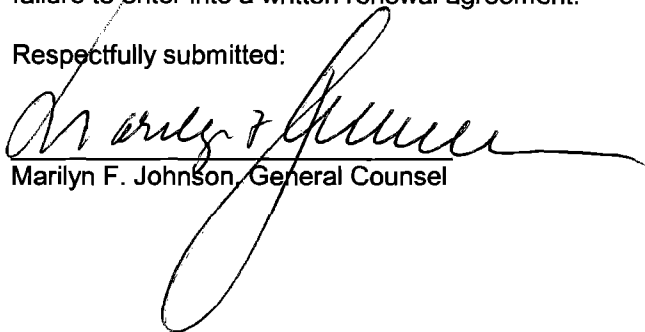


REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. Extend the rescission dates contained in the following Board Reports to December 19, 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. 01-0328-PR10: Approve Entering into a Software License Agreement with Oracle Corporation
Services: Software license to operate the new student scheduling software system and the new records management software on the Oracle platform.
Current Status: In negotiations.
 2. 01-0523-PR39: Approve Exercising the 2nd Option to Extend the Agreement with Smithkline Beecham Pharmaceuticals
Services: Administering Hepatitis B vaccine, creating procedures for post-exposure evaluations, training and record keeping services
Current Status: In negotiations.
 3. 01-0627-EX4: Approve Entering into an Intergovernmental Agreement with the City of Chicago to Enable the Board to Receive Juvenile Accountability Incentive Block Grant Funds
Services: Provide transitional services to juvenile offenders
Current Status: In negotiations.
 4. 01-0627-OP14: Amend Board Report 01-0523-OP18. Approve Entering into a Lease Agreement with City Colleges of Chicago for Rental of Space at Wright College South Campus
Services: Rental of building at 3400 N. Austin
Current Status: In negotiations.
 5. 01-0725-OP6: Approve Entering into a License Agreement with Word of Life Full Gospel Church for Use of the Brian Piccolo Specialty School Auditorium and Parking Lot
Services: Rental of Piccolo School auditorium and parking lot.
Current Status: In negotiations.
 6. 01-0725-ED2: Ratify an Intergovernmental Agreement with the City of Chicago-Department of Cultural Arts for the Gallery 37 Center Arts Project
Services: Provide courses to juniors and seniors in the visual, culinary and performing arts.
Current Status: In negotiations.
 7. 01-0725-PR33: Approve Entering into an Agreement with University of Illinois at Chicago for a Masters Program in Education with Special Education Entitlements for Substitute Teachers
Services: Provide graduate level courses leading to a Masters in Education with special education entitlements Current 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. 01-0725-PR20: Ratify Exercising the First Option to Extend the Pre-Qualification Status of Providers of Fine Arts and Performing Arts for Consulting Services
Services: Provide fine arts and performing arts consulting services
Action: 22 of 23 renewal agreements are fully signed. Rescind the Board authority in part as to Chicago Arts Collaborative for Teachers (4) for failure to enter into a written renewal agreement.
 2. 01-0523-PR17: Approve Entering into an Agreement with Verizon Wireless For Cellular Services
Services: Digital and analog cellular services and equipment
Action: Rescind this Board Report in full as the user group has elected to not use this vendor.

3. 01-0822-IG1: Approve the Exercising of the First Option to Extend the Pre-Qualification Status of Various Consultants to Provide Investigative, Auditing, Training and Management Services
Services: Provide investigative, audit, training and management services for the Inspector General
Action: 12 of 13 renewal agreements are fully signed. Rescind Board authority in part as to L.S. Gallegos (11) for failure to enter into a written renewal agreement.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Marilyn F. Johnson', written over a horizontal line. The signature is fluid and cursive.

Marilyn F. Johnson, General Counsel