

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

- I. Extend the rescission dates contained in the following Board Reports to March 26, 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. 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.
 5. 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.
 6. 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.
 7. 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.

8. 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.

9. 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.

10. 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.

11. 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.

12. 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.

13. 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.

14. 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.

15. 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.

16. 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.

17. 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.

18. 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.

19. 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.

20. 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.

21. 07-0926-PR9: Approve Entering into Agreements with Various External Partners to Provide After School Programs and Services (Cohort 5)
User Group: The Office of Extended Learning Opportunities
Services: After School Programs and Services
Status: In negotiations.

22. 07-0926-PR15: Approve Entering into Agreements with Various Vendors for Program Evaluation Services for the Board of Education of the City of Chicago
User Group: The Office of Research, Evaluation, and Accountability
Services: Program Evaluation Services
Status: 3 of 11 agreements have been fully executed; remaining agreements are in negotiations.

23. 07-1024-PR3: Ratify the Renewal of an Agreement with the City of Chicago Department of Public Health and Training Services
User Group: Department of Operations
Services: Inspection Training Services
Status: In negotiations.

24. 07-1024-PR8: Approve Exercising the First Option to Renew Agreements with Various Consultants for Enterprise Information Asset Management
User Group: Information and Technology Services
Services: Enterprise Information Asset Management Services
Status: In negotiations.

25. 07-1024-PR11: Approve Entering into an Master Agreement with Microsoft Corporation for Premier Support Services
User Group: Information & Technology Services
Services: Support Services
Status: In negotiations.

26. 07-1024-PR13: Approve Entering into an Agreement with Alicia Narvaez for Consulting Services
User Group: Office of Early Childhood Education
Services: Marketing Services for Virtual Pre-K and Virtual K Programs
Status: In negotiations.

27. 07-1024-PR14: Approve Entering into an Agreement with Teaching Strategies for the Purchase of Early Childhood Electronic Assessment Portfolios
User Group: Office of Early Childhood Education
Services: Purchase of Electronic Portfolios Systems
Status: In negotiations.

28. 07-1024-PR18: Approve Entering into a Software License Agreement with Cityspan Technologies
User Group: Office of Extended Learning Opportunities
Services: Software license for after-school attendance software
Status: In negotiations.

29. 07-1024-PR20: Approve Entering into an Agreement with Newberry Library for Consulting Services
User Group: Office of High Schools and High School Programs
Services: Professional development services for advanced placement history teachers
Status: In negotiations.

30. 07-1024-PR21: Amend Board Report 07-0228-PR12: Amend Board Report 05-0824-PR11: Amend Board Report 05-0323-PR14: Approve Exercising the Option to Renew the Agreements with Various Companies for Defined Contribution Retirement Services
User Group: Department of Human Resources
Services: Defined Contribution Retirement Services
Status: In negotiations.

31. 07-1024-PR23: Approve Exercising the Second and Final Option to Renew the Agreement with Compbenefits Corporation for Dental Maintenance Organization and Administrative Services
User Group: Department of Human Resources
Services: Dental Maintenance Organization and Administrative Services
Status: In negotiations.

32. 07-1024-PR24: Approve Entering into an Agreement with the National Institute for Excellence in Teaching for Consulting Services
User Group: Department of Human Resources
Services: Consulting Services related to Teacher Advancement Program
Status: In negotiations.

33. 07-1024-PR25: Approve Exercising the Second and Final Option to Renew the Agreement with Stericycle, Inc. for the Purchase of Bloodborne Supplies/Waste Removal Services for All Chicago Public Schools
User Group: Department of Human Resources
Services: Purchase of Bloodborne Supplies/Waste Removal Services
Status: In negotiations.

34. 07-1024-PR26: Approve Entering into a Software License and Services Agreement with Follett Software Company for an Integrated Library System
User Group: All schools and departments of the Board of Education
Services: License for District-wide library automation system and services
Status: In negotiations.


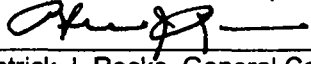
35. 07-1024-PR27: Approve Entering into an Agreement with Metritech, Inc. for the Purchase of Test Materials and Related Professional Development Services
User Group: Office of Instructional Design and Assessment
Services: Purchase of Test Materials and Related Professional Development Services
Status: In negotiations.

36. 07-1114-PR21: Amend Board Report 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.

37. 07-1114-PR22: Amend Board Report 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:

None.

Respectfully submitted: 


Patrick J. Rocks, General Counsel