

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

- I. **Extend the rescission dates contained in the following Board Reports to October 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. 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: Received zoning approval. In negotiations.
 2. 03-0423-PR01: Amend Board Report 01-1024-PR04: Approve Entering into an Agreement with the Advocrat 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
 3. 03-0423-PR03: Ratify Exercising the Second Option to Extend the Agreement with the City of Chicago's Department of Fleet Management for the Purchase of Fuel
User Group: Operations
Services: Purchase of fuel
Current Status: Board Report must be amended to reflect actual fuel charges
 4. 03-0423-PR16: Approve the Pre-Qualification Status of Various Consultants to Provide Risk Management Services
User Group: Risk and Benefits
Services: Risk management consulting services
Current Status: 11 of 17 agreements are fully executed. Remaining agreements are with vendors for signature.
 5. 03-0527-PR41: Approve Entering into an Agreement with Dallas Independent School District to License the Board's Virtual Pre-K Website and Provide Consulting Services
User Group: Early Childhood
Services: One year license of the Virtual Pre-K Website and lesson kits
Current Status: Agreement is with licensee for signature
 6. 03-0527-OP03: Approve Entering into a License Agreement with System Parking Inc. for Use of Parking Lot at McCutcheon School
User Group: Real Estate
Services: Use of the parking lot
Current Status: Agreement is with licensee for signature
 7. 03-0625-PR11: Amend Board Report 01-1219-PR21: Approve the Renewal of the Agreement with SBC Datacom (f/k/a SBC Global Services, Inc.) for Local Area Network (LAN) Construction Services
User Group: Operations and Technology Services
Services: Construction management services regarding installation of LAN infrastructure
Current Status: Agreement is with vendor for signature
 8. 03-0625-PR12: Amend Board Report 01-1219-PR13: Approve Exercising the First Option to Renew the Agreement with SBC Datacom to Provide Equipment, Installation and Project Management for the Wide Area Network
User Group: Technology Services
Services: WAN management services
Current Status: Agreement is with vendor for signature

9. 03-0625-PR16: Ratify an Agreement with West Ed for Consulting Services

User Group: Chief Education Office

Services: Develop uniform grade level bands

Current Status: In negotiations

10. 03-0625-PR26: Approve Entering into an Agreement with Edge Technological Resources, Inc. for Software Maintenance Services

User Group: School Financial Services

Services: Maintenance services for FileNet software

Current Status: In negotiations

11. 03-0625-PR39: Ratify Exercising the Option to Renew the Agreement with Northwestern University for Consultant Services

User Group: Mathematics and Science

Services: Develop the roll out process for CUSP

Current Status: In negotiations

12. 03-0625-PR46: Approve Exercising the First Option to Renew an Agreement with Grow Network, Inc. for Consulting Services

User Group: Research, Evaluation and Accountability

Services: Provide integrated print and web-based instructional materials

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. 03-0527-PR06: Ratify Exercising the Second Option to Extend Agreements with Various Vendors for Appraisal Services

User Group: Operations and Law

Services: Real estate appraisal services

Action: 14 of the 15 agreements have been fully executed. Rescind the Board authority in part as to the following vendor for failure to enter into an agreement: Lindberger & Company LLC (#7).

2. 03-0527-PR33: Approve Entering into an Agreement with the Barrett Group for Consulting Services

User Group: Technology Services

Services: E-Rate consulting services

Action: Rescind the Board Report in full because this report was advanced in error.

3. 03-0527-OP20: Approve a Lease Agreement with Washington Mutual Bank FA, for Rental of Space at 125 South Clark Street and Authorize Payment of Real Estate Broker's Commission

User Group: Real Estate

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

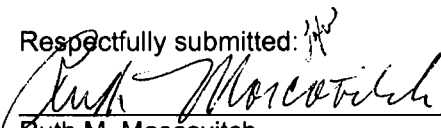
Action: Rescind the Board Report in full for failure to enter into a written lease agreement.

4. 03-0625-PR15: Amend Board Report 03-0423-PR09: Approve Entering into an Agreement with Various External Partners to Provide After School Program Services

User Group: After School Programs

Services: Work with elementary schools to fulfill the goals of the 21st Century Learning Centers initiative

Action: 9 of the 11 agreements have been fully executed. Rescind the Board authority in part as to the following vendors which were inadvertently included on this Board Report but are not providing services under this program: North Lawndale Learning Center (#8); and, Organization of the North East (#9).

Respectfully submitted: 

Ruth M. Moscovitch

General Counsel