

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

**I. Extend the rescission dates contained in the following Board Reports to January 22, 2003 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. 01-1128-EX2: Approve the Renewal of the Charter School Agreement with Perspectives Charter School  
Services: Continue charter school operations  
Current Status: Agreement is with ISBE for certification
2. 01-1128-EX3: Approve the Renewal of the Charter School Agreement with Triumphant Charter School  
Services: Continue charter school operations  
Current Status: Agreement is with ISBE for certification
3. 02-0626-PR29: Approve Exercising the Second Option to Extend the Pre-Qualification Status of Educational and Instructional Consultants  
Services: Various consulting and professional development services  
Current Status: 18 of 22 renewal agreements have been signed. Remaining agreements are with vendors for signature
4. 02-0626-OP02: Approve Exercising the Option to Extend the Master Lease Agreement with the Catholic Bishop of Chicago  
Services: Rental of various Archdiocese facilities  
Current Status: In negotiations
5. 02-0724-PR21: Ratify Entering into Agreements with Various Universities for the Advanced Reading Development Demonstration Project  
Services: Implementation of a comprehensive model of school-wide literacy development  
Current Status: 2 of 4 agreements have been executed. Remaining agreements are with the vendors for signature
6. 02-0724-PR29: Approve Exercising the First Option to Renew the Agreement with Compdent of Illinois, Inc. for Dental Maintenance Organization and Administrative Services  
Services: Managed care dental services  
Current Status: In negotiations
7. 02-0724-PR46: Approve Entering into an Agreement with Techmines LLC for Consulting Services  
Services: Information technology services and computer support services  
Current Status: In negotiations
8. 02-0828-PR03: Approve the Pre-Qualification Status of Vendors to Provide Yearbook Printing Services  
Services: Yearbook printing  
Current Status: 1 of 5 agreements is executed. Remaining agreements are with vendors for signature
9. 02-0828-PR10: Amend Board Report 02-0724-PR11: Approve Entering into Agreements with Standard Parking Corporation and Interparking for Parking for Central Office Vehicles and Employees at 125 South Clark  
Services: Monthly parking  
Current Status: In negotiations
10. 02-0828-PR14: Approve Entering into an Agreement with AT & T Global Network Services (Advantis) for EDI Internet Access  
Services: Internet access services  
Current Status: In negotiations
12. 02-0828-PR22: Ratify an Agreement with Carnow, Conibear & Assoc., Ltd. for Consulting Services  
Services: Administrative services for the blood borne pathogens program  
Current Status: In negotiations

13. 02-0828-OP06: Approve Entering into a Facilities Use Renewal Agreement with Catholic Bishop of Chicago for the Use of the Parking Lot at St. Nicholas of Tolentine  
Services: Parking spaces to be used by Hubbard High School  
Current Status: In negotiations

14. 02-0828-OP07: Approve Renewing a Lease Agreement with Northwestern University Settlement Association for Use of the Gymnasium at 1400 W. Augusta Blvd.  
Services: Use of gym for Peabody School  
Current Status: In negotiations

15. 02-0925-EX03: Approve Exercising the Option to Renew an Agreement with the University of Chicago, on Behalf of the Consortium on Chicago School Research, for Consulting Services  
Services: Development of research, evaluation and data analysis  
Current Status: In negotiations

16. 02-0925-PR11: Amend Board Report 01-0523-PR14: Approve Entering into an Agreement with PC Rebuilders for the Purchase of Refurbished Computers  
Services: Purchase of refurbished computers  
Current Status: In negotiations

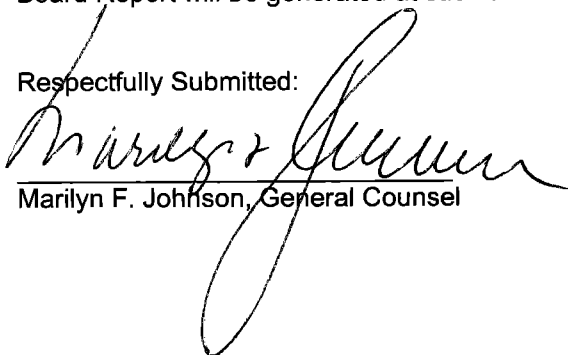
17. 02-0925-PR30: Ratify the Renewal of the Agreements with Various Consultants for Tutoring/Mentoring Services  
Services: Tutoring and mentoring services to elementary and high school students  
Current Status: 3 of 17 agreements have been executed. Remaining agreements are with vendors for signature

**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. 02-0327-OP08: Ratify a Supplement to Lease Agreement with Commonwealth Edison Company for Use of Space at 125 South Clark Street, 4<sup>th</sup> Floor and Entering into a Termination Agreement for the 15<sup>th</sup> and 19<sup>th</sup> Floors  
Services: Rental of space at 125 S. Clark  
Action: Rescind the Board Report in full. The terms and conditions regarding this matter have significantly changed from the terms and conditions reflected in this Board Report. A new Board Report will be generated at such time as the parties reach an agreement on this matter.

2. 02-0925-PR23: Ratify an Agreement with the University of Chicago for the Chicago Public Schools/University of Chicago Internet Project (CUIP)  
Services: Training for 140 teachers on developing a curriculum using technology  
Action: Rescind this Board Report in full. The services stated in this Board Report were rendered and fully completed as of August 31, 2002. Therefore, no contract can be generated for services fully completed. An "Approve Payment" Board Report will be generated at such time as the final amount due and owing vendor is determined.

Respectfully Submitted:



Marilyn F. Johnson, General Counsel