

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

- I. **Extend the rescission dates contained in the following Board Reports to June 23, 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-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
  4. 03-1217-EX02: Approve, Deny and Extend Consideration of Charter School Proposals  
User Group: Charter Schools  
Services: Approval of 2 Charter Schools (Chicago Mathematics & Science Academy and Namaste)  
Current Status: In negotiations
  5. 03-1217-OP01: Approve Entering into an Intergovernmental Agreement with the City of Chicago Department of Planning and Development for the Conveyance of Land at the Riis School  
User Group: Operations  
Services: Conveyance of land to the City  
Current Status: In negotiations
  6. 03-1217-PR18: Approve Exercising the First Option to Extend the Pre-Qualification Status and the Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program  
User Group: Operations  
Services: Various trades work over \$10,000  
Current Status: 119 of 131 renewals are fully executed. Remaining renewals agreements are with vendors for signature.
  7. 04-0128-OP1: Ratify a Facilities Use Agreement with the Catholic Bishop of Chicago  
User Group: Real Estate  
Services: Use of various parking lots, gymnasiums, and other facilities  
Current Status: In negotiations
  8. 04-0128-OP2: Approve Entering into a License Agreement with Premier Valet Chicago Inc. For Use of Parking Lot at Salazar School  
User Group: Real Estate  
Services: Use of the parking lot at Salazar School  
Current Status: License is with vendor for signature

9. 04-0128-OP11: Approve a Lease Agreement with 7-Eleven, Inc. 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 arcade space at 125 S. Clark

Current Status: In negotiations

10. 04-0128-PR6: Amend Board Report 03-0723-PR11: Approve Entering into Agreements with Swiss Valley Farms and C & M JV1 Company, Ltd. for Milk and Milk Products

User Group: Operations

Services: Delivery of milk and milk products

Current Status: In negotiations

11. 04-0225-PR34: Approve Entering into an Agreement with Uhlich Children's Advantage Network for Consulting Services

User Group: Specialized Services

Services: Provide a continuum of services and placement options for students referred for full-time therapeutic day school placement

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. 03-1119-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

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

2. 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

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

3. 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

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

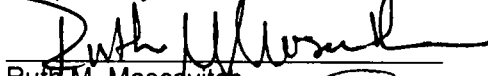
4. 04-0324-PR6: Amend Board Report 03-0723-PR14: Approve Exercising the Option to Renew the Agreement with SRV Network, Inc. for Consulting Services

User Group: Technology Services

Services: Provide UNIX System and Oracle Database services

Action: Rescind Board Report in full because this Board Report was advanced in error and is not necessary.

Respectfully submitted:

  
 Ruth M. Moscovitch  
 General Counsel 