

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

- I. Extend the rescission dates contained in the following Board Reports to November 15, 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 in negotiations.
 2. 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.
 3. 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.
 4. 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.
 5. 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.
 6. 06-0524-EX9: Amend Board Report 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
 7. 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
 8. 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

9. 06-0726-EX9: Amend Board Report 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.

10. 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.

11. 06-0726-PR16: Amend Board Report 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.

12. 06-0322-EX6: Approve Entering into a School Management and Performance Agreement with the Academy for Urban School Leadership to Operate the William T. Sherman Elementary School, School of Excellence
User Group: New Schools Development Department
Services: Operation of the William T. Sherman Elementary School, School of Excellence
Current Status: In negotiations.

13. 06-0322-PR3: Approve the Pre-Qualification Status of Architects/Engineers of Record to Provide Architectural/Engineering Services
User Group: Department of Operations
Services: Provide architectural and engineering services
Current Status: 95 of 105 agreements have been fully executed; remaining agreements are in negotiations.

14. 06-0322-PR5: Approve the Second Extension of the Pre-Qualification Status and the Agreements with Various Vendors to Provide Communication Wiring/Component and High Voltage Infrastructure Installation Services
User Group: Department of Operations
Services: Provide communications wiring/component and high voltage infrastructure installation services
Current Status: 19 of 23 contracts have been fully executed; remaining contracts are in negotiations.

15. 06-0322-OP5: Authorization to Purchase 1440 W. Cermak Road
User Group: Real Estate
Services: Purchase of property for the expansion of Benito Juarez High School
Current Status: In negotiations.

16. 06-0426-PR24: Approve Entering into an Agreement with University of Chicago to Provide the Collegiate Scholars Program
User Group: Office of High School Programs
Services: Consulting services
Current Status: In negotiations.

17. 06-0426-PR5: Approve Entering into an Agreement with Lowery McDonnell for the Purchase of Specialty Classroom Furniture
User Group: Department of Operations
Services: Purchase of specialty classroom furniture
Current Status: In negotiations.

18. 06-0426-PR2: Approve Exercising the Option to Renew the Agreement with Chartwells/Thompson for Meal Services
User Group: Department of Operations/Food Services and Warehousing
Services: Provide meal services
Current Status: In negotiations.
19. 06-0426-PR17: Approve Entering into Agreements with Various Vendors for Implementation Services
User Group: Office of Technology Services
Services: Consulting services
Current Status: 7 of 8 agreements have been fully executed; remaining agreements are in negotiations.
20. 06-0426-OP3: Approve Entering into a Lease Agreement with Highland Avondale Properties, LLC for Lease of Space at 6323 N. Avondale, Chicago, Illinois
User Group: Real Estate
Services: Lease of space
Current Status: In negotiations.
21. 06-0628-PR7: Amend Board Report 06-0426-PR10: Approve Entering into an Agreement with Christy Webber Landscapes for Landscape Maintenance Services for Region 4/Unit 4
User Group: Department of Operations
Services: Provide landscape maintenance services
Current Status: In negotiations.
22. 06-0426-PR6: Amend Board Report 04-1027-PR7: Approve Entering Into an Agreement with American Bottling Company to Provide Beverage Vending Machine Services (Revenue Generating)
User Group: Department of Operations – Food Services & Warehousing
Services: Provide beverage vending machine services
Current Status: Amendment being held pending further amendment of Board Report to correct end date of term.
23. 06-0524-EX6: Amend Board Report 03-0527-EX06: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Choir Academy Charter School of Chicago
User Group: Department of New School Support
Services: Charter School
Current Status: In negotiations.
24. 06-0524-PR13: Approve Entering into an Agreement with Erikson Institute for Project Management and Fiscal Agent Services
User Group: Office of Early Childhood Education
Services: Project management and fiscal agent services
Current Status: In negotiations.
25. 06-0524-PR12: Approve Entering into an Intergovernmental Agreement with the City of Chicago Department of Children and Youth Services Relating to the Chicago Program Evaluation Project (C-PEP)
User Group: Office of Early Childhood Education
Services: Co-sponsorship of evaluation study of preschool programs throughout the City of Chicago
Current Status: In negotiations.
26. 06-0524-PR6: Approve the Renewal of the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Technology Support Services
User Group: Office of Technology Services
Services: Technology support services
Current Status: In negotiations.
27. 06-0628-ED5: Amend Board Report 04-0825-PR19: Amend Board Report 03-1217-PR29: Approve Entering into a Software License Agreement with Thinking Media
User Group: Office of High School Programs
Services: Provide an ACT test preparation program
Current Status: In negotiations.

