

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

- I. **Extend the rescission dates contained in the following Board Reports to July 26, 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. 05-1026-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: 26 of 28 have been fully executed. Remaining agreements are in negotiations.
  7. 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.
  8. 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.

9. 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.
10. 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.
11. 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.
12. 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.
13. 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
14. 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.
15. 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.
16. 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.
17. 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
18. 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

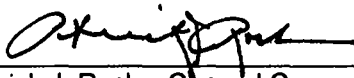
19. 05-1116-EX12: Amend Board Report 05-0727-EX13: Amend Board Report 05-0126-EX6: Amend Board Report 04-0428-EX4: Amend Board Report 01-1219-EX2: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)  
User Group: New School Support  
Services: Charter Schools  
Current Status: In negotiations
20. 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
21. 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.
22. 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.
23. 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.
24. 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.
25. 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.
26. 06-0426-PR1: Amend Board Report 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.
27. 06-0125-PR17: Approve Entering into Agreements with Various Consultants for Development of Support for Instruction Services  
User Group: Office of the CEO – Arne Duncan  
Services: Professional services to create a more robust set of instructional materials and supports for CPS  
Current Status: In negotiations.

28. 06-0125-EX2: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Chicago Virtual Charter School  
User Group: New Schools Development Department  
Services: Charter School  
Current Status: In negotiations.
29. 06-0221-PR3: Approve Exercising the Option to Extend the Agreement with National Lift Truck, Inc. for the Purchase of Portable Lifts  
User Group: Department of Operations  
Services: Purchase of portable lifts  
Current Status: In negotiations.
30. 06-0222-EX13: Amend Board Report 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: Department of New School Support  
Services: Charter School  
Current Status: In negotiations.
31. 06-0222-PR10: Ratify Entering into an Agreement with KPMG LLP for E-Rate Program Audit Services  
User Group: Office of Technology Services  
Services: E-Rate Program audit services  
Current Status: In negotiations.
32. 06-0222-PR9: Approve Entering into an Agreement with Avaya Corporation for Private Branch Exchange ("PBX"), Intuity Voicemail Systems, Conversant Systems and Related Call Center Components Hardware and Software Maintenance Services  
User Group: Office of Technology Services  
Services: Hardware and software maintenance services  
Current Status: In negotiations.
33. 06-0222-OP3: Approve Entering into a Lease Agreement with 11424 S. Western Avenue L.L.C. for Lease of Space at 11424 S. Western Avenue  
User Group: Board of Education of the City of Chicago  
Services: Lease of space  
Current Status: In negotiations.
34. 06-0222-OP1: Approve Entering into a Lease Agreement with Imperial Realty Company, as Agent for the Beneficiaries of Chicago Title Land Trust Company, Successor Trustee to LaSalle Bank N.A. under Trust Number 4612-HP for Lease of Space at 4632, 4634 and 4638 W. Diversey  
User Group: Board of Education of the City of Chicago  
Services: Lease of Space  
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. 06-0426-ED24: Approve Sabbatical Leave Agreement for Appointed Teacher, David W. Pappas, Taft H.S.  
User Group: Department of Human Resources  
Services: Sabbatical Leave  
Action: Rescind Board Report in full as it has been determined that it is less than six years since Mr. Pappas' last sabbatical leave and therefore he is not eligible.
  
2. 06-0125-PR21: Amend Board Report 05-1221-PR21: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services  
User Group: Specialized Services  
Services: LRE Consultants  
Action: Rescind the Board authority in part as to Connie Gountainis-Rigas (#91) because she currently provides social work services to CPS and therefore she is ineligible to receive a Vendor Number.

Respectfully submitted: *sm/BH*



Patrick J. Rocks, General Counsel