

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

- I. **Extend the rescission dates contained in the following Board Reports to October 27, 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. 03-1022-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
  2. 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
  3. 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
  4. 04-0225-EX2: Approve the Renewal of the Charter School Agreement with Alain Locke Charter School  
User Group: Charter Schools  
Services: Charter School  
Current Status: In negotiations
  5. 04-0225-EX3: Approve the Renewal of the Charter School Agreement with Noble Street Charter School  
User Group: Charter Schools  
Services: Charter School  
Current Status: In negotiations
  6. 04-0428-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School  
User Group: Charter Schools  
Services: Charter School  
Current Status: In negotiations
  7. 04-0428-PR8: Amend Board Report 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  
Current Status: 25 of 27 agreements are signed. Remaining agreements are with vendors for signature.
  8. 04-0526-ED13: Approve Entering into a Practical Nursing Program Agreement with Halsted Terrace Nursing Center  
User Group: Education-to-Careers  
Services: Practical nursing clinical experience program  
Current Status: In negotiations

9. 04-0526-PR4: Amend Board Report 02-0724-PR06: Amend Board Report 02-0424-PR06: Amend Board Report 02-0227-PR25: Approve Entering into an Agreement with Ryder Transportation Services for Leased Vehicles, Maintenance and Repair Services  
User Group: Operations  
Services: Leased vehicles  
Current Status: In negotiations
10. 04-0526-PR5: Ratify Exercising the First Option to Extend the Pre-Qualification Status of and the Agreements with Various Contractors to Provide Demolition and Site Preparation Contracting Services  
User Group: Operations  
Services: Demolition services  
Current Status: 9 of 10 agreements are signed. Remaining agreement is with vendor for signature.
11. 04-0526-PR21: Ratify an Agreement with the Illinois Institute of Technology for Catering Services, Audiovisual Rental Fees and Space Rental  
User Group: Reading  
Services: Space rental  
Current Status: In negotiations
12. 04-0526-PR22: Approve Entering into an Agreement with the University of Illinois at Chicago for Consulting Services  
User Group: Chicago Reading Initiative  
Services: Provide coursework  
Current Status: In negotiations
13. 04-0526-PR27: Approve Entering into an Agreement with Amalgamated Bank of Chicago for Banking Services  
User Group: Treasury  
Services: Banking services  
Current Status: In negotiations
14. 04-0526-PR28: Approve Entering into an Agreement with Bank of America for Banking Services  
User Group: Treasury  
Services: Banking services  
Current Status: In negotiations
15. 04-0526-PR29: Approve Entering into an Agreement with Bank One for Banking Services  
User Group: Treasury  
Services: Banking services  
Current Status: In negotiations
16. 04-0526-PR30: Approve Entering into an Agreement with Seaway National Bank for Banking Services  
User Group: Treasury  
Services: Banking services  
Current Status: In negotiations
17. 04-0526-PR51: Approve Exercising the First Option to Renew the Agreements with Various Vendors for the Purchase of Educational Supplies  
User Group: Specialized Services  
Services: Provide specialized educational supplies  
Current Status: 22 of 27 agreements are signed. Remaining agreements are with vendors for signature.

**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. 03-1217-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

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

2. 04-0324-OP2: Approve Entering into a License Agreement with Chicago Church of Christ for the Use of Space at Kenwood Academy

User Group: Real Estate

Services: Use of Auditorium and Parking Lot

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

3. 04-0526-PR16: Approve Entering into an Agreement with Network Executive Software, Inc. For the Purchase of Software Licenses and Maintenance Services

User Group: Technology

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

Respectfully submitted:



Ruth M. Moscovitch, General Counsel