28. 06-0628-ED6: Approve Extending the Agreement with Johns Hopkins University for the Talent Development High School Program
User Group: Office of High School Programs
Services: Provide the Talent Development High School Program at Achievement Academy units
Current Status: In negotiations
29. 06-0628-ED12: Approve Exercising Option to Renew Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services
User Group: Office of Principal Preparation and Development
Services: Provide principal internship services
Current Status: In negotiations
30. 06-0628-ED13: Approve Entering into an Agreement with the Chicago Principals and Administrators Association for Consulting Services
User Group: Office of Principal Preparation and Development
Services: Provide leadership development services
Current Status: In negotiations
31. 06-0628-PR33: Approve Entering into an Agreement with Progressive Industries Inc. for the Purchase of (1) One Skid Steer Loader with Attachments
User Group: Department of Education to Careers
Services: Purchase of skid steer loader
Current Status: In negotiations.
32. 06-0628-EX6: Approve a Special On-Loan Agreement for Faye Terrell-Perkins
User Group: Department of Human Resources
Services: On-loan leave to Chicago Principals and Administrators Association related to CLASS
Current Status: In negotiations.
33. 06-0628-EX9: Approve a Special On-Loan Agreement for Jan Letts
User Group: Office of Principal Preparation and Development
Services: Special On-loan leave to Chicago Leadership Academies for Supporting Success (CLASS)
Current Status: In negotiations.
34. 06-0628-PR25: Amend Board Report 05-1026-PR7: Amend Board Report 05-0727-PR20: 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 licenses, professional development and materials
Current Status: In negotiations.
35. 06-0628-PR26: Amend Board Report 06-0524-PR9: Approve Exercising the First Option to Renew the Subscription Agreement with the College Entrance Examination Board for Program Licenses, Professional Development, Support Services and Materials
User Group: Office of Academic Enhancement
Services: Renewal of SpringBoard Program licenses and related professional development, support services and materials
Current Status: In negotiations.
36. 06-0628-PR27: Approve Entering into an Agreement with the University of Virginia, Darden School Foundation on Behalf of the Darden-Curry Partnership for Leaders in Education for University of Virginia Turnaround Specialist Program Services
User Group: Chief Education Office
Services: Provide Turnaround Specialist Program services
Current Status: In negotiations.

37. 06-0628-PR31: Approve Exercising the Option to Renew the Agreement with Devry University for Educational Services
User Group: Office of High School Programs
Services: Provide dual credit college and high school courses and related services
Current Status: In negotiations.
38. 06-0628-PR39: Approve Entering into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services
User Group: Office of Research, Evaluation and Accountability
Services: Purchase of test materials and related services
Current Status: In negotiations.
39. 06-0628-EX7: Approve Special On-Loan Agreement for Appointed Teacher, Maria Santiago, Math and Science
User Group: Department of Human Resources
Services: On-Loan Leave to Illinois Institute of Technology related to the high school transformation project
Current Status: In negotiations.
40. 06-0628-PR35: Approve Entering into a Teacher Referral and Support Agreement with Teach for America
User Group: Department of Human Resources
Services: Provide teacher referral services
Current Status: In negotiations.
41. 06-0628-PR12: Approve Entering into an Agreement with Dunbar Armored, Inc. for Armored Car Services
User Group: Operations, Food Services & Warehousing and Office of School Financial Services, Bureau of Treasury
Services: Provide armored car services
Current Status: In negotiations.
42. 06-0628-PR2: Amend Board Report 06-0125-PR3: Approve Entering into an Agreement with Harrison and Company for the Purchase of Early Childhood Furniture
User Group: Department of Operations
Services: Purchase of Early Childhood furniture
Current Status: In negotiations.
43. 06-0628-PR13: Approve Entering into an Agreement with Fran's Construction Services, Inc. for the Purchase of Lunchroom Cooking Equipment
User Group: Operations, Logistics
Services: Purchase of lunchroom cooking equipment
Current Status: In negotiations.
44. 06-0628-PR28: Amend Board Report 05-0928-PR11: Approve Entering into an Agreement with Clear Channel Radio/WGCI for a Radio Marketing Initiative with Related Services
User Group: Communications
Services: Provide a radio marketing initiative and related services
Current Status: In negotiations.
45. 06-0628-PR36: Approve Entering into Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings
User Group: Office of Instruction and School Management
Services: Provide hearing officer services
Current Status: In negotiations.
46. 06-0628-PR37: Approve Entering into an Agreement with Learning Point Associates for Consulting Services
User Group: Office of Literacy
Services: Provide evaluation services related to the Striving Readers project
Current Status: In negotiations.

47. 06-0628-PR10: Approve Entering into an Agreement with ACM Elevator Company for Elevator Maintenance Services at 125 S. Clark Street (Central Office)
User Group: Department of Real Estate
Services: Provide elevator maintenance services
Current Status: In negotiations.

48. 06-0628-PR21: Approve Exercising the First Option to Renew the Agreement with Message Labs for Management and Software Services
User Group: Office of Technology Services
Services: Provide anti-virus, anti-spam and related services
Current Status: In negotiations.

49. 06-0628-PR22: Approve Exercising the Option to Renew an Agreement with Oracle USA, Inc. (f/k/a Oracle Corporation, Inc.) for Software Licenses and Technical Support
User Group: Office of Technology Services
Services: Provide I-Procurement and financial software package licenses
Current Status: In negotiations.


50. 06-0628-PR23: Ratify the Renewal of the Master Agreement with Oracle USA, Inc. for Software Maintenance and Services
User Groups: Office of Technology Services, Department of Finance, Department of Human Resources, Department of Procurement and Contracts
Services: Provide maintenance support for software licenses
Current Status: In negotiations.

51. 06-0726-EX6: Approve an On-Loan Agreement with the University of Illinois at Chicago and On-Loan Leave of Absence for Catherine Ditto
User Groups: Office of Math & Science, Department of Human Resources
Services: On-loan leave related to the Institute for Mathematics and Science Education
Current Status: In negotiations.

52. 06-0726-ED5: Amend Board Report 06-0524-ED16: Approve Entering into an Intergovernmental Agreement with the City of Chicago for Services Relating to the School-Based Oral Health Program
User Group: Office of Specialized Services
Services: Provide school-based oral health services to CPS students in designated grades
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-ED22: Amend Board Report 05-0622-ED6: Approve Entering into a Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services
User Group: Office of Principal Preparation and Development
Services: Principal Internship Program services
Action: Rescind authority in part as to requirement for a written amendment.

Respectfully submitted: 


Patrick J. Rocks, General Counsel