

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

- I. Extend the rescission dates contained in the following Board Reports to April 23, 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. 02-0123-PR13 Ratify an Agreement with IBM Corporation for IBM Hardware Maintenance.
Services: Provide hardware maintenance services
Current Status: Board Report must be amended to reflect negotiated terms
 2. 02-0123-PR14 Ratify a Software License Agreement with IBM for Software Product Maintenance
Services: Provide software maintenance services
Current Status: Board Report must be amended to reflect negotiated terms
 3. 02-0828-PR28: Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreements with Various Vendors to Provide Technical Assistance Services
Services: Technical Assistance services
Current Status: 3 of 13 renewals are fully executed. Remaining renewals are with vendors for signature.
 4. 02-0828-PR29: Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreements with Various Vendors to Provide Training Services
Services: Training services
Current Status: 9 of 15 renewals are fully executed. Remaining renewals are with vendors for signature.
 5. 02-0925-OP01: Ratify a Lease Agreement with Sammy Hammad, as Agent for the Beneficiaries of Firststar Bank N.A., f/k/a First Colonial Trust Company, as Trustee u/t/a known as Trust #1-5301 dated January 5, 1995 for Use of 4652 South Bishop
Services: Rental of building for Hamline Pre-K program
Current Status: In negotiations
 6. 02-0925-OP03: Approve Entering into a License Agreement with Montrose Deli for Use of the Parking Lot at Jackie Vaughn Occupational High School
Services: Provide parking for Montrose Deli patrons
Current Status: In negotiations
 7. 02-0925-OP04: Approve Entering into a License Agreement with High Mountain M.B. Church for Use of the Parking Lot at McNair Academic Center
Services: Provide parking for church attendees
Current Status: In negotiations
 8. 02-0925-PR08: Approve Entering into an Agreement with Electric City Corp. to Provide and Install Energy Saver System and Software Control System
Services: Furnish and install energy saving units in selected schools
Current Status: Board Report must be amended to reflect negotiated terms
 9. 02-1120-OP05: Ratify a License Agreement with Lake Shore Baptist Church SCB Located at 4100 N. Greenview
Services: Parking for Lakeview High School staff
Current Status: In negotiations
 10. 02-1120-OP07: Approve Entering into a License Agreement with Chicago Sport and Social Club for Use of the Gymnasium at Pritzker School
Services: Use of the gymnasium for volleyball games
Current Status: In negotiations

11. 02-1120-PR07: Ratify an Agreement with Bronner Group, LLC for Consulting Services

Services: Computer skills assessment

Current Status: In negotiations

12. 02-1218-PR18: Ratify Entering into an Agreement with Ruth Brod for Consulting Services

Services: Transitional services for the finance department

Current Status: In negotiations

13. 02-1218-PR21: Approve Entering into an Agreement with Art's Investigations and Security Inc. for Fingerprinting Services

Services: Fingerprinting services

Current Status: In negotiations

14. 02-1218-PR25: Amend Board Report 02-0724-PR38: Ratify an Agreement with Gayle Gregory for Consulting Services

Services: Design, facilitate, evaluate and monitor leadership services for the Area Instructional Officers

Current Status: Agreement is with vendor for signature

15. 02-1218-PR30: Amend Board Report 02-9626-PR57: Approve and Ratify the Renewal of the Existing Agreements with Hearing Officers for the Expulsion and Pupil Residency Hearings

Services: Hearing officer services

Current Status: 5 of 8 renewals are fully executed. Remaining renewals 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. 02-0828-PR27: Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreements with Various Vendors to Provide Specialized Evaluation Services

Services: Specialized evaluation services

Action: 6 of 8 renewals have been signed in full. Rescind the Board authority in part as to the following vendors because their services are no longer required: D & D Industrial Consultants, Inc. (#1) and Barbara Desinor (#3)

2. 02-1120-PR15: Ratify an Agreement with Illinois State University for Professional Development Services

Services: Training services

Action: Rescind the Board Report in full because all of these services were completed prior to the date of this Board Report and no contract could be negotiated. User Group will prepare an "Approve Pay" Board Report for this matter.

Respectfully submitted:


Marilyn F. Johnson, General Counsel