

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

- I. **Extend the rescission dates contained in the following Board Reports to May 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. 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.
 2. 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.
 3. 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: 103 of 126 agreements are signed. The remaining 23 agreements are with the respective vendors for signature.
 4. 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.
 5. 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.
 6. 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.
 7. 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.
 8. 01-1128-PR33: Approve Entering into an Intergovernmental Agreement with the Chicago Department of Public Health for an Emergency Response Plan.
Services: Development of a bioterrorism emergency response plan.
Current Status: Plan development ongoing.
 9. 01-1128-EX2: Approve the Renewal of the Charter School Agreement with Perspectives Charter School
Services: Continue charter school operations
Current Status: In negotiations.
 10. 01-1128-EX3: Approve the Renewal of the Charter School Agreement with Triumphant Charter School
Services: Continue charter school operations
Current Status: In negotiations.
 11. 01-1219-PR12 Ratify an Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services
Services: Provide on-site technical response and coverage for hardware and software.
Current Status: In negotiations.

12. 01-1219-PR50: Ratify an Agreement with Northwestern University for Consulting Services
Services: Develop professional development courses
Current Status: In negotiations.

13. 01-1219-PR4: Amend Board Report 00-1219-PR4 Approve Entering into Agreements with Active Copiers, Minolta Business Solutions, Inc., RUSH Inc. and United Business Machines for the Purchase and/or Lease of Copiers and Fax Machines
Services: Purchase and/or lease of copiers and fax machines
Current Status: In negotiations.

14. 01-1219-OP4: Ratify a License Agreement with System Parking, Inc. for Use of the Parking Lot at McCutcheon Elementary School
Services: Use of Parking Lot
Current Status: In negotiations.

15. 02-0123-PR28: Amend Board Report 01-1219-PR29 Approve Entering Into an Agreement with the Chicago Educational Alliance for Consulting Services and Software
Services: Provide technology and consulting services and software
Current Status: In negotiations.

16. 01-0926-OP18: Authorization to Purchase 214-16 West 103rd Place for the Construction of a New Langston Hughes/Davis Developmental School
Current Status: Awaiting Closing
Additional Action: The extension of the rescission date is ratified to take effect as of January 23, 2002 as this extension action was intended but inadvertently omitted from the agenda for the meeting of the Board on January 23, 2002.

17. 01-0926-OP19: Authorization to Purchase 221-223 West 103rd Place for the Construction of a New Langston Hughes/Davis Developmental School
Current Status: Awaiting Closing
Additional Action: The extension of the rescission date is ratified to take effect as of January 23, 2002 as this extension action was intended but inadvertently omitted from the agenda for the meeting of the Board on January 23, 2002.

18. 01-0926-OP20: Authorization to Purchase 226 West 103rd Place for the Construction of a New Langston Hughes/Davis Developmental School
Current Status: Awaiting Closing
Additional Action: The extension of the rescission date is ratified to take effect as of January 23, 2002 as this extension action was intended but inadvertently omitted from the agenda for the meeting of the Board on January 23, 2002.

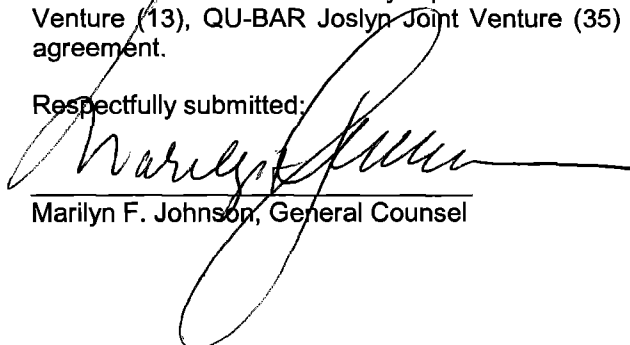
19. 01-1128-OP13: Authorization to Purchase 217-219 West 103rd Place for the Construction of a New Langston Hughes/Davis Developmental School
Current Status: Awaiting Closing

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: Approve Exercising the First Option to Extend the Agreements with Various Temporary Personnel Agencies for Temporary Administrative Clerical Services.
Services: Provide temporary administrative clerical services
Action: Rescind Board authority in part as to Personnel Connection, Inc. (8) for failure to enter into a written agreement.

2. 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.
Action: Rescind Board authority in part as to Cal Communications, Inc./Interface Cellular Communications, Inc. Joint Venture (13), QU-BAR Joslyn Joint Venture (35) and Liberty Electric Co. (31) for failure to enter into a written agreement.

Respectfully submitted:



Marilyn F. Johnson, General Counsel