

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

- I. **Extend the rescission dates contained in the following Board Reports to November 16, 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. 05-0622-EX3: Amend Board Report 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
 3. 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
 4. 05-0622-EX4: Amend Board Report 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
 5. 05-0824-PR11: Amend Board Report 05-0323-PR14: Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services
User Group: Benefits Management
Services: Defined contribution retirement services
Current Status: 2 of 7 agreements have been fully executed. Remaining agreements are still in negotiations.
 6. 05-0323-PR8: Approve Exercising the First Option to Extend the Pre-Qualification Status and the Agreements with Various Vendors to Provide Communication Wiring/Component and High Voltage Infrastructure Installation Services
User Group: Operations
Services: Communication wiring and electrical infrastructure services
Current Status: 23 of 38 agreements have been fully executed. Remaining agreements are still in negotiations.
 7. 05-0427-PR5: Approve Entering into an Agreement with Chartwells/Thompson for Meal Services
User Group: Operations – Food Services
Services: Meal services
Current Status: In negotiations.
 8. 05-0525-PR6: Approve the Pre-Qualification Status of and Approve Entering into Agreements with Various Consultants to Provide Technology Support Services
User Group: Technology Services
Services: Technology Support Services
Current Status: 3 of 20 agreements have been fully executed. Remaining agreements are in negotiations.

9. 05-0622-ED10: Approve Exercising the First Option to Renew the Agreement with the University of Illinois at Chicago for Professional Services (National Teachers Academy)
User Group: New Schools Office
Services: Provide school leadership development program
Current Status: In negotiations.

10. 05-0622-PR22: Approve Entering into an Agreement with the University of Chicago for Professional Development Services for the Chicago Math and Science Initiative
User Group: Office of Math and Science
Services: Provide professional development services
Current Status: In negotiations.

11. 05-0622-PR21: Approve Entering into an Agreement with the University of Illinois at Chicago – Institute for Math and Science All Learn Mathematics (ALM) for Professional Development Services
User Group: Office of Math and Science
Services: Provide professional development services
Current Status: In negotiations.

12. 05-0622-PR20: Approve Entering into an Agreement with the University of Illinois at Chicago – Institute for Math and Science (TIMS Project) for Professional Development Services for the Chicago Math and Science Initiative
User Group: Office of Math and Science
Services: Provide professional development services
Current Status: In negotiations.

13. 05-0622-PR27: Approve Exercising the First Option to Renew Agreements with Various Providers to Continue to Provide Educational Services to Expelled or Referred Students
User Group: Specialized Services
Services: Provide educational services to expelled or referred students
Current Status: In negotiations.

14. 05-0622-PR26: Approve Exercising the First Option to Renew the Agreements with Various Alternative Safe School Agencies for Educational Services
User Group: Specialized Services
Services: Provide educational services to expelled or referred students
Current Status: In negotiations.

15. 05-0622-PR18: Ratify an Agreement with University of Chicago Center for Urban School Improvement for Consulting Services (Doolittle East School)
User Group: Doolittle School
Services: Provide professional development services in the area of literacy instruction
Current Status: In negotiations.

16. 05-0622-PR19: Ratify an Agreement with University of Chicago Center for Urban School Improvement for Consulting Services (John Fiske School)
User Group: John Fiske School
Services: Provide professional development services in the area of literacy instruction
Current Status: In negotiations.

17. 05-0622-PR11: Approve Exercising the Option to Renew the Agreement with the Erikson Institute for Consulting Services (Barbara Bowman)
User Group: Office of Chief Education Officer
Services: Provide early childhood consulting services
Current Status: In negotiations.

18. 05-0622-PR24: Approve Entering into an Agreement with Securmar, LLC for the Purchase and Maintenance of Portable X-Ray Machines
User Group: Safety and Security
Services: Provide X-ray machines, installation and maintenance
Current Status: In negotiations.

19. 05-0622-PR16: Approve Entering into an Agreement with Hewitt Associates, LLC for Consulting Services
User Group: Human Resources
Services: Provide human resources consulting services
Current Status: In negotiations.

20. 05-0622-PR4: Approve the Extension of the Existing Agreement with Transpar Management Services, LLC for Student Transportation Management Services
User Group: Operations
Services: Provide student transportation management services
Current Status: In negotiations.

21. 05-0622-PR8: Approve Entering into an Agreement with KPMG for Internal Auditing Services
User Group: Audit Services
Services: Provide internal auditing services
Current Status: In negotiations.


22. 05-0622-PR17: Approve Entering into Agreements or Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rules 6-28, 6-29, and 6-30 Hearings
User Group: Law Department and Office of Instruction and School Management
Services: Provide hearing officer services
Current Status: 6 of 9 agreements have been fully executed. Remaining agreements are 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. 05-0525-PR14: Approve Exercising the First Option to Renew the Agreements with the Various Consultants for Medically Related Services
User Group: Specialized Services
Services: Provide occupational, physical and speech and language therapy services
Action: Rescind the Board Report in part as to one of the consultants, ABC Development Inc., for failure to enter into a written renewal agreement.

2. 04-0728-OP11: Authorize the Acceptance of a Donation of Equipment and Services from Targeted Digital Communications
User Group: Operations
Services: Installation of digital message centers in Chicago Public Schools
Action: Rescind the Board Report in full for failure to come to an agreement with Targeted Digital Communications.

Respectfully submitted:



Patrick J. Rocks, General Counsel