

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

- I. **Extend the rescission dates contained in the following Board Reports to July 27, 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. 04-1027-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
 4. 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
 5. 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
 6. 05-0126-EX6: Amend Board Report 04-0428-EX4; Amend Board Report 01-1219-EX2: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)
User Group: Charter Schools
Services: Amend to increase enrollment cap and to add an additional campus
Current Status: In negotiations
 7. 05-0126-EX7: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Legacy Charter School
User Group: Charter Schools
Services: Charter School
Current Status: In negotiations
 8. 05-0126-EX8: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Erie Elementary Charter School
User Group: Charter Schools
Services: Charter School
Current Status: In negotiations

9. 05-0126-EX9: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Galapagos Charter School
User Group: Charter Schools
Services: Charter School
Current Status: In negotiations

10. 05-0126-EX11: Amend Board Report 03-0225-EX05: Approve the Renewal of the Charter School Agreement with North Kenwood/Oakland Charter School
User Group: Charter Schools
Services: Amend to increase the enrollment cap and to add an additional campus
Current Status: In negotiations

11. 05-0126-EX13: Amend Board Report 02-0925-EX02: Approve Charter School Proposal (Mirta Ramiriz Computer Science Charter School)
User Group: Charter Schools
Services: Amend to increase the enrollment cap and to add an additional campus
Current Status: In negotiations

12. 05-0223-ED2: Amend Board Report 04-0922-ED7: Ratify Agreements with Various Agencies for Early Childhood Educational Services
User Group: Office of Early Childhood Education
Services: Amend to modify amounts paid to 31 agencies due to increase in children served and to add 32 new agencies
Current Status: 32 of 32 new agreements and 25 of 31 amendments have been fully executed. Remaining 6 amendments are still in negotiations

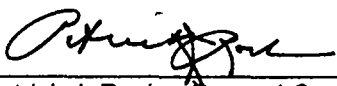
13. 05-0223-PR2: Amend Board Report 04-1027-PR11: Approve Entering into Agreements with Various Agencies and Universities to Provide After School Program Services
User Group: Office of After School Programs
Services: Amend to delete a provider and add one new provider to program
Current Status: In negotiations

14. 05-0223-OP1: Amend Board Report 04-0728-OP5: Approve Entering Into a License Renewal Agreement with Robert R. McCormick Boys and Girls Clubs of Chicago for Use of Space at 4835 North Sheridan Road
User Group: Real Estate
Services: Amend to reflect change in license renewal date
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:

None.

Respectfully submitted: 



Patrick J. Rocks, General Counsel