

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

- I. Extend the rescission dates contained in the following Board Reports to April 28, 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. 03-0924-PR01: Approve Entering into an Agreement with Baker & Taylor, Inc. for the Purchase of Library Books
User Group: Purchasing
Services: Library books for school libraries
Current Status: In negotiations
 2. 03-1022-PR24: Amend Board Report 03-0827-PR11: Approve Entering into an Agreement with University of Illinois at Chicago for Consulting Services
User Group: After School Programs
Services: Evaluation study for the Campaign to Extend Community Schools in Chicago
Current Status: In negotiations
 3. 03-1022-OP01: Approve the Renewal of an Intergovernmental Agreement with the City of Chicago to Include Various Schools in the 50/50 Sidewalk Replacement Program
User Group: Operations
Services: Sidewalk replacement services from the City at 50% cost reduction
Current Status: In negotiations
 4. 03-1022-OP10: Authorization to Purchase 2.78 Acres of Land at Whipple and North Shore Avenue for the Construction of a New School to Relieve Overcrowding in West Rogers Park (Clinton/Boone Area)
User Group: Real Estate
Services: Purchase of land
Current Status: In negotiations
 5. 03-1119-OP04: Approve Entering into a License Agreement with Barry Quadrangle Condominium Association for Use of Parking Lot at Inter-American Magnet School
User Group: Real Estate
Services: Use of parking lot for condominium patrons during evening hours and on weekends
Current Status: Contract is with vendor for signature
 6. 03-1119-OP09: Amend Board Report 02-0925-OP1: Ratify a Lease Agreement with Sammy Hammad, as Agent for the Beneficiaries of FirstStar Bank N.A., F/N/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 space for Hamline School pre-K program
Current Status: In negotiations
 7. 03-1119-OP10: Approve Entering into a License Agreement with Chicago Church of Christ for the Use of Space at Prosser Career Academy
User Group: Real Estate
Services: Use of auditorium and parking lot for church services on Sundays
Current Status: Contract is with vendor for signature
 8. 03-1217-PR25: Approve Entering into an Agreement with Target Group for Consulting Services
User Group: Business Diversity
Services: Monitoring services regarding M/WBE participation in construction contracts
Current Status: Contract is with vendor for signature

9. 03-1217-PR32: Approve Entering into an Agreement with Sheraton Chicago Hotel & Towers for Catering Services and Space Rental

User Group: Kenwood Academy High School

Services: Rental of space for senior class prom

Current Status: In negotiations

10. 03-1217-PR33: Approve Entering into an Agreement with Friesens Corporation for the Purchase of Yearbooks

User Group: Curie Metropolitan High School

Services: Yearbook services

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. 03-0827-OP06: Authorization to Purchase 445-449 W. 123rd Street for the Expansion of Metcalfe School

User Group: Real Estate

Services: Purchase of property

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.

2. 03-0924-PR26: Approve Entering into an Agreement with the University of Illinois at Chicago for Consulting Services

User Group: Specialized Services

Services: Training and support services to school staff involved in the PHASES Program

Action: Rescind Board Report in full because these services will be donated to the Board and no written agreement is necessary.

3. 03-0924-OP02: Approve Entering into a License Agreement with Alliance Holiness Church for Use of Parking Lot at Von Steuben School

User Group: Real Estate

Services: Rental of parking lot for church services

Action: Rescind Board Report in full because vendor has failed to enter into a written agreement with the Board.

Respectfully submitted: 



Ruth M. Moscovitch

General Counsel