

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

I. Extend the rescission dates contained in the following Board Reports to March 23, 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. 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

2. 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

3. 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

4. 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

5. 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

6. 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: 9 of 13 agreements are fully executed. Remaining agreements are with vendors for signature.

7. 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.

8. 04-0825-PR32: Approve Exercising the Option to Renew the Agreement with the University of Illinois at Chicago for Consulting Services

Services: Evaluation services related to CMSI

User Group: Mathematics and Science

Current Status: In negotiations

Additional Action: The extension of the rescission date in this Board Report is ratified to take effect as of November 17, 2004 as this rescission date should have been extended on such date but was inadvertently omitted from the Report on Board Report Rescissions presented at the November 17, 2004 Board meeting.

9. 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.
10. 04-0922-ED4: Approve Entering into Consulting Agreements with Various Universities for the Advanced Reading Development Demonstration Project
Services: Implementation of a literacy model
User Group: Office of Literacy
Current Status: 4 of 6 agreements are fully executed. Remaining agreements are with vendors for signature.
11. 04-0922-PR31: Approve Exercising the Option to Renew the Agreement with KPMG for Consulting Services
Services: Advice relating to benefits
User Group: Risk and Benefits Management
Current Status: In negotiations
12. 04-0922-PR34: Approve the Pre-Qualification Status of and Approve Entering into Agreements with Various Providers to Provide Social, Emotional and Educational Consulting Services
Services: Provide training, staff development, counseling, seminars, and instructional programs
User Group: Specialized Services
Current Status: 27 of 30 agreements are fully executed. Remaining agreements are with vendors for signature.
13. 04-1027-OP4: Amend Board Report 04-0128-OP1: Ratify a Facilities Use Agreement with the Catholic Bishop of Chicago
Services: Rental of school-related sites
User Group: Real Estate
Current Status: In negotiations
14. 04-1027-ED4: Approve Entering into an Agreement with United Neighborhood Organization for Consulting Services
Services: Implementation of the Read to Achieve Program
User Group: Deputy Chief Education Office
Current Status: In negotiations
15. 04-1027-PR6: Approve Exercising the First Option to Extend the Agreement with Chicago United Industries, Ltd. For the Purchase of Dishwashing Equipment
Services: Purchase of dishwashing equipment
User Group: Operations
Current Status: Agreement is with vendor for signature
16. 04-1027-PR7: Approve Entering into an Agreement with American Bottling Company to Provide Beverage Vending Machine Services (Revenue Generating)
Services: Provide beverage vending machine services
User Group: Operations
Current Status: In negotiations
17. 04-1027-PR9: Approve Entering into an Agreement with Kronos Incorporated for the Purchase of Hardware
Services: Provide payroll clocks
User Group: Technology Services
Current Status: In negotiations
18. 04-1027-PR16: Approve Exercising the Second Option to Renew the Agreement with Erikson Institute for Consulting Services for the IASA Title VII/III Training for All Teachers Grant
Services: Professional development services
User Group: Language and Cultural Education
Current Status: In negotiations

19. 04-1027-PR19: Approve Exercising the Option to Renew the Agreement with Kronos Incorporated

Services: Provide identification badges

User Group: Payroll Services

Current Status: In negotiations

20. 04-1027-PR22: Approve Entering into an Agreement with FileNet Corporation for Software Maintenance Services

Services: Maintenance support for the FileNet software

User Group: School Financial Services

Current Status: In negotiations

21. 04-1027-PR23: Approve Exercising the Second Option to Renew the Pre-Qualification Status of and the Agreements with Various Vendors for Training Services

Services: Provide training services

User Group: Specialized Services

Current Status: 2 of 6 agreements are fully executed. Remaining agreements are with vendor for signature.

22. 04-1027-PR24: Approve Exercising the Second Option to Renew the Pre-Qualification Status of and the Agreements with Various Vendors for Technical Assistance Services

Services: Provide technical assistance services

User Group: Specialized Services

Current Status: 1 of 3 agreements is fully executed. Remaining agreements are with vendor for signature.

23. 04-1027-PR25: Approve Exercising the Second Option to Renew the Pre-Qualification Status of and the Agreements with Various Vendors for Specialized Evaluation Services

Services: Provide specialized evaluation services

User Group: Specialized Services

Current Status: 4 of 5 agreements are 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. 04-0428-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

Action: 6 of 8 agreements are fully executed. Rescind the Board authority in part as to the following vendors for failure to enter into a written agreement: Althoff Industries, Inc. (#1); and Trane Company (#8).

2. 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

Action: 26 of 29 agreements are fully executed. Rescind the Board authority in part as to the following vendors for failure to enter into a written agreement: Kaufman, Sharon (#65); Michael Allen Legrand Foundation (#70); and Skylight Professional Development (#80).


3. 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: 8 of 9 agreements are fully executed. Rescind the Board authority in part as to the following vendor for failure to enter into a written agreement: BUILD (#2).

Respectfully Submitted:


Ruth M. Moscovitch, General Counsel