

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

- I. **Extend the rescission dates contained in the following Board Reports to June 27, 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. 04-0728-PR47: Approve Entering into an Agreement with the Civic Entertainment Group to Provide Revenue Generating Sports Marketing Services
User Group: Department of Sports Administration and Facilities Management
Services: Sports Marketing Services
Current Status: Agreement sent to Civic Entertainment Group for execution
 2. 05-0727-PR2: Amend Board Report 04-1215-PR2: Approve Entering Into Agreements with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Servers
User Group: Office of Technology Services
Services: Purchase and/or Lease of Network Servers
Current Status: In negotiations
 3. 05-1026-PR12: Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services
User Group: Department of Human Resources
Services: Provide network access, claims administration, medical management oversight and a health maintenance organization for the Board's self-funded medical plan
Status: In negotiations
 4. 06-1220-EX3: Amend Board Report 06-0222-EX14: Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School
User Group: Department of New School Support
Services: Charter School
Status: In negotiations
 5. 06-0524-EX3: Ratify and Approve Special On-Loan Agreement for Joan Dameron Crisler, Contract Principal, Dixon School
User Group: Department of Human Resources
Services: On-loan agreement with the Chicago Leadership Academies for Support Services related to the LAUNCH program
Status: In negotiations
 6. 06-0524-PR2: Approve Exercising the Option to Extend the Agreements with Various Consultants for Owner's Representative Services for the Capital Improvement Program
User Group: Department of Operations/Capital Improvement Program
Services: Provide owner's representative services
Status: In negotiations
 7. 06-0524-PR10: Approve the Renewal of the Agreement with the College Entrance Exam Board for Consulting Services and Materials
User Group: Office of Academic Enhancement
Services: Provide consulting services and materials
Status: In negotiations
 8. 06-0628-EX5: Approve the Renewal of a Special On-Loan Agreement for Mary Ellen Dairyko
User Group: Department of Human Resources
Services: On-loan agreement with the University of Chicago related to the CPS Chicago Math and Science Initiative
Status: In negotiations

9. 06-0726-EX2: Approve On-Loan Leaves of Absence and Agreements in Connection with the Instruction Strategy for the High School Transformation Project.
User Group: Office of High School Programs
Services: Leaves of absence and on-loan agreements
Status: In negotiations
10. 06-0726-PR8: Approve Entering into Agreements with Home Depot, Inc. and School Specialty, Inc. for the Purchase of Educational Supplies
User Group: Chicago Public Schools and Departments
Services: Purchase of educational supplies
Status: 1 of 2 agreements executed; remaining agreement in negotiations
11. 06-0726-PR9: Approve Entering into Agreements with Various Vendors for the Purchase of Library Books, Reference Books and Related Services
User Group: Chicago Public Schools and Departments
Services: Purchase of library books, reference books and related services
Status: 8 of 10 agreements executed; remaining agreements in negotiations
12. 06-0726-PR25: Approve Entering into Agreements with Various Consultants for Professional Development for the Chicago Math and Science Initiative (K-12 Mathematics Instructional Materials)
User Group: Office of Mathematics and Science
Services: Provide professional development for the Chicago Math and Science Initiative
Status: In negotiations
13. 06-0927-PR3: Approve Exercising the Second Option to Renew the Agreement with FedEx Kinkos Inc. to Provide Retail Reprographic Services
User Group: All schools, area instructional offices and departments
Services: Provide retail reprographic services
Status: In negotiations
14. 06-0927-PR19: Approve Entering into an Agreement with R.V. Kuhns & Associates, Inc. for Consulting Services
User Group: Department of Human Resources
Services: Provide 403(b) retirement savings plan services
Status: In negotiations
15. 06-1025-PR13: Amend Board Report 05-0727-PR21: Approve the Extension of the Insurance Brokerage and Administrative Services Agreement with Aon Risk Services of Illinois and the Extension of the Insurance Placement for the Board's Owner Controlled Insurance Program
User Group: Department of Finance
Services: Insurance brokerage and administrative services
Current Status: In negotiations
Additional Action: This matter was inadvertently deleted from the February 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of February 28, 2007, thereby extending the rescission date to April 25, 2007.
16. 06-1025-PR16: Approve Entering Into an Agreement with the University of Wisconsin-Madison, Wisconsin Center for Education Research for Consulting Services
User Group: Office of Research, Evaluation, and Accountability
Services: Consulting services to create a Value-Added Assessment System
Current Status: In negotiations
Additional Action: This matter was inadvertently omitted from the February 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of February 28, 2007, thereby extending the rescission date to April 25, 2007.

