

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

- I. **Extend the rescission dates contained in the following Board Reports to January 23, 2008 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. 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.
 2. 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: 151 of 160 agreements have been fully executed; remaining agreements are in negotiations.
 3. 06-1220-EX4: Approve Entering into Memoranda of Understanding with School Operators to Open Designated School Models
User Group: Office of New Schools
Services: Open Designated School Models
Current Status: In negotiations.
 4. 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; Board Report to be amended.
 5. 07-0228-PR13: Amend Board Report 06-0524-PR22: Approve Entering into Agreements with Various Vendors for the Purchase of Educational Supplies
User Group: Specialized Services
Services: Purchase of specialized educational supplies
Current Status: In negotiations.
 6. 07-0425-PR13: 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: Subscription agreement
Status: In negotiations.
 7. 07-0425-PR16: Approve Exercising the First Option to Renew the Agreement with University of Chicago to Provide the Collegiate Scholars Program
User Group: Office of High Schools
Services: Provide educational enhancement services
Status: In negotiations.
Additional Action: This matter was inadvertently omitted from the September 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of September 26, 2007, thereby extending the rescission date to November 14, 2007.

8. 07-0627-ED3: Approve Exercising the Option to Renew the Agreement with America's Choice, Inc.

User Group: Chief Education Office and Office of Instructional Design and Assessment

Services: Professional development, tools, materials, and technical assistance

Status: In negotiations.

9. 07-0627-FN2: Authorization of an Agreement for Consultant's Services (FY2008) with DA Davidson & Co. (Formerly Kirkpatrick Pettis)

User Group: Office of School Financial Services

Services: Financial Advisory Services

Status: In negotiations

10. 07-0627-FN3: Authorization of an Agreement for Consultant's Services (FY2008) with Gardner, Underwood & Bacon LLC

User Group: Office of School Financial Services

Services: Financial Advisory Services

Status: In negotiations

11. 07-0627-PR3: Approve Exercising the First Option to Extend the Agreement with Office Depot, Inc. for the Purchase of Office Supplies

User Group: All schools, departments and area offices

Services: Provide office supplies

Status: The extension agreement has been signed by the vendor and returned to the Board for execution.

Additional Action: This matter was inadvertently omitted from the September 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of September 26, 2007, thereby extending the rescission date to November 14, 2007.

12. 07-0627-PR4: Approve Exercising the First Option to Renew the Prequalification Status of and Agreements with Various Consultants to Provide Computer and Network Maintenance/Support Services

User Group: All Schools, and Area Instructional offices and departments

Services: Network and Maintenance Support

Status: In negotiations

13. 07-0627-PR8: Approve Exercising the Second 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: Owner's Representative Services

Status: In negotiations

14. 07-0627-PR32: Approve Exercising the Second Option to Renew Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services

User Group: Department of Human Resources

Services: Principal Internship Program Services

Status: In negotiations

15. 07-0627-PR33: Approve Exercising the First Option to Renew the Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.

User Group: Office of Instructional Design and Assessment

Services: Provide mathematics benchmark assessment test materials

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the September 2007 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of September 26, 2007, thereby extending the rescission date to November 14, 2007.

16. 07-0627-PR34: Approve Exercising the Second Option to Renew the Agreement with Harcourt Assessment, Inc. for the Purchase of Test Materials and Related Services
User Group: Office of Instructional Design and Assessment
Services: Purchase of Test Materials
Status: In negotiations
17. 07-0627-PR37: Approve Exercising the Option to Renew the Agreement with the University of Chicago, Center for Elementary Mathematics and Science Education
User Group: The Office of Mathematics and Science
Services: Support Services related to Mathematics instruction to 10 schools
Status: In negotiations
18. 07-0627-PR38: Approve Entering into an Agreement with IFF for Consulting Services
User Group: Office of New Schools
Services: Consulting services related to Renaissance 2010 Initiatives and charter renewal process
Status: In negotiations
19. 07-0627-PR39: Approve Exercising and Combining the First and Second Options to Renew the 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
Status: In negotiations
20. 07-0627-PR43: Approve Exercising the Second Option to Renew the Agreement with the Various Consultants for Medically Related Services
User Group: Office of Specialized Services
Services: Medical Related Services
Status: In negotiations
21. 07-0627-PR44: Approve Exercising the Second Option to Renew the Agreements with Various Private Cluster Schools to Provide Cluster Program Services
User Group: Office of Specialized Services
Services: Support Services for Children with Emotional Disorders
Status: In negotiations
22. 07-0725-ED8: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services. (National Teachers Academy)
User Group: Office of New Schools
Services: Consulting and professional services related to teacher training
Status: In negotiations
23. 07-0725-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago regarding the 50/50 Sidewalk Replacement program.
User Group: Department of Operations – Capital Improvement Program
Services: 50/50 Sidewalk replacement
Status: In negotiations; Board Report to be amended.
24. 07-0725-PR20: Approve Exercising the Option to Renew the Agreement with Amalgamated Bank of Chicago for Banking Services.
User Group: Office of School Financial Services
Services: Banking Services
Status: In negotiations

