

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

I. Extend the rescission dates contained in the following Board Reports to March 24, 2004 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. 03-0625-PR40: Approve Entering into Consulting Agreements with the Various Universities for Professional Development Services Under the Chicago Mathematics and Science Initiative
Services: Mathematics and science professional development services
User Group: Mathematics and Science
Current Status: 1 agreement is completed; 2 outstanding agreements are with the vendors for signature

2. 03-0924-OP05: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Conveyance of Land and the Shared Use of the Haugan School Athletic Facilities
Services: Mutual conveyance of land and usage of various facilities
User Group: Real Estate
Current Status: In negotiations

3. 03-0924-OP08: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Acceptance of an ownership or Leasehold Interest in Land for the Construction of the Tarkington School and the Shared Use of the Tarkington School Athletic Facilities
Services: Conveyance of land for construction purposes and usage of various facilities
User Group: Real Estate
Current Status: In negotiations

4. 03-1022-OP03: Ratify a License Renewal Agreement with SJP Properties for Use of Parking Lot for Linne Elementary School
Services: To provide parking spaces for Linne School staff
User Group: Real Estate
Current Status: License agreement is with vendor for signature

5. 03-1022-OP05: Ratify a License Agreement with Beloved Christian Church for the Use of the Space at Kershaw School
Services: Rental of space at Kershaw School
User Group: Real Estate
Current Status: License agreement is with vendor for signature

6. 03-1022-PR03: Approve Entering into Agreements with Apple Computer, Dell Computer and Hewlett-Packard Company for the Purchase and Lease of Desktop and Laptop Computers and Warranty Services
Services: Provide desktops and laptops
User Group: Purchasing
Current Status: In negotiations

7. 03-1022-PR44: Ratify an Agreement with Lesley University for Consulting Services
Services: Literacy coordinator training services
User Group: National Teachers Academy
Current Status: In negotiations

8. 03-1119-PR10: Amend Board Report 02-1120-PR05: Ratify the Renewal of the Agreement with Hewlett-Packard for Hardware and Software Maintenance Services
Services: Hardware and software maintenance services
User Group: Technology Services
Current Status: In negotiations

9. 03-1119-PR13: Ratify Exercising the First Option to Renew the Agreement with the Illinois Learning Technology Purchase Program for the Purchase of Discounted Educational Software
Services: Purchase of off-the-shelf academic software
User Group: Technology Services/eLearning
Current Status: In negotiations

10. 03-1119-PR17: Ratify an Agreement with After School Matters for the Purchase of Equipment and Supplies as they Relate to Providing After School Programming to Chicago Public Schools
Services: Purchase of software, computer media, audio visual equipment and books
User Group: After School Programs
Current Status: In negotiations

11. 03-1119-PR18: Amend Board Report 03-1022-PR25: Ratify Exercising the Option to Renew the Agreements with Various External Partners to Provide After School Programs
Services: Provide after school programming services
User Group: After School Programs
Current Status: In negotiations

12. 03-1119-PR22: Ratify Exercising the First Option to Renew the Agreement with Newberry Library for Consulting Services
Services: Training services
User Group: Curriculum and Instruction
Current Status: In negotiations

13. 03-1119-PR35: Ratify an Agreement with Educational Specialties, Inc. for Consulting Services
Services: Provide research studies on various programs
User Group: Instruction and School Management
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. 03-0723-PR02: Approve Entering into an Agreement with Darc Corporation for Application Development Consulting Services
Services: Migration of the existing BOARDCON application to Oracle 11i
User Group: Procurement and Contracts
Action: Rescind the Board Report in full because User Group does not want to go forward with this transaction.

2. 03-0827-OP03: Approve Entering into a License Agreement with Super Valet Parking, Inc. for Use of Parking Lot Located at Newberry School
Services: Resident parking on weekends
User Group: Real Estate
Action: Rescind the Board Report in full for failure of vendor to enter into a written agreement.

3. 03-0827-OP04: Approve Entering into a License Agreement with Antioch M.B. Church for Use of Space and Parking Lot at Alex Haley School
Services: Use of space and parking lot
User Group: Real Estate
Action: Rescind the Board Report in full for failure of vendor to enter into a written agreement.

4. 03-0827-PR12: Amend Board Report 03-0527-PR38: Approve Entering into an Agreement with the Big Picture Company for Educational Services
Services: Provide educational services at 2 high schools
User Group: Chief Education Office
Action: Rescind Board Report in full for failure of vendor to enter into a written agreement.

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5. 03-0827-PR13: Amend Board Report 03-0527-PR37: Approve Entering into an Agreement with the Knowledge is Power Program for Educational Services
Services: Provide educational services at Williams School
User Group: Chief Education Office
Action: Rescind Board Report in full for failure of vendor to enter into a written agreement.

6. 03-0924-OP07: Authorization to Purchase Real Estate Located at 6801 South Kedzie for Use by Marquette School
Services: Purchase of Lawn Manor Beth Jacob Congregation
User Group: Real Estate
Action: Rescind the Board Report in full because this purchase did not occur.

7. 03-1022-PR07: Ratify Entering into Agreement with Various Consultants for Environmental Engineering Professional Services for the Capital Improvement Program
Services: Environmental site assessments
User Group: Operations
Action: 7 of 8 agreements are fully executed. Rescind the Board authority in part as to the following vendor for failure to enter into a written agreement: Shaw Environmental and Infrastructure (#5).

8. 03-1022-PR19: Ratify Exercising the Third Option to Extend the Pre-Qualification Status of Educational and Instructional Consultants
Services: Various types of educational consulting services
User Group: Office of the Chief Education Officer
Action: 19 of 20 agreements are fully executed. Rescind the Board authority in part as to the following vendor for failure to enter into a written agreement: University of Illinois at Chicago (#17).

9. 03-1119-OP01: Accept the Conveyance of Unimproved Property form a Private Owner to be Used by Nicholson Elementary School
Services: Donation of property
User Group: Real Estate
Action: Rescind the Board authority in part as to the requirement of a written agreement only because this transaction was consummated through a closing at a title company and no written agreement was necessary.

10. 03-1119-OP02: Accept the Conveyance of Unimproved Property form a Private Owner to be Used by Shoop Elementary School
Services: Donation of property
User Group: Real Estate
Action: Rescind the Board authority in part as to the requirement of a written agreement only because this transaction was consummated through a closing at a title company and no written agreement was necessary.

Respectfully Submitted:



JM
Ruth M. Moscovitch, General Counsel