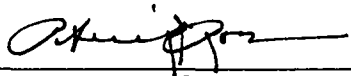
17. 06-1115-PR18: Approve Exercising the First Option to Renew the Agreement with Blue Cross Blue Shield for Health Care Administrative Services (PPO)
User Group: Department of Human Resources
Services: Provide network access and administrative services for the Board's self-insured plan.
Status: In negotiations
18. 06-1115-PR19: Approve Entering the First Option to Renew the Agreement with Compbenefits Dental Inc. F/K/A Compbenefits Corporation for Dental Maintenance Organization and Administrative Services
User Group: Department of Human Resources
Services: Provide services to administer the dental maintenance organization (DMO) programs.
Status: In negotiations
19. 06-1115-PR21: Approve Entering into an Agreement with Arag Insurance Company to Provide Access to Legal Services Network for Chicago Public Schools Employees
User Group: Department of Human Services
Services: Provide administrative services and network access to legal services
Status: In negotiations
20. 06-1115-PR22: Approve Entering into an Agreement with Coghlan Kukankos Cool Law Offices to Provide Subrogation Claims Management Services
User Group: Department of Human Resources
Services: Provide Subrogation Claims Management Services
Status: In negotiations
21. 06-1115-PR23: Ratify an Agreement with the University of Chicago, Center for Elementary Mathematics and Science Education for Consulting Services
User Group: The Office of Mathematics and Science
Services: Provide support to ten schools in Areas 17 and 18 using Everyday Mathematics
Status: In negotiations
22. 06-1115-PR24: Amend Board Report 06-0322-PR15: Approve Exercising the First Option to Renew the Agreements with Various Agencies and Ratify Agreements with New Agencies for Nursing Consultant Services
User Group: Office of Specialized Services
Services: Provide nursing consulting services
Status: In negotiations
23. 06-1220-ED3: Ratify Entering Into a Master On-Loan Agreement with the University of Illinois at Chicago
User Groups: Office of the Chief Education Officer and the Office of Literacy
Services: The Board will loan various CPS employees to the University on a short-term basis and the University will reimburse the Board for the employees' full salary, benefits, pension payments and related expenses during the term of their leave.
Status: In negotiations
Additional Action: This matter was inadvertently deleted from the March 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of March 26, 2007, thereby extending the rescission date to May 23, 2007.
24. 06-1220-EX6: Approve Entering Into an Agreement with Prologue, Inc. for Alternative Renaissance School Services
User Group: Office of New Schools
Services: Provide alternative educational services for high school students
Current Status: In negotiations