25. 07-0725-PR21: Approve Exercising the Option to Renew the Agreement with Bank of America for Banking Services.
User Group: Office of School Financial Services and Bureau of Treasury
Services: Banking Services
Status: In negotiations
26. 07-0725-PR22: Approve Exercising the Option to Renew the Agreement with JP Morgan Chase for Banking Services.
User Group: Office of School Financial Services and Bureau of Treasury
Services: Banking Services
Status: In negotiations
27. 07-0725-PR23: Approve Exercising the Option to Renew the Agreement with Seaway National Bank for Banking Services.
User Group: Office of School Financial Services and Bureau of Treasury
Services: Banking Services
Status: In negotiations
28. 07-0822-ED6: Ratify Extending the Agreement with Johns Hopkins University for the Talent Development High School Program.
User Group: Office of High School Programs
Services: Talent Development High School Program
Status: In negotiations
29. 07-0822-PR3: Amend Board Report 07-0627-PR13: Ratify Extending the Agreement with Lowery McDonnell Company to Provide Office/Classroom and Library Furniture.
User Group: Department of Operations/Capital Planning
Services: Purchase of Office/Classroom Furniture
Action: In negotiations; Board Report to be amended.
30. 07-0822-PR4: Amend Board Report 07-0725-PR7 and Approve the First Extension of the Pre-Qualification Status of Consultants to provide Environmental Consulting Services.
User Group: Department of Operations
Services: Environmental Consulting Services
Status: In negotiations
31. 07-0822-PR7: Approve Entering into a Vehicle Leasing Agreement with Ryder Truck Rental Inc, d/b/a Ryder Transportation Services.
User Group: Various Departments
Services: Provide leased vehicles
Status: In negotiations
32. 07-0827-PR10: Approve Entering into an Agreement with Relational Technology Services d/b/a Relational Technology Solutions (RTS) for Consulting and Maintenance Services.
User Group: Information & Technology Services
Services: Design, install and maintain voice systems with call center capabilities
Status: In negotiations
33. 07-0822-PR11: Approve Entering into an Agreement with Deloitte & Touche LLP for Internal Auditing Services.
User Group: Department of Audit Services
Services: Auditing Services
Status: In negotiations

34. 07-0822-PR12: Approve Exercising the 1st Option to Renew the Agreement with AM/FM Broadcasting, Inc. d/b/a Clear Channel Radio/WGCI.
User Group: All Chicago Public Schools
Services: Provide radio marketing services
Status: In negotiations

35. 07-0822-PR14: Approve Entering into an Agreement with the Spark Programs for the Purchase of Recreation Equipment, Curriculum, Training, and Transportation for the Office of Extended Learning Opportunities Afterschool All-Start program.
User Group: Office of Extended Learning Opportunities
Services: Recreation Equipment, Training and Transportation
Status: In negotiations

36. 07-0822-PR15: Approve Exercising the Option to Renew the Agreement with Richard Grausman, Careers through Culinary Arts Program (C-CAP) for Educational Services.
User Group: Office of High Schools and High School Programs
Services: Provide professional training for culinary arts teachers
Status: In negotiations

37. 07-0822-PR19: Approve Exercising the First Option to Renew the Agreement with R.V. Kuhns & Associates, Inc. for Consulting.
User Group: Department of Human Services
Services: Provide 403(b) retirement savings plan services
Status: In negotiations

38. 07-0822-PR20: Approve Entering into Agreements or Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings.
User Group: Office of School Coordination and Law Department
Services: Hearing Officer Services
Status: In negotiations; Board Report to be amended.

39. 07-0822-PR21: Approve Exercising the First Option to Renew Agreements with Various Providers to Provide, Social, Emotional, and Educational Consulting Services (SEL #1).
User Group: Office of Specialized Services
Services: Consulting Services
Status: In negotiations


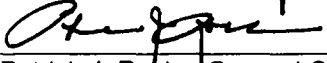
40. 07-0822-PR22: Approve Exercising the First Option to Renew the Agreements with Various Providers to Provide Social, Emotional, and Educational Consulting Services (SEL #2)
User Group: Office of Specialized Services
Services: Consulting Services
Status: In negotiations

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. 06-0927-EX10: Principal Contracts (C)
User Group: Office of Principal Preparation and Development
Services: Employment of principals (Richard Gray and Tamara Witzl)
Action: Rescind the Board authority in part as to the 120 day requirement for contract execution.

2. 07-0124-EX14: Interim Principal Contracts for Performance Schools
User Group: Office of Principal Preparation and Development
Services: Employment of Interim principals
Action: Rescind the Board authority in part as to the 120 day requirement for contract execution.

3. 07-0627-PR12: Amend Board Report 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 Classroom Furniture
Action: Rescind the Board authority in part as to the requirement of a written agreement.

Respectfully submitted, 


Patrick J. Rocks, General Counsel