

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

- I. Extend the rescission dates contained in the following Board Reports to April 24, 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. 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.
 2. 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.
 3. 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.
 4. 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.
 5. 01-0926-OP6: Approve Entering into a License Agreement with Chicago Sport and Social Club for Use of Various School Gymnasiums
Services: Rental of gymnasiums at seven schools.
Current Status: In negotiations.
 6. 01-0926-OP7: Ratify a Lease Agreement with Imperial Realty, Inc. for the Use of 4632 West Diversey
Services: Rental of space to house two Pre-Kindergarten classrooms for Schubert Elementary
Current Status: In negotiations.
 7. 01-0926-OP11: Approve Entering into a License Agreement with Sports Monster Corporation for Use of the Disney School Gymnasium and Dining Room
Services: Rental of Disney School Gymnasium and Dining Room.
Current Status: In negotiations.
 8. 01-0926-OP12: Approve Entering into a License Agreement with System Parking, Inc. for Use of the Agazzis Elementary School Parking Lot
Services: Rental of Agazzis Elementary School Parking Lot.
Current Status: In negotiations.
 9. 01-0926-PR21: Approve Entering into an Agreement with Oracle Corporation for Consulting Services
Services: Provide project management and implementation services for Oracle systems
Current Status: In negotiations.
 10. 01-1128-PR2: Approve Exercising the First Option to Extend the Pre-Qualification Status of Contractors to Provide Environmental Abatement Work
Services: Provide environmental abatement services
Current Status: 16 of 24 agreements are fully executed. Remaining contracts are with vendors for signature.

11. 01-1128-PR3: Approve Exercising the Option to Extend the Pre-Qualification Status of Contractors to Provide General Contracting Services and Amend the Existing Contracts
Services: Provide general contracting services for the Capital Improvement Program
Current Status: 38 of 47 agreements are fully executed. Remaining contracts are with vendors for signature.

12. 01-1128-PR5: Approve Entering into an Agreement with CSC Consulting for Technology Consulting Services
Services: Provide software application development for the CIP system.
Current Status: In negotiations.

13. 01-1128-PR11: Approve Entering into an Agreement with Avaya Corporation for Call Management System Upgrade
Services: Provide software, hardware, installation and support services
Current Status: In negotiations.

14. 01-1128-PR14: Ratify an Agreement with Iron Mountain Off-Site Data Protection for Data Storage Services
Services: Provide data storage and disaster recovery services
Current Status: In negotiations.

15. 01-1128-PR16: Approve Entering into an Agreement with Solbourne Incorporated for Consulting Services
Services: Provide change management, project communications, business policy and procedure documentation consulting services.
Current Status: In negotiations.

16. 01-1128-OP6: Approve Entering into a License Agreement with Twin Anchors Restaurant for Use of the Parking Lot at LaSalle Language Academy
Services: Use of the parking lot at LaSalle Language Academy
Current Status: In negotiations.

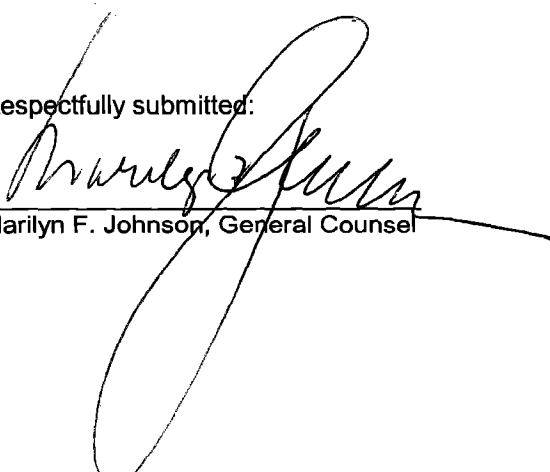
17. 01-1128-OP8: Approve Entering into a License Agreement with Chicago Youth Center for the Use of the Rebecca Crown Center Gymnasium
Services: Provide use of the Rebecca Crown Center gymnasium to Healy School.
Current Status: In negotiations.

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. 01-1128-PR35: Approve Exercising the First Option to Renew the Pre-Qualification Status of Various Consultants to Provide Life Skills Curriculum, Training and Counseling Social Services and Behavioral Health Services
Services: Provide life skills curriculum, training, counseling and follow-up services
Action: 18 of 19 agreements are fully signed. Rescind the Board authority in part as to Northeast Foundation for Children (13) for failure to enter into a written renewal agreement.

2. 02-0123-PR26: Approve an Assignment and Assumption of Contractual Duties from Success Lab, Inc. to Sylvan Learning Systems, Inc.
Action: Rescind Board Report in full. The assignment and assumption between Sylvan and Success Lab did not occur. Success Lab ceased doing business as of February 15, 2002.

Respectfully submitted:


Marilyn F. Johnson, General Counsel