

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to August 28, 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-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.
2. 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.
3. 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.
4. 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: Agreement is available for signature.
Additional Action: The extension of the rescission date is ratified to take effect as of May 22, 2002, as this extension action was intended but inadvertently omitted from the agenda for the meeting of the Board on May 22, 2002.
5. 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.
6. 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.
7. 01-1219-EX2: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)
Services: Continue Charter School operations.
Current Status: Agreement has been forwarded to ISBE. Awaiting ISBE certification.
8. 02-0123-PR13 Ratify an Agreement with IBM Corporation for IBM Hardware Maintenance.
Services: Provide hardware maintenance services.
Current Status: In negotiations.
9. 02-0123-PR14 Ratify a Software License Agreement with IBM for Software Product Maintenance
Services: Provide software maintenance services.
Current Status: In negotiations.
10. 02-0123-PR16 Ratify an Agreement with Kronos Incorporated for the Purchase of Kronos Software and Services
Services: Provide Workforce Decision software, hardware and implementation services.
Current Status: In negotiations.

11. 02-0123-PR17 Ratify a Maintenance Agreement with Kronos Incorporated for Software and Hardware Maintenance

Services: Provide maintenance for WorkForce Timekeeper system.

Current Status: In negotiations.

12. 02-0123-OP2 Ratify a Lease Agreement with Eastside United Methodist Church for Rental of Space Located at 11000 S. Ewing Avenue

Services: Provide classroom space to relieve overcrowding at Addams Elementary

Current Status: Board Report needs to be amended to reflect final, negotiated terms.

13. 02-0327-PR20: Approve the Pre-Qualification Status of Professional Audit Management and Accounting Firms to Provide Financial Consulting Services

Services: Financial consulting, auditing and accounting services

Current Status: 13 of 16 contracts have been signed; 3 remaining contracts are with the vendors for signature.

14. 02-0327-OP08: Ratify a Supplement to Lease Agreement with Commonwealth Edison Company for Use of Space at 125 South Clark Street, 4th Floor and Entering into a Termination Agreement for the 15th and 19th Floors

Services: Rental of space at 125 S. Clark St.

Current Status: In negotiations.

15. 02-0424-PR26: Approve Exercising the Third Option to Renew the Agreement with the College Entrance Exam Board for Consulting Services and Materials

Services: Provide workshops, training and materials for the International Baccalaureate Middle Years Programme

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. 01-0627-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

Action: Rescind the Board Report in full. The funding related to this IGA is not currently available, but is anticipated To be available in the next fiscal year, at which time a new and updated Board Report will be generated.

2. 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.

Action: Rescind the Board Report in full for failure to enter into a written agreement.

3. 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

Action: Rescind the Board Report in full for failure to enter into a written agreement.

4. 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

Action: Rescind the Board Report in full for failure to enter into a written agreement.

5. 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.

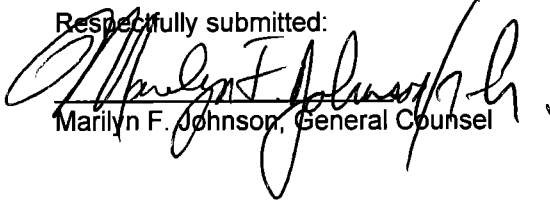
Action: Rescind the Board Report in full for failure to enter into a written agreement.

6. 02-0327-OP03: Amend Board Report 01-1219-OP3: Approve Entering into a Lease Agreement with System Parking, Inc. the for Use of the Parking Lot at Manierre Elementary School

Services: Rental of Parking Lot.

Action: Rescind the Board Report in full for failure to enter into a written agreement.

Respectfully submitted:



Marilyn F. Johnson, General Counsel