

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

- I. **Extend the rescission dates contained in the following Board Reports to February 27, 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. 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-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.
  3. 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: 15 of 19 agreements have been fully executed; the remaining agreements are in negotiations.
  4. 07-0425-EX4: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Harvard Elementary School, School of Excellence  
Services: Provide school turnaround services  
Status: In negotiations.
  5. 07-0523-PR11: Ratify Entering into Two Agreements with the College Board for Materials and Services Relating to the Excelerator Schools Project  
User Group: Office of High Schools and High School Programs  
Services: Provide materials and services related to implementation of EXCEerator Schools Program Mode.  
Status: In negotiations.
  6. 07-0627-EX6: Rescind Board Report 06-0322-EX6 and Approve Entering into an Agreement with The Academy for Urban Leadership  
User Group: Office of New Schools  
Services: Provide turnaround services at William T. Sherman Elementary School, School of Excellence  
Status: In negotiations.
  7. 07-0627-EX7: Approve the Renewal of the Charter School Agreement with The Youth Connection Charter School  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations.

8. 07-0627-PR1: Amend Board Report 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: All area instruction offices, central office departments and schools  
Services: Purchase and/or Lease of Output Device Equipment and Associated Supplies and Services  
Status: Negotiations completed on the amendment with Canon which is still to be executed by Board.  
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, extending the rescission date to November 14, 2007, and again ratified as of November 14, 2007, thereby extending the rescission date to January 23, 2008.
9. 07-0725-ED2: Approve Entering into an Agreement with Edison Schools, Inc. for Consulting Services.  
User Group: Chief Education Office and Office of Instructional Design and Assessment  
Services: Provide the Edison School Design Program to improve reading, language arts, and math instruction  
Status: In negotiations.
10. 07-0725-EX11: Amend Board Report 06-0816-EX2, Amend Board Report 06-0125-EX2, and Approve the Granting of a Charter and Entering into a Charter School Agreement with the Chicago Virtual Charter School.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations.
11. 07-0725-OP5: Approve Entering into an Agreement with Roseland Youth Center for the Installation and use of a Turf Field at Gwendolyn Brooks High School.  
User Group: Department of Operations and Department of Real Estate  
Services: Provide installation of turf  
Status: In negotiations.
12. 07-0725-PR15: Approve Entering into an Agreement with Sapient Corporation for Online Presence Strategic Implementation Services.  
User Group: Information & Technology Services  
Services: Provide implementation services for a CPS website  
Status: In negotiations.
13. 07-0725-PR28: Approve Exercising the First Option to Renew the Agreement with SGA Youth & Family Services to Provide Counseling and Support Services for the Avenues for Success Program II.  
User Group: Office of Specialized Services  
Services: Provide substance abuse and early intervention services to students  
Status: In negotiations.
14. 07-0725-PR29: Approve Exercising the First and Only Option to Renew the Agreements with Vendors for the Purchase of Specialized Equipment, other Goods and Related Services.  
User Group: Office of Specialized Services  
Services: Purchase of Specialized Equipment, other Goods and Related Services  
Status: 23 of 26 agreements have been fully executed; the remaining agreements are in negotiations.

15. 07-0725-PR30: Approve Entering into an Agreement with Tropical Optical, Inc. to Provide Professional Services and Eye Glasses for the Healthy Kids/Healthy Minds Expanded Vision II Program.  
User Group: Office of Specialized Services  
Services: Provide eye examinations and prescription eye glasses for students  
Status: In negotiations.
16. 07-0822-EX6: Amend Board Report 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: Office of New Schools  
Services: Charter School  
Status: In negotiations.
17. 07-0822-EX9: Amend Board Report 07-0328-EX2: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
18. 07-0822-EX13: Approve entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Tarkington School of Excellence.)  
User Group: Office of New Schools  
Services: Provide teacher training services  
Status: In negotiations.
19. 07-0822-PR18: Amend Board Report 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.
20. 07-0926-ED2: Approve Entering into an Agreement with the Chicago Principals and Administrators Association for Consulting Services.  
User Group: Department of Human Resources  
Services: Provide professional development services  
Status: In negotiations
21. 07-0926-ED3: Approve Entering into Agreements with Various Universities for Student Teacher and Pre-Service Teacher Assignments.  
User Group: Department of Human Resources  
Services: Provide student teachers  
Status: In negotiations.
22. 07-0926-PR3: Approve Exercising the Option to Extend the Agreement with Chicago School Associates (CSA) for Program Management Services for the Capital Improvement Program.  
User Group: Department of Operations  
Services: Provide program management services  
Status: In negotiations.

23. 07-0926-PR5: Approve Exercising the Second Option to Renew the Agreement with A-Safeguard Maintenance for Window Washing Services.  
User Group: Department of Real Estate  
Services: Provide window washing services  
Status: In negotiations.
24. 07-0926-PR6: Approve Exercising the First Option to Renew a Software License and Services Agreement with Maximus, Inc. for a Specialized Services Management Solution.  
User Group: Information & Technology Services  
Services: Provide Specialized Service Management Solution to track special education services  
Status: In negotiations.
25. 07-0926-PR10: Approve Entering into an Agreement with After School Matters for Consulting Services and Materials.  
User Group: Office of High School Programs  
Services: Provide after school activities, job training opportunities and mentoring  
Status: In negotiations.
26. 07-0926-PR11: Ratify Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.  
User Group: Office of High School Programs  
Services: Provide alternative education program services  
Status: 2 of 4 agreements have been fully executed; the remaining agreements are in negotiations.
27. 07-0926-PR12: Approve Exercising the First Option to Renew the Agreement with Mercy Hospital and Medical Center to Provide Occupational Health Services.  
User Group: Department of Human Services.  
Services: Provide health services  
Status: In negotiations.
28. 07-0926-PR13: Approve Exercising the Second Option to Renew the Agreement with National-Louis University.  
User Group: Office of Language and Cultural Education  
Services: Provide Community Arts in Education Project  
Status: In negotiations.
29. 07-0926-PR14: Approve Entering into an Agreement with the GoKnow Learning, Inc. for Software and Professional Development Services.  
User Group: Office of Literacy  
Services: Provide Handheld Learning Environment software for Striving Readers Project  
Status: In negotiations.
30. 07-0926-PR16: Approve Entering into an Agreement with Illinois State Police for Consulting Services.  
User Group: Office of School Safety and Security  
Services: Provide criminal background checks  
Status: In negotiations.
31. 07-1024-EX3: Amend Board Report: 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: 15 of 19 agreements have been fully executed; 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:**

None.

Respectfully submitted: 

  
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Patrick J. Rocks, General Counsel