

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to September 26, 2001 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:**

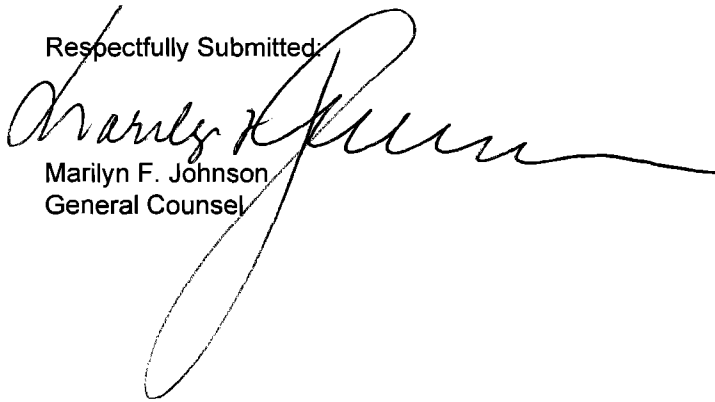
1. 00-1115-OP3: Accept the Conveyance of Unimproved Property from the Salvation Army to be Used by Grant Elementary School
Services: Property at the SE corner of Monroe and Campbell to provide additional parking
Current Status: All documents finalized. Closing is pending.
2. 01-0328-PR22: Approve Entering into an Administrative and Brokerage Services Agreement with Aon Risk Services of Illinois for the Board's Owner Controlled Insurance Program (OCIP)
Services: OCIP program and claims administration, safety consulting and training services and professional and environmental liability brokerage services
Current Status: In negotiations.
3. 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services
Services: Provide technical support to staff and school community members in various areas relating to Least Restrictive Environment
Current Status: 43 of 54 contracts are fully executed. Remaining contracts are with vendors for signature.
4. 01-0425-PR8: Ratify an Agreement with Computer Associates International, Inc. for a Software License and Maintenance
Services: License to use various software packages on the IBM mainframe computers and associated maintenance
Current Status: Board Report needs to be amended to reflect the final agreed upon terms
5. 01-0425-PR18: Approve Entering into Agreements with Various Universities for Occupational Therapy Services
Services: Educational program in occupational therapy
Current Status: 3 of 4 contracts are fully executed. Remaining contracts are with vendors for signature.

II. Rescind the following Board Reports, in full or in part, for failure of the identified vendor to enter into an agreement with the Board, and the user group has been advised of such rescission:

1. 00-0726-PR19: Approve Entering into an Agreement with Corvel Corporation for Medical Case Management Services/PPO Network for the Workers' Compensation Privatization Program
Services: Case management and claims services regarding workers' compensation
Action: Rescind the contract requirement only. Corvel refuses to enter into a written agreement with the Board. For continuity of the claims management services, Corvel will continue providing services through March 31, 2002.
2. 00-1220-OP3: Approve Entering into a License Agreement with Vinci Limited Partnership for Use of the Parking Lot at Newberry Mathematic & Science Magnet School
Services: Rental of parking lot for parking of patrons of Vinci's Restaurant.
Action: Rescind Board Report in full. Final business terms of the agreement could not be agreed upon.

3. 01-0221-PR30: Amend Board Report 01-0124-PR40; Amend Board Report 00-1220-PR35; Approve Entering into Agreement for the Purchase of Specialized Assistive Technology Adapted Equipment, Maintenance and Training Services
Services: Purchase of assistive technology equipment, maintenance of the equipment and training services.
Action: Rescind Board Report in part as to the authority to enter into a contract with TLC Multimedia (#20) for failure to enter into such contract with the Board.
4. 01-0221-OP5: Approve Entering into a License Agreement with Crystal Realty Company for Use of Parking Lot at 2325-33 W. Cermak Road
Services: Temporary parking for staff at Pickard School.
Action: Rescind Board Report in full. Final business terms of the agreement could not be agreed upon.
5. 01-0328-PR13: Approve Entering into an Agreement with KPMG Consulting, LLC for Consulting Services
Services: Student scheduling software and implementation services
Action: Rescind Board Report in full for failure of vendor to agree to the Board's legal terms and conditions

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'Marilyn F. Johnson', written over the typed name and title.

Marilyn F. Johnson
General Counsel