25. 06-1220-PR4: Approve the First Extension of the Pre-Qualification Status of and the Agreement with Contractors for Various Trades Work over \$10,000 for the Operations and Maintenance Program
User Group: Department of Operations
Services: Various trades/work for the O&M Program for projects over \$10,000
Status: 76 of the 80 agreements have been completed; the remaining agreements are in negotiation
26. 06-1220-PR11: Approve the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Oracle Consulting Services
User Group: Office of Technology Services
Services: Oracle consulting services
Status: In negotiations
27. 06-1220-PR13: Approve Entering Into an 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
Status: In negotiations
28. 06-1220-PR14: Approve Entering Into Agreements with Various Consultants to Provide Consultant Services and Technical Assistance
User Group: Office of After School & Community School Programs
Services: Consultant services and technical assistance
Status: In negotiations
29. 06-1220-PR18: Approve Exercising the First Option to Renew the Agreement with Caremark, Inc. for Pharmacy Benefit Management Services
User Group: Department of Human Resources
Services: Pharmacy benefit management services
Current Status: In negotiations
Additional Action: This matter was inadvertently deleted from the March 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of March 26, 2007, thereby extending the rescission date to May 23, 2007.
30. 06-1220-PR19: Approve Exercising the First Option to Renew the Agreement with Encompass Health Management Systems for Utilization Management Services
User Group: Department of Human Resources
Services: Utilization review services for Board's self-funded medical plan
Current Status: In negotiations
Additional Action: This matter was inadvertently deleted from the March 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of March 26, 2007, thereby extending the rescission date to May 23, 2007.
31. 06-1220-PR20: Approve Exercising the First Option to Renew the Agreement with Prudential Group Life and Disability Insurance Company to Provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance
User Group: Department of Human Resources
Services: Insurance coverage for Board employees
Current Status: In negotiations
Additional Action: This matter was inadvertently deleted from the March 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of March 26, 2007, thereby extending the rescission date to May 23, 2007.

32. 06-1220-PR21: Approve Exercising the First Option to Renew the Agreement with United Health Care Insurance Company and United Behavioral Health for Health Care Administration Services, Behavioral Health and Flexible Spending Account Services
User Group: Department of Human Resources
Services: Medical administration and behavioral health services
Current Status: In negotiations
Additional Action: This matter was inadvertently deleted from the March 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of March 26, 2007, thereby extending the rescission date to May 23, 2007.
33. 06-1220-PR23: Approve Entering Into an Agreement with Marriott Foundation for People with Disabilities for Consulting Services
User Group: Office of Specialized Services
Services: Consulting services
Current Status: In negotiations
Additional Action: This matter was inadvertently omitted from the March 28, 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of March 26, 2007, thereby extending the rescission date to May 23, 2007.
34. 07-0124-PR7: Approve Entering into an Agreement with Frank Cooney Company for Purchase of Appliances
User Group: Department of Operations
Services: Purchase of appliances
Current Status: In negotiations
35. 07-0124-PR18: 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 (Cohort 3)
User Group: Office of After School Programs
Services: Provide after school programs in connection with the 21st Century Learning initiative
Status: 9 of 12 agreements completed; remaining agreements are in negotiations.
36. 06-0823-PR21: Amend Board Report 06-0125-PR21: Amend Board Report 05-1221-PR21: Amend Board Report 04-0526-PR52: Amend Board Report 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services
User Group: Office of Specialized Services
Services: Provide least restrictive environment consulting services
Status: 65 of 70 agreements completed; the 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. 06-0628-PR4: Amend Board Report 06-0426-PR7: Amend Board Report 05-1221-PR5: Approve the Pre-Qualification Status and Approve Entering Into Master Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program
User Group: Department of Operations
Services: Provide various trades work services
Action: Rescind Board authority in full as to the following 5 contractors for failure to enter into a written agreement with the Board: BNV Development, Inc.; Specialty Systems of Illinois, Inc.; Dynamic Wrecking & Excavation, Inc.; Fire Materials Group, Inc.; and SGI, Inc.
 2. 06-0628-PR13: Approve the Pre-Qualification Status of Contractors to Provide General Contracting Services
User Group: Department of Operations
Services: Provide general contracting services
Action: Rescind Board authority in full as to Ragnar Benson, LLC for failure to enter into a written agreement with the Board.
 3. 06-0726-PR14: Approve Entering into Agreements with Industrial Fence, Inc. and Fence Builders of Illinois, Inc. for Wood and Steel Fencing Installation and Removal Services
User Group: Department of Operations
Services: Provide installation and removal of wood and steel fencing
Action: Rescind Board authority in full.

Respectfully submitted: 



Patrick J. Rocks, General Counsel