

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


- I. **Extend the rescission dates contained in the following Board Reports to August 22, 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. 05-1026-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
 2. 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
 3. 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
 4. 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
 5. 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
 6. 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
 7. 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

8. 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: 9 of 10 agreements executed; remaining agreements in negotiations
9. 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.
10. 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
11. 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
12. 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
13. 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
14. 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
15. 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
16. 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

17. 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
18. 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
19. 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
20. 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: 77 of the 80 agreements have been completed; the remaining agreements are in negotiation.
21. 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
22. 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
23. 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
24. 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

25. 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
26. 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
27. 07-0228-EX4: Amend Board Report 05-1116-EX17: Approve the Establishment of the Catalyst Elementary School and Approve Entering Into a School Management & Performance Agreement with Catalyst Schools, an Illinois Not-for-Profit Corporation
User Group: Office of New Schools
Services: Establishment of and management of Catalyst Elementary School
Status: In negotiations.
28. 07-0228-OP3: Authorization to Negotiate and Execute a Contract for the Purchase of 3245-51 N. Milwaukee Avenue for the Construction of a New Avondale/Irving Park Elementary School and to File Condemnation in the Event a Written Purchase Agreement is Not Executed Within 120 Days
User Group: Real Estate
Services: Land purchase for construction of a school
Status: In negotiations.
29. 07-0328-AR7: Authorize Settlement of Rent Litigation and Condemnation Action Board v. Lamar Tri-State Advertising, No. 05 M1 704445, and Chicago Park District, et al. v. American National Bank, et al., No. 97 L 50494
User Group: Real Estate
Services: Settlement Agreement regarding billboard lease dispute.
Status: Negotiations completed; settlement agreement and related documents to be executed by the parties.
Additional Action: This matter was inadvertently omitted from the May 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of May 23, 2007, thereby extending the rescission date to July 25, 2007.
30. 07-0328-PR1: Approve the Pre-Qualification Status and Approve Entering Into Master Agreements with Consultants for Various Professional Audit and Management Services
User Group: All School Areas and Central Office Departments
Services: Professional audit and management services
Status: In negotiations.
31. 07-0328-PR3: Approve Exercising the Option to Renew the Agreement with Lippert, Inc. for the Purchase of Cooking and Steam Equipment
User Group: Department of Logistics
Services: Provide cooking and steam equipment
Status: In negotiations.
32. 07-0328-PR5: Approve Exercising the Second 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
Status: In negotiations.

- 33. 07-0328-PR10: Approve Exercising the First Option to Renew the Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program
User Group: Department of Audit Services
Services: Internal auditing services
Status: In negotiations.
 - 34. 07-0328-PR16: Approve Entering Into an Agreement with Alson Consulting, Inc. for Consulting Services
User Group: Office of High Schools and High School Programs
Services: Consulting Services
Status: In negotiations.
 - 35. 07-0425-AR4: Approve Settlement Agreement Between Public Building Commission and McHugh/Riteway Joint Venture
User Group: Finance
Services: Settlement agreement regarding construction of Little Village High School
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. 07-0425-PR22: Approve Entering Into Agreements with Educational Advancement Fund, Inc. D/B/A University Center Chicago and American Youth Hostels – Chicago, Inc. D/B/A Hostelling International for the Teaching Residency and Internship Program
User Group: Department of Human Resources
Services: Provide housing and meals for Teaching Residency and Internship Program participants
Action: Rescind Board authority in part as to the requirement of a written agreement with vendor Hostelling International.

Respectfully submitted: 



Patrick J. Rocks, General Counsel