

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

I. Extend the rescission dates contained in the following Board Reports to November 17, 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-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
2. 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
3. 04-0324-ED3: Ratify Exercising the Option to Renew the Existing Intergovernmental Agency Agreement with the Chicago Department of Public Health for School-Linked Dental Services
Services: Provide school-linked dental services
User Group: Specialized Services
Current Status: In negotiations
4. 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services
Services: Provide health care administrative services
User Group: Risk and Benefits
Current Status: In negotiations
5. 04-0324-PR26: Approve Entering into an Agreement with Prudential Group Life and Disability Insurance Company to Provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance
Services: Provide life and disability insurance
User Group: Risk and Benefits
Current Status: In negotiations
6. 04-0428-PR30: Approve Entering into an Agreement with Associated Colleges of Illinois/Elmhurst College for Consulting Services
Services: Implement the College Readiness Program
User Group: High School Programs
Status: In negotiations
7. 04-0526-PR53: Approve Entering into an Agreement with DeVry University for Educational Services
Services: Provide academic and technical courses
User Group: High School Programs
Status: In negotiations
8. 04-0428-PR4: Approve the Pre-Qualification Status of and Approve Entering into Master Agreements with Various Contractors to Provide Temperature Control Services
Services: Design, engineering and installation of HVAC systems
User Group: Operations
Current Status: 6 of 8 agreements are fully executed. Remaining agreements are with vendors for signature.

04-0922-AR1

9. 04-0623-OP1: Approve Entering into a Lease Agreement with New Hope Lutheran Church for Use of Space at 6416 S. Washtenaw
Services: Rental of classrooms to relieve overcrowding at Fairfield School
User Group: Real Estate
Current Status: In negotiations

10. 04-0623-OP3: Approve Entering into a License Agreement with System Parking Inc. for use of Parking Lot at Lemoyne School
Services: Rental of parking lot at Lemoyne School
User Group: Real Estate
Current Status: In negotiations

11. 04-0623-OP4: Approve Entering into a License Agreement with DeVry University for Use of Space at 3300 North Campbell
Services: Rental of classrooms at DeVry
User Group: Real Estate
Current Status: In negotiations

12. 04-0623-OP7: Approve Entering into a Lease Agreement with the Austin 1900 Building L.P., Owner of the Beneficial Interest in the LaSalle Bank, Successor to American National Bank and Trust Company of Chicago, Trust Number 117863-08 for Use of Space at 1900 N. Austin
Services: Rental of 3rd floor for the Region 2 Cluster AIO Office
User Group: Real Estate
Current Status: In negotiations

13. 04-0623-ED5: Approve Exercising the Option to Renew the Agreement with University of Chicago to Provide the Collegiate Scholars Program
Services: Provide the Collegiate Scholars Program
User Group: High School Programs
Current Status: In negotiations

14. 04-0623-PR3: Ratify the Exercising of the First Option to Extend the Pre-Qualification Status of and the Agreements with Various Vendors to Supply Gym Uniforms
Services: Provide gym uniforms
User Group: Purchasing
Current Status: 4 of 5 agreements are fully executed. Remaining agreement is with vendor for signature.

15. 04-0623-PR14: Approve Entering into an Agreement with Broniec Associates for Accounts Payable Data Files and Collection Services
Services: Provide services related to collection of accounts payable
User Group: Finance
Current Status: In negotiations

16. 04-0623-PR15: Approve Exercising the First Option to Renew the Agreement with College Summit, Inc.
Services: Provide services related to the College Summit Program
User Group: High School Programs
Current Status: In negotiations

17. 04-0623-PR16: Approve Entering into an Agreement with Northeastern Illinois University for Consulting Services
Services: Provide professional development services related to the Step Up to High School Program
User Group: High School Programs
Current Status: In negotiations

FINAL

04-0922-AR1

18. 04-0623-PR18: Approve Exercising the First Option to Renew the Agreement with Talx Corporation for Employment Verification Services
Services: Provide employment verification services
User Group: Human Resources
Current Status: In negotiations

19. 04-0623-PR22: Approve the Renewal of the Existing Agreement with the Chicago Principals and Administrators Association for Consulting Services
Services: Professional development services for principals, assistant principals and administrators
User Group: Principal Preparation and Development
Current Status: In negotiations

20. 04-0623-PR25: Approve Entering into an Agreement with the Consortium on Chicago School Research for Consulting Services
Services: Assist in identifying and studying elementary school improvement in reading and mathematics
User Group: Research, Evaluation and Accountability
Current Status: In negotiations

21. 04-0623-PR26: Approve Exercising the Second Option to Renew the Agreement with Grow Network, Inc. For Consulting Services
Services: Provide the Grow Report System of integrated print and web-based instruction tools
User Group: Research, Evaluation and Accountability
Current Status: In negotiations

22. 04-0526-PR52: Amend Board Report 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services
Services: Educational services related to Corey H.
User Group: Specialized 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. 03-1217-OP07: Ratify a Lease Renewal Agreement with Chicago Korean American Chamber of Commerce for a State Pre-Kindergarten Program for the Peterson Elementary School
Services: Rental of space for Peterson Pre-K program
User Group: Real Estate
Action: Rescind Board Report in full for vendor's failure to enter into a written agreement.

2. 04-0428-OP3: Approve Entering into a License Agreement with Windy City Valet LLP for Use of Parking Lot at Andersen School
Services: License agreement for parking at Andersen School front parking lot
User Group: Real Estate
Action: Rescind Board Report in full for vendor's failure to enter into a written agreement.

3. 04-0428-OP4: Approve Entering into a License Agreement with Premier Valet Chicago, Inc. for the Use of Parking Lot at Carpenter School
Services: License agreement for parking at Carpenter School parking lot
User Group: Real Estate
Action: Rescind Board Report in full for vendor's failure to enter into a written agreement.

Respectfully Submitted:


Ruth M. Moscovitch, General Counsel

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