

23. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.

Services: Arts Education Services

User Group: Teaching and Learning Office

Status: In negotiations

24. 16-0622-OP1: Approve Renewal of Lease Agreement with Noble Network of Charter Schools for Lease of a Portion the Truth School and Annex, Located at 1409 and 1443 N. Ogden Ave.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

25. 16-0622-OP2: Approve New Lease Agreement With the Montessori Network, Inc. for the John's School Building at 6936 S. Hermitage.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

26. 16-0622-PR2: Authorize the First Renewal Agreement with Sanford Systems, Inc. dba Key Data Systems for a Formative Assessment Item Bank.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

27. 16-0622-PR3: Authorize a New Agreement with National Charter Schools Institute for a School Oversight System.
Services: School Oversight System
User Group: Network Support
Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.

28. 16-0622-PR6: Authorize Annual Renewal Agreement with Oracle America, Inc,
Services: Technical Support
User Group: Information & Technology Services
Status: In negotiations

29. 16-0622-PR7: Authorize a New Agreement with Sentinel Technologies, Inc. for Virtual Private Networking Replacement Services.
Services: Virtual Private Networking Replacement Services
User Group: Information & Technologies Services
Status: In negotiations

30. 16-0622-PR8: Authorize a New Agreement with Kerry's Autobody, Inc. for Vehicle Maintenance and Service Services
Services: Vehicle Maintenance and Service
User Group: Student Transportation
Status: In negotiations

31. 16-0622-PR11: Authorize the First Renewal Agreement with Frontline Technologies, Inc. to Provide Substitute Services Placement System
Services: Substitute Services Placement System
User Group: Talent Office
Status: In negotiations

32. 16-0622-PR12: Authorize the Second and Final Renewal with Various Vendors for Temporary Staffing Services.
Services: Temporary Staffing Services
User Group: Talent Office
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. Marmor, General Counsel