

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


- I. **Extend the rescission dates contained in the following Board Reports to May 24, 2006 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. 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: 5 of 7 agreements have been fully executed. Remaining agreements are still in negotiations.
 2. 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.
 3. 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.
 4. 05-0727-EX9: Amend Board Report 03-0527-EX05: Approve the Granting of a Charter and Entering into a Charter School Agreement with the KIPP Ascend Academy Charter School
User Group: Charter Schools Office
Services: Charter School
Current Status: In negotiations.
 5. 05-0727-EX15: Amend Board Report 04-1117-EX4: Amend Board Report 03-0225-EX06: Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School
User Group: Charter Schools Office
Services: Charter School
Current Status: In negotiations.
 6. 05-0824-PR16: Approve Exercising the Third Option to Renew the Agreements with Various Colleges and Universities for the College Excel Program
User Group: Office of High School Programs
Services: Provide academic and technical training courses for dual high school and college credit
Status: In negotiations.
 7. 05-0928-PR10: Approve Entering into Agreements with Various External Partners to Provide After School Programs and Services (Cohort 3)
User Group: After School and Community School Programs
Services: Provide after school programs and services to 22 schools
Current Status: 8 of 11 executed, remaining agreements in negotiations.
 8. 06-0222-PR12: Amend Board Report 05-0928-PR9: Approve Entering into Agreements with Various External Partners to Provide After School Programs and Services (Cohorts 1 and 2)
User Group: After School and Community School Programs
Services: Provide after school programs and services to 30 schools
Current Status: 12 of 14 have been fully executed. Remaining agreements are in negotiations.

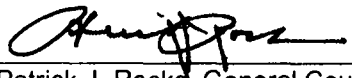
9. 05-1026-ED4: Approve Entering into Agreements with Various Vendors for Parent Outreach Services
User Group: Office of Early Childhood Education
Services: Provide parent training program
Current Status: 25 of 28 have been fully executed. Remaining agreements are in negotiations.
10. 05-1026-PR7: Approve Entering into a Subscription Agreement with the College Entrance Examination Board for Program Licenses, Professional Development, Support Services and Materials
User Group: Office of Academic Enhancement
Services: Provide SpringBoard Program site licenses
Current Status: In negotiations.
11. 05-1026-PR16: Approve Exercising the Second Option to Renew the Agreement with Illinois State Police
User Group: Bureau of Safety and Security
Services: Provide background investigation checks
Current Status: In negotiations.
12. 05-1026-PR14: Ratify Exercising the Option to Renew the Agreement with Various Agencies for Support Services for the Attendance Initiative Program
User Group: Office of Instruction and School Management
Services: Provide support services for the Attendance Initiatives Program
Current Status: In negotiations.
13. 05-1026-PR2: Approve Entering into an Agreement with Amer-I-Can Enterprises II, Inc. for Mentoring Services
User Group: Department of Operations
Services: Provide mentoring services to Chicago Public School students
Current Status: In negotiations.
14. 05-0126-EX12: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Bronzeville Lighthouse Charter School
User Group: Office of New Schools
Services: Charter School
Current Status: In negotiations.
Additional Action: Authority to enter into a charter school agreement was to rescind on October 17, 2005, 120 days following final approval of the Chief Executive Officer, which approval was given on June 20, 2005. The extension of the rescission date in this Board Report is ratified to take effect as of October 26, 2005, and thereafter on December 21, 2005, and February 22, 2006 as this rescission date should have been extended on such dates, thereby extending the rescission date to April 26, 2006.
15. 05-1026-ED5: Amend Board Report 05-0824-ED7: Amend Board Report 05-0622-ED3: Approve Agreements with Various Agencies for Early Childhood Educational Services
User Group: Office of Early Childhood Education
Services: Early childhood program
Current Status: 137 of 139 completed, remaining 2 in negotiations.
Additional Action: This matter was inadvertently omitted from the February 2006 Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of February 22, 2006, thereby extending the rescission date to April 26, 2006.
16. 05-1116-EX2: Amend Board Report 04-0428-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School
User Group: New School Support
Services: Charter School
Current Status: In negotiations.
17. 05-1116-EX3: Amend Board Report 05-0126-EX8: Approve the Granting of a Charter and Entering into a Charter School Agreement with Erie Elementary Charter School
User Group: New School Support
Services: Charter School
Current Status: In negotiations

