

June 22, 2005

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

- I. **Extend the rescission dates contained in the following Board Reports to August 24, 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. 04-0225-EX3: Approve the Renewal of the Charter School Agreement with Noble Street Charter School  
User Group: Charter Schools  
Services: Charter School  
Current Status: In negotiations
  2. 04-0428-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School  
User Group: Charter Schools  
Services: Charter School  
Current Status: In negotiations
  3. 04-0728-PR44: Amend Board Report 04-0324-PR21: Approve Entering into Agreements with United Health Care Insurance Company and United Behavioral Health for Health Care Administrative Services, Behavioral Health and Flexible Spending Account Services  
User Group: Risk and Benefits  
Services: Health care services  
Current Status: 3 of 4 agreements have been fully executed. Remaining agreement is still in negotiations.
  4. 04-0728-PR47: Approve Entering into an Agreement with Civic Entertainment Group to Provide Revenue Generating Sports Marketing Services  
User Group: Sports Administration  
Services: Marketing services  
Current Status: In negotiations
  5. 04-0922-OP4: Ratify Entering into a Lease Agreement with Commonwealth Edison Company Regarding Use of Space at 125 South Clark  
User Group: Real Estate  
Services: Rental of space  
Current Status: In negotiations.
  6. 04-0922-PR5: Approve Entering into an Agreement with OCE Business Services for Mail and Pre-Sort Mail Services  
User Group: Operations  
Services: Mailroom services  
Current Status: In negotiations
  7. 04-0922-PR11: Approve Entering into an Agreement with Blackwell Consulting Services for the Purchase of Computer and Equipment Maintenance Services  
User Group: Technology Services  
Services: Provide computer and network support services and equipment maintenance  
Current Status: In negotiations

8. 05-0126-ED13: Amend Board Report 03-0924-ED02: Amend Board Report 02-0925-ED09: Amend Board Report 01-0523-ED8 Approve Entering into a Participation Agreement with Chicago Academy for Urban School Leadership to Provide A Leadership Program  
User Group: New Schools  
Services: Leadership Program  
Current Status: In negotiations.
  
9. 04-1117-ED8: Approve Entering into an Agreement with Weigel Broadcasting Company to Air Telecasts of Chicago Public Schools' Basketball Games  
User Group: Sports Administration  
Services: Production and broadcast of CPS Basketball Game of the Week  
Current Status: In negotiations
  
10. 04-0825-ED9: Approve Entering into Agreements with Various Universities for Social Work Student Internships  
User Group: Specialized Services  
Services: Internship Services  
Current Status: 1 of 4 agreements have been fully executed. The rest are in negotiation.  
Additional Action: The extension of the rescission date in this Board Report is ratified to take effect as of May 25, 2005 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 May 25, 2005 Board meeting.
  
11. 05-0223-EX3: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School  
User Group: Charter Schools  
Services: Charter School  
Current Status: In negotiations
  
12. 05-0223-OP2: Approve Entering Into a Lease Agreement with the Chicago Park District and a Sub-Lease with the Marcy-Newberry Center for Use of Space at the Fosco Park Community Center  
User Group: Real Estate  
Services: Use of facilities for early childhood programs  
Current Status: In negotiations
  
13. 05-0427-PR8: Approve Exercising the Final Option to Renew the Agreement with the College Entrance Exam Board for Consulting Services and Materials  
User Group: Academic Enhancement  
Services: Teacher training and development services  
Current Status: In negotiations
  
14. 05-0323-PR13: Approve the Extension of the Existing Agreement with Coghlan Kukankos Cook Law Offices to Provide Subrogation Claims Management Services  
User Group: Benefits Management  
Services: Subrogation claims management of Board's medical insurance plan  
Current Status: In negotiations
  
15. 05-0323-PR4: Approve the Extension of the Existing Agreement with U.S. Equities Asset Management, LLC for Property Management Services  
User Group: Operations  
Services: Property management services for 125 S. Clark  
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. 04-1215-PR8: Approve Exercising the Option to Extend the Pre-Qualification Status of and the Agreements With Contractors for Various Trades Work Over \$10,000 For the Operations and Maintenance Program

User Group: Operations

Services: Various trades work over \$10,000

Action: 128 of the 148 contractors have fully executed renewals with the Board. Rescind the Board authority in part as to the following 20 contractors who have not executed renewal agreements with the Board: Ace Mechanical Co. (#1); Ameriastar Contractors, Inc. (#4); Asbestos Control Incorporated (#8); CABO Construction Corp. (#17); Capri Electric (#20); ComTel Technologies (#26); Continental Painting & Decorating (#28); Cross Points, Inc. (#29); Current Communications & Electric Corporation (#30); D&B Construction, Inc. (#32); Dorian Electric Company (#37); Environmental Services of Illinois (#41); H&E Construction Services (#60); Ortiz Mechanical Contractors, Inc. (#92); Rush Partners, Inc. (#103); Western Remac, Inc. (#120); A-Fast Board Up & Glass, Inc. (#124); C-Tec Industries (#128); D2/USP (#129); M&R Industrial Cleaners, Inc. (#135).

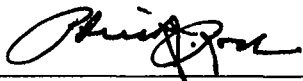
2. 05-0427-PR12: Amend Board Report 04-0825-PR38: Approve Entering into Agreements with Various Private Cluster Schools to Provide Cluster Program Services

User Group: Specialized Services

Services: Provide services to students with emotional disorders

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

Respectfully submitted: 

  
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Patrick J. Rocks, General Counsel