

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

- I. **Extend the rescission dates contained in the following Board Reports to August 27, 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. 02-0925-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
User Group: Real Estate
Services: Rental of building for Hamline Pre-K program
Current Status: Waiting for zoning approval. Expected in June/July.
 2. 03-0122-PR36: Approve Exercising the First Option to Renew the Agreements for the Purchase of Specialized Assistive Technology Adapted Equipment, Maintenance and Training Services
User Group: Specialized Services
Services: Provide assistive technology adapted equipment
Current Status: 14 of 17 agreements have been fully executed. Remaining agreements are with vendors for signature.
 3. 03-0122-PR37: Approve Exercising the First Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Psychological and Educational Adapted Equipment and Testing Materials
User Group: Specialized Services
Services: Provide specialized psychological and educational adapted equipment
Current Status: 3 of 5 agreements have been fully executed. Remaining agreements are with vendors for signature.
 4. 03-0225-PR25: Approve Entering into a Service Agreement with Ceridian-Comdata for Debit Card Services
User Group: School Financial Services
Services: Provide debit cards and banking services
Current Status: In negotiations
 5. 03-0225-EX04: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School
User Group: Charter Schools
Services: Operation of a charter school
Current Status: In negotiations
 6. 03-0225-EX04: Approve the Renewal of the Charter School Agreement with North Kenwood/Oakland Charter School
User Group: Charter Schools
Services: Operation of a charter school
Current Status: In negotiations
 7. 03-0225-EX04: Approve the Renewal of the Charter School Agreement with Betty Shabaz Charter School
User Group: Charter Schools
Services: Operation of a charter school
Current Status: In negotiations
 8. 03-0225-EX04: Approve the Renewal of the Charter School Agreement with Octavio Paz Charter School
User Group: Charter Schools
Services: Operation of a charter school
Current Status: In negotiations

9. 03-0423-PR01: Amend Board Report 01-1024-PR04: Approve Entering into an Agreement with the Advocat Group for Consulting Services
User Group: Technology Services
Services: Compliance services regarding technology related assistance for individuals with disabilities
Current Status: Agreement is with vendor for signature

10. 03-0423-PR15: Ratify an Agreement with Western Illinois University for Consulting Services
User Group: Professional Development
Services: Training and staff development services
Current Status: Board Report must be amended to reflect correct business terms


11. 03-0423-PR26: Approve Entering into an Agreement with Marsh, USA, Inc. for Consulting Services
User Group: Specialized Services
Services: Reorganization services to the Department of Specialized Services
Current Status: Waiting for scope of services from User Group

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. 02-1218-ED02: Approve Entering into an Intergovernmental Agreement with the Chicago Fire Department, Chicago Police Department, and City Colleges of Chicago for the Chicago Police and Fire Training Academy (CPFTA) Program
User Group: Education-to-Careers
Services: Provide after school and summer instruction in a police and fire curriculum
Action: Rescind the Board Report in full for failure to come to an agreement with the City

2. 03-0326-PR03: Ratify the Exercising of the Second Option to Extend the Agreements with Various Temporary Personnel Agencies for Temporary Administrative Clerical Services
User Group: All Departments
Services: Temporary personnel services
Action: 7 of the 8 agreements have been fully executed. Rescind the Board authority in part as to the following vendor for failure to enter into an agreement: Dobbs Temporary Services (#5).

Respectfully submitted:


Ruth M. Moscovitch
General Counsel