18. 05-1116-EX4: Amend Board Report 05-0727-EX12: Amend Board Report 05-0126-EX9: Approve the Granting of a Charter and Entering into a Charter School Agreement with Galapagos Charter School
User Group: New School Support
Services: Charter Schools
Current Status: In negotiations.
19. 05-1116-EX5: Amend Board Report 05-0223-EX3: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School
User Group: New School Support
Services: Charter Schools
Current Status: In negotiations.
20. 05-1116-EX6: Amend Board Report 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: New School Support
Services: Charter Schools
Current Status: In negotiations.
21. 05-1116-EX9: Amend Board Report 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: New School Support
Services: Charter Schools
Current Status: In negotiations
22. 05-1116-EX10: Amend Board Report 05-0727-EX10: Amend Board Report 05-0126-EX13: Amend Board Report 02-0925-EX02: Approve the Charter School Proposal (Aspira Charter School)
User Group: New School Support
Services: Charter Schools
Current Status: In negotiations
23. 05-1116-EX11: Amend Board Report 05-0727-EX11: Amend Board Report 01-1128-EX2: Approve the Renewal of the Charter School Agreement with Perspectives Charter School
User Group: New School Support
Services: Charter Schools
Current Status: In negotiations
24. 05-1116-EX12: Amend Board Report 05-0727-EX13: Amend Board Report 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: New School Support
Services: Charter Schools
Current Status: In negotiations
25. 05-1116-EX14: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Urban Prep Academy for Young Men Charter School – Englewood Campus
User Group: New School Support
Services: Charter Schools
Current Status: In negotiations
26. 05-1116-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Catalyst Charter School
User Group: New School Support
Services: Charter School
Current Status: In negotiations.

27. 05-1116-EX16: Approve the Establishment of the Austin Business and Entrepreneurship Academy and Approve Entering Into a School Management and Performance Agreement with American Quality Schools, an Illinois Not For Profit Corporation
User Group: New School Support
Services: Contract School
Current Status: In negotiations.
28. 05-1116-EX17: Approve the Establishment of the Catalyst Elementary School and Approve Entering Into a School Management and Performance Agreement with Catalyst Schools, an Illinois Not For Profit Corporation
User Group: New School Support
Services: Contract School
Current Status: In negotiations.
29. 05-1221-PR14: Approve Entering Into an Agreement with RBS Lynk Incorporated, a Wholly Owned Subsidiary of the Citizens Financial Group, for Payroll Debit Card Processing
User Group: Department of Payroll Services
Services: Debit card processing services
Current Status: In negotiations.
30. 06-0222-PR8: Amend Board Report 05-1221-PR9: Approve Entering Into an Agreement with CedarCrestone Incorporated for Infrastructure Hosting Services
User Group: Office of Technology Services, Human Resources, Finance
Services: Hosted infrastructure for PeopleSoft application
Current Status: In negotiations.
31. 05-1221-PR15: Ratify an Agreement with Northwestern University for Consulting Services
User Group: Clemente High School
Services: Curricula development services
Current Status: In negotiations.
32. 05-1221-ED4: Amend Board Report 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: Office of the Chief Executive Officer
Services: Teacher instruction and training
Current Status: In negotiations.
33. 05-1221-PR1: Approve the Renewal of Existing Agreements with Apple Computer and Dell Computer for the Purchase and Lease of Desktop and Laptop Computers and Warranty Services
User Group: All schools, offices and departments
Services: Purchase and/or lease of computers
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. 05-1116-EX19: Approve the Establishment of the Providence-Englewood Elementary School and Approve Entering into a School Management and Performance Agreement wit Providence Englewood School Corporation, an Illinois Not for Profit Corporation
User Group: Department of New School Support
Services: Contract School
Action: Rescind Board Report in full as Providence-Englewood submitted proposal for charter school.

Respectfully submitted: 



Patrick J. Rocks, General Counsel