

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

- I. **Extend the rescission dates contained in the following Board Reports to May 25, 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
User Group: Risk and Benefits
Services: Provide health care administrative services
Current Status: 1 of 2 agreements has been fully executed. Remaining agreement is still 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
User Group: Risk and Benefits
Services: Provide life and disability insurance
Current Status: In negotiations
 3. 04-0825-ED9: Approve Entering into Agreements with Various Universities for Social Work Student Internships
User Group: Specialized Services
Services: Internship services
Current Status: In negotiations
 4. 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
User Group: Specialized Services
Services: Provide training, staff development, counseling, seminars, and instructional programs
Current Status: 29 of 30 agreements have been fully executed. Remaining agreement is still in negotiations.
 5. 04-1027-OP4: Amend Board Report 04-0128-OP1: Ratify a Facilities Use Agreement with the Catholic Bishop of Chicago
User Group: Real Estate
Services: Rental of school-related sites
Current Status: In negotiations
 6. 04-1117-EX4: Amend Board Report 03-0225-EX06: Approve the Renewal of the Charter School Agreement with Betty Shabazz Charter School
User Group: Charter Schools
Services: Amend to provide for an additional campus, increase enrollment and offer classes for grades 9-12
Current Status: In negotiations
 7. 04-1215-PR2: Approve Entering into Agreements with Advotek, Inc., Dell Marketing, L.P. and ICC-Interface Computer Communications, Inc. for the Purchase and/or Lease of Network Services
User Group: All schools, areas, and central office departments
Services: Purchase and/or lease of network services
Current Status: In negotiations
 8. 04-1215-PR20: Approve the Renewal of the Agreement with Kronos Incorporated for Software and Hardware Maintenance
User Group: Office of Technology Services
Services: Software and hardware maintenance
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. 04-0825-ED8: Approve Entering into a License Agreement with Paragon Marketing Group, LLC to License the Use of Farragut Academy's Name

User Group: Sports Administration

Services: License of Farragut name for replica basketball jersey

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

2. 04-1215-PR17: Approve Entering into an Agreement with SBC Business Communication Services for Video Conferencing Services and Equipment

User Group: Office of Technology Services

Services: Video conferencing services and equipment


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


3. 04-1215-PR19: Approve Entering into an Agreement with NJW Technology Solutions, Inc. to Provide Enterprise Server and Network Support Services

User Group: Office of Technology Services

Services: Provide centralized, enterprise server and network support services

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

Respectfully submitted 


Patrick J. Rocks, General Counsel
