

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

- I. **Extend the rescission dates contained in the following Board Reports to December 17, 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. 03-0625-ED08: Approve Entering into an Intergovernmental Agreement with the City of Chicago to Enable the Board to Receive Juvenile Accountability Incentive Block Grant Funds
User Group: Education to Careers
Services: City acts as a pass-through agent for these block funds
Current Status: IGA is with the City for signature
 3. 03-0625-PR24: Approve Entering into an Agreement with Martin Boyer Company for Claims Administration Services and Authorize the Funding of Escrow Accounts Associated with These Services
User Group: Risk and Benefits Management
Services: Administration services related to liability claims, interscholastic medical claims and workers' compensation claims
Current Status: In negotiations
 4. 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
 5. 03-0723-ED02: Approve Entering into an Agreement with the Erikson Institute for Educational Services
User Group: Chief Education Office
Services: Educational services at the Williams School
Current Status: In negotiations
 6. 03-0723-PR01: Approve Entering into Agreements with Various Temporary Personnel Agencies for Temporary Administrative, Clerical, Legal and Accounting Services
User Group: All Departments/Purchasing
Services: Temporary support personnel services
Current Status: Contracts have been signed with 2 of the 3 vendors. In negotiations with remaining vendor.
 7. 03-0827-PR29: Approve Entering into an Agreement with Illinois State Police for Consulting Services
User Group: Safety and Security
Services: Criminal background checks
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. 03-0423-PR16: Approve the Pre-Qualification Status of Various Consultants to Provide Risk Management Services

User Group: Risk and Benefits

Services: Risk management consulting services

Action: 13 of 17 agreements are fully executed. Rescind the Board authority in part as to the following vendors for failure to enter into an agreement with the Board: Aon Risk Services, Inc. of Illinois (#1); Gallagher Bassett Services, Inc. (#5); Marsh USA, Inc. (#7); and RKH Consulting, Inc. (#12).

2. 03-0625-PR16: Ratify an Agreement with West Ed for Consulting Services

User Group: Chief Education Office

Services: Develop uniform grade level bands

Action: Rescind the Board Report in full for vendor's failure to enter into an agreement with the Board

Respectfully submitted:



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General Counsel