

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

- I. **Extend the rescission dates contained in the following Board Reports to March 27, 2002 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-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: 49 of 54 contracts are fully executed. Remaining contracts are with vendors for signature.
 3. 01-0627-OP2: Approve Entering into a License Agreement with Catholic Bishop of Chicago for the Use of Parking Lot at St. Nicholas of Tolentine
Services: Provide parking spaces for Hubbard staff
Current Status: Board Report must be amended to reflect correct terms of the agreement.
 4. 01-0926-PR32: Approve Entering into an Agreement with Steven Nemerovski for Consulting Services
Services: Serve as a state lobbyist for CPS on legislative, administrative and regulatory issues
Current Status: In negotiations.
 5. 01-0926-PR44: Approve Exercising the Second Option to Extend the Pre-Qualification Status of 126 Museums and Cultural Institutions
Services: Continue participation in 'Schools Without Walls' Program.
Current Status: 94 of 126 agreements are signed. The remaining 32 agreements are with the respective vendors for signature.
 6. 01-0926-PR49: Approve Entering into an Intergovernmental Agreement with the Chicago Department of Public Health Regarding School-Linked Dental Services
Services: Provide school-linked dental services to CPS students in second and sixth grades.
Current Status: In negotiations.
 7. 01-1024-PR3: Approve Exercising the Option to Extend the Pre-Qualification Status and the Contracts of Various Contractors to Provide Communications Wiring/Component and High Voltage Infrastructure Installation Services
Services: Provide communication wiring and high voltage infrastructure installation services.
Current Status: 37 of 42 agreements are signed. The remaining 5 agreements are with the respective vendors for signature.
 8. 01-1024-PR4: Approve Entering into an Agreement with The Advocrat Group for Consulting Services
Services: Provide training, technical assistance, technology policy development and compliance plan consulting.
Current Status: In negotiations.
 9. 01-1024-OP2: Amend Board Report 01-0725-OP7 Approve Entering into a Lease Agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School for Use of Space Located at 6041 W. Diversey Avenue
Services: Rental of space to relieve overcrowding at Mary Lyons School.
Current Status: In negotiations.

10. 01-1024-OP3: Approve Entering into a License Agreement with C2O Michael Cullen and Joe Carlucci for the Use of the Parking Lot at Blaine School

Services: Rental of parking lot at Blaine School.

Current Status: In negotiations.

11. 01-1024-OP4: Approve Entering into a License Agreement with Command Performance for the Use of the Lincoln Park High School Gymnasium

Services: Rental of gymnasium at Lincoln Park High School.

Current Status: In negotiations.

12. 01-1024-OP6: Approve Entering into a License Agreement with Union League Boys and Girls Clubs for the Use of Space at Von Humboldt Elementary School

Services: Rental of space at Von Humboldt Elementary School.

Current Status: In negotiations.

13. 01-1024-OP7: Approve Entering into a License Agreement with Windy City Athletic Association for the Use of the Senn Metropolitan Academy High School Gymnasium

Services: Rental of gymnasium at Senn Park High School.

Current Status: In negotiations.

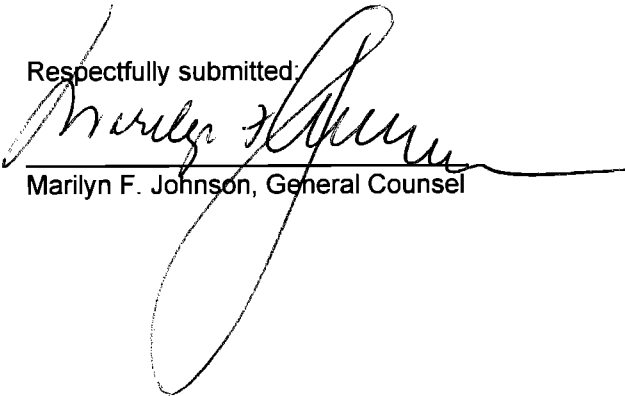
II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 01-0926-PR35: Ratify Practical Nursing Program Agreements with Various Hospitals

Services: Hospitals to be utilized to provide students with clinical portion of Practical Nursing Program.

Action: Rescind Board authority in part as to Kindred Health Care (3). Kindred has elected to not participate in the Program at this time.

Respectfully submitted:



Marilyn F. Johnson, General Counsel