

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

I. Extend the rescission dates contained in the following Board Reports to January 26, 2005 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-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

4. 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

5. 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

6. 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

7. 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: 26 of 29 agreements are fully executed. Remaining agreements are with vendors for signature.

8. 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

9. 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
10. 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: Board Report must be amended to accurately reflect the terms of the agreement
11. 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
12. 04-0728-ED6: Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority to Fund a Transportation Program for Students Relocated by the CHA
Services: Transportation services funding
User Group: Specialized Services
Current Status: In negotiations
13. 04-0825-ED8: Approve Entering into a License Agreement with Paragon Marketing Group, LLC to License the Use of Farragut Academy's Name
Services: License for the use of Farragut Academy's name
User Group: Sports Administration
Current Status: In negotiations
14. 04-0825-ED9: Approve Entering into Agreements with Various Universities for Social Work Student Internships
Services: Internship services
User Group: Specialized Services
Current Status: In negotiations
15. 04-0825-ED10: Amend Board Report 04-0623-ED7: Approve Entering into an Agreement with the University of Illinois at Chicago for Professional Services (National Teachers Academy)
Services: Professional services to the NTA
User Group: Chief Education Office
Current Status: In negotiations
16. 04-0825-ED11: Approve Exercising the Second Option to Renew the Agreements with Various External Partners to Provide After School Program Services
Services: After school program services
User Group: After School and Community School Programs
Current Status: In negotiations
17. 04-0825-PR2: Approve Exercising the Option to Renew the Agreements with Windy City Press and K & M Printing for Printing Services
Services: Various printing services
User Group: Purchasing
Current Status: 1 of 2 agreements is fully executed. Remaining agreement is with vendor for signature.
18. 04-0825-PR12: Approve Entering into an Agreement with the University of Illinois at Chicago for Consulting Services
Services: Implementation services related to the K-8 component of the Chicago Math and Science Initiative
User Group: Chief Education Office
Current Status: In negotiations

19. 04-0825-PR17: Approve Exercising the Second Option to Renew the Agreements with Various Universities for the College Excel Program

Services: Provide technical courses, textbooks and materials

User Group: Education to Careers

Current Status: 5 of 6 agreements are fully executed. Remaining agreement is with vendor for signature.

20. 04-0825-PR24: Approve Exercising the Option to Renew the Agreements with Various Agencies for Support Services for the Attendance Initiative Program

Services: Services relating to attendance of students

User Group: Instruction and School Management

Action: 7 of 9 agreements are fully executed. Remaining agreements are with vendors for signature.

21. 04-0825-PR25: Approve Exercising the First Option to Renew the Agreement with the University of Illinois at Chicago for Consulting Services

Services: Evaluation of the CECSC and CCLC

User Group: After School & Community School Programs

Current Status: Agreement is with vendor for signature.

22. 04-0825-PR33: Ratify Exercising the First Option to Renew the Agreements with Various Universities for Professional Development Services under the Chicago Mathematics and Science Initiative

Services: Provide professional development services

User Group: Math and Science

Current Status: 1 of 2 agreements is fully executed. Remaining agreement is with vendor 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. 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

Action: Rescind Board Report in full for vendor's failure to enter into a written agreement with the Board.

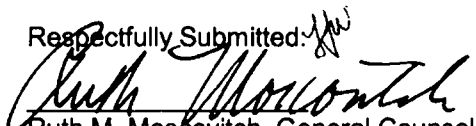
2. 04-0825-PR38: Approve Entering into Agreements with Various Private Cluster Schools to Provide Cluster Program Services

Services: Provide services to students with emotional disorders

User Group: Specialized Services

Action: : 7 of 8 agreements are fully executed. Rescind Board authority in part as to Special Education Services, Inc., the Menta Group (#6) for failure to enter into a written agreement.

Respectfully Submitted:


Ruth M. Moscovitch, General Counsel