

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

I. Extend the rescission dates contained in the following Board Reports to May 28, 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. 02-0828-PR14: Approve Entering into an Agreement with AT & T Global Network Services (Advantis) for EDI Internet Access
Services: Internet access services
User Group: Technology Services
Current Status: In negotiations
2. 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
User Group: Real Estate
Current Status: In negotiations
3. 02-1023-PR03: Approve Entering into an Agreement with Kronos Incorporated for the Purchase of Software License and Services
Services: Technical resources regarding the Workforce Web Timecard software
User Group: Technology Services
Current Status: In negotiations
4. 02-1219-PR14: Approve Entering into an Agreement with Avaya Corporation for Private Branch Exchange ("PBX") Upgrade Software, Hardware and Maintenance Services
Services: Provide PBX Version 11 upgrade software and hardware and maintenance services
User Group: Technology Services
Current Status: In negotiations
5. 03-0122-PR01: Ratify an Agreement with the Learning Technology Purchase Program for the Purchase of Discounted Educational Software
Services: Purchase of off-the-shelf academic software
User Group: Purchasing
Current Status: In negotiations
6. 03-0122-PR04: Amend Board Report 01-0725-PR9: Amend Board Report 00-0927-PR21: Approve Entering into an Agreement with AGT International, Inc. for Consulting Services
Services: Develop, install and maintain 3 interactive voice response applications
User Group: Technology Services
Current Status: In negotiations
7. 03-0122-PR28: Ratify Entering into an Agreement with Bast Services, Inc. for Consulting Services
Services: Provide education coordinators to visit schools in Regions 2, 3 and 5
User Group: Mathematics and Science
Current Status: In negotiations
8. 03-0122-PR30: Approve Entering into an Agreement with the Metiri Group for Assessment Development and Program Evaluation Services
Services: Provide assessment, evaluation and system design services regarding the No Child Left Behind Legislation
User Group: Instructional Technology
Current Status: In negotiations

9. 03-0122-PR31: Approve Entering into Agreements with Various Consultants for Core Management Services
Services: Provide core management services for schools to meet objectives of the EdTech Grant
User Group: Instructional Technology
Current Status: In negotiations
10. 03-0122-PR32: Approve Entering into Agreements with Various Consultants for Technology Training for Instructional Support
Services: Provide instruction for courses and workshops for instructional support applications
User Group: Instructional Technology
Current Status: In negotiations
11. 03-0122-PR33: Approve Entering into Agreements with Various Consultants for Professional Development Services for Instructional Technology Integration
Services: Provide instruction, mentoring and coaching for courses and workshops
User Group: Instructional Technology
Current Status: In negotiations
12. 03-0122-PR34: Approve Entering into Agreements with Edutec Resources, Inc. and the Institute of Computer Technology for Course Development Services
Services: Develop and provide custom curricula for training programs for teachers to integrate technology into reading instruction
User Group: Instructional Technology
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. 02-0925-PR19: Approve Entering into an Agreement with GE Capital Public Finance, Inc. for Lease Financing
Services: Provide lease financing to schools to support purchase of essential assets
User Group: Finance
Action: Rescind the Board Report in full for failure to enter into a written agreement.
2. 02-1023-PR05: Amend Board Report 02-0424-PR15: Approve Entering into an Agreement with Fortel, Inc. for Software License, Maintenance Services and Capacity Management Analysis Services
Services: License, maintenance and services regarding the Torch, ForSight and SightLine software products
User Group: Technology Services
Action: Rescind the Board Report in part as to all amended language inserted into the Board Report as amended on October 23, 2002.
3. 02-1218-PR10: Approve Entering into an Agreement with the City of Chicago to Provide Utility Termination, Relocation, and Connection Services for Newly Acquired Property and New Construction Sites
Services: Various utility services
User Group: Operations
Action: Rescind the Board Report in full. This Board Report was advanced in error.
4. 02-1218-PR11: Approve the Pre-Qualification Status with Various Contractors to Provide General Contracting Services
Services: General contracting services
User Group: Operations
Action: 23 of the 28 contractors have executed contracts. Rescind the Board authority in part as to the following 5 contractors for failure to sign the Board's Master Agreement for these services: John Edward Construction Company (#6); The George Sollitt Construction Company (#12); H.L.F. Construction Co., Inc. (#14); Krusinski Construction Co., Inc. (#17); and OCA Construction, Inc. (#22).

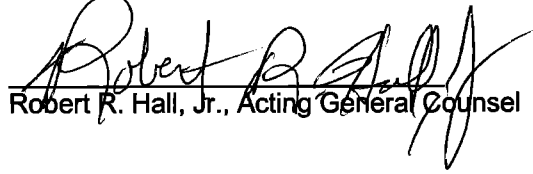
5. 03-0122-PR03: Amend Board Report 02-0925-PR33; Amend Board Report 01-1024-PR3; Approve Exercising the Option to Extend the Pre-Qualification Status and the Contracts of Various Contractors to Provide Communications Wiring/Component and High Voltage Infrastructure Installation Services

Services: Provide communication wiring and high voltage infrastructure contracting services

User Group: Operations/Technology Services

Action: 31 of 34 extension agreements have been executed. Rescind the Board authority in part as to the following 3 contractors for failure to sign the extension agreement: CableCom/RapidCom/One Stop Joint Venture (#9); Connectivity Solutions, Inc. (#11); and Cal Communications, Inc./Interface Cellular Communications, Inc. Joint Venture (#13).

Respectfully Submitted:



Robert R. Hall, Jr., Acting General Counsel