

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

- I. Extend the rescission dates contained in the following Board Reports to March 28, 2007 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. 05-0727-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.
 2. 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.
 3. 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.
 4. 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.
 5. 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: Provide professional development and consulting services
Current Status: In negotiations.
 6. 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.
 7. 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.

8. 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.
9. 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.
10. 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.
11. 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
12. 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.
13. 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.
14. 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.
15. 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
16. 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.

17. 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.
18. 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.
19. 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.
20. 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.
21. 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.
22. 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.
23. 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.
24. 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.
25. 06-0726-ED2: Approve Entering into Agreements with Selected Vendors to Provide Consulting Services to Nonpublic Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program
User Group: Office of Management and Budget
Services: Consulting services
Current Status: In negotiations.

26. 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.

27. 06-0726-EX7: Amend Board Report 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: Charter Schools Office
Services: Charter School
Current Status: In negotiations.

28. 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.

29. 06-0726-OP2: Approve Entering into Agreement(s) with Suppliers for Electricity Supply and Services
User Group: Department of Operations
Services: Electricity supply services
Current Status: In negotiations.

30. 06-0726-PR22: Approve Entering Into an Intergovernmental Agreement with the City of Chicago – Department of Cultural Affairs for the Gallery 37 Center Arts Project
User Group: Office of High School Programs
Services: Gallery 37 Center Arts Project
Current Status: In negotiations.

31. 06-0823-PR6: Ratify Exercising the Option to Renew the Agreements with Various External Partners and Entering into Agreements with New Partners to Provide After School Programs and Services (COHORT3)
User Group: Office of After School Programs
Services: After-school programs and services
Current Status: In negotiations.

32. 06-0823-PR11: Ratify Entering into an Agreement with Allan Alson for Consulting Services
User Group: Office of High School Programs
Services: Consulting services
Current Status: In negotiations.

33. 06-0823-PR13: Approve Entering into an Agreement with Bill Jacobs Joliet LLC for the Purchase of Driver Education Vehicles
User Group: Office of High School Programs
Services: Purchase of eight vehicles
Current Status: In negotiations.

34. 06-0823-PR14: Approve Entering into an Agreement with Integral Solutions Group, Inc. for Consulting Services
User Group: Department of Human Resources
Services: Provide information systems support and development services
Current Status: In negotiations.

35. 06-0823-PR15: Approve Entering into an Agreement with Mercy Hospital and Medical Center to Provide Occupational Health Services
User Group: Department of Human Resources
Services: Occupational health services
Current Status: In negotiations.
36. 06-0927-ED3: Amend Board Report 06-0628-ED4: Approve Entering Into Agreements with Various Agencies for Early Childhood Educational Services
User Group: Office of Early Childhood Education
Services: Early childhood educational services
Current Status: In negotiations.
37. 06-0927-EX5: Amend Board Report 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: Office of New Schools
Services: Charter School
Current Status: In negotiations.
38. 06-0927-PR11: Approve Entering into Agreements with Various External Partners to Provide After School Programs and Services (Cohort 4)
User Group: Office of After School Programs
Services: After-school programs and services
Current Status: In negotiations.
39. 06-1025-FN1: Approve Entering into the Chicago Public Schools Consortium Agreement with Various Charter and Contract Schools to Maximize E-rate Discounts at Chicago Public School Facilities
User Group: Office of Technology Services
Services: Subsidized E-rate Eligible Services and/or Products
Current Status: In negotiations.
40. 06-1025-PR1: Amend Board Report 06-0125-PR1: Amend Board Report 05-1116-PR1: Amend Board Report 05-0727-PR10: Approve Entering into Agreements with Various Vendors for the Purchase and/or Lease of Output Device Equipment and Associated Supplies and Services
User Group: Purchasing
Services: Purchase and/or lease of output device equipment
Current Status: In negotiations.
41. 06-1025-PR4: Approve Exercising the Fourth Option to Extend the Agreement with Recall Total Information Management, Inc for Off-Site Document Storage
User Group: Department of Operations
Services: Off-site document storage, related services and supplies
Current Status: In negotiations.
42. 06-1025-PR8: Approve Exercising the First Option to Renew Two Agreements with Sun Microsystems Corporation for Network Monitoring, Management, and Maintenance Services
User Group: Office of Technology Services
Services: Network monitoring, management and maintenance services
Current Status: In negotiations.
43. 06-1025-PR9: Approve Entering into an Agreement with Kronos Incorporated for Software and Hardware Maintenance
User Group: Office of Technology Services
Services: Software and hardware maintenance
Current Status: In negotiations.

44. 06-1025-PR11: Ratify Exercising the First Option to Renew the Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development, Support Services and Materials User Group: Office of Academic Enhancement
Services: Professional development, support services and materials
Current Status: In negotiations.

45. 06-1025-PR12: Approve Entering into an Agreement with the University of Illinois at Chicago User Group: Office of After School & Community School Programs
Services: Consulting services related to the Community School Initiative
Current Status: In negotiations.

46. 06-1025-PR14: Approve Entering into an Agreement with Learning Point Associates for Consulting Services
User Group: Office of High School Programs
Services: Consulting services related to Chicago History Advanced Placement Project
Current Status: In negotiations.

47. 06-1025-PR17: Approve the Renewal of the Agreement with the Illinois State Police User Group: Bureau of Safety and Security
Services: Criminal background checks
Current Status: In negotiations.

48. 06-1025-PR18: Approve Entering into an Agreement with Northeastern Illinois University for Avenues for Success Program II Services
User Group: Office of Specialized Services
Services: Avenues for Success Program II services for at risk students
Current Status: In negotiations.

49. 06-1025-PR19: Approve Entering into an Agreement with Pacific Institute for Research and Evaluation (PIRE) for Consulting Services
User Group: Office of Specialized Services
Services: Evaluation services for the Avenues for Success II Program
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:

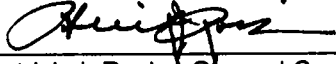
1. 06-0726-OP4: Approve Entering into a Lease Agreement with the Board of Trustees of the University of Illinois for Lease of 10211 S. Crandon (Goldsmith School)
User Group: Real Estate
Services: Rental of Space
Action: Rescind Board Report in full as alternative use for site determined.

2. 06-0823-PR19: Approve Entering into an Agreement with Learning Point Associates for Consulting Services
User Group: Office of Instructional Design and Assessment
Services: Consulting services
Action: Rescind Board Report in full for failure of vendor to enter into a written agreement.

3. 06-1025-ED2: Amend Board Report 06-0927-ED2: Approve Entering into Agreements with ISBE-Approved Supplemental Educational Service Providers
User Group: Office of After School and Community School Programs
Services: After school tutoring services pursuant to NCLB
Action: Rescind Board Report in full as to the following seven (7) providers for failure to enter into an agreement with the Board: BPS Child Care Development (#7); Famcon Consulting (#27); Gateway

Learning Center (#28); Innovative Educational Programs, LLC (#30); Kids Club North America (#31);
Northeastern Illinois University (#38); and, Lindamood Bell (#53).

Respectfully submitted: 



Patrick J. Rocks, General Counsel