

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

- I. **Extend the rescission dates contained in the following Board Reports to April 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. 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 EXCELerator 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. 07-0725-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.
9. 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.
10. 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.
11. 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.
12. 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
13. 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.
14. 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 Combenefits 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. 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.
16. 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.
17. 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.
 18. 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.
 19. 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.
 20. 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.
 21. 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: In negotiations.
 22. 07-1024-EX4: Amend Board Report 07-0523-EX6: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 23. 07-1024-EX16: Approve the Granting of a Charter and Entering into a Charter School Agreement with Amandla Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 24. 07-1024-PR2: Approve Entering into an Agreement with the City of Chicago's Department of Fleet Management for the Purchase of Fuel.
User Group: Operations – Facilities Maintenance – Office of High School Programs
Services: Provide fuel
Status: In negotiations
 25. 07-1024-PR16: Amend Board Report 07-0627-PR24: Approve Combining and Exercising the Second and Third Options to Renew the Existing Agreements with Various External Partners to Provide After School Programs and Services (Cohort 3).
User Group: The Office of Extended Learning

08-0227-AR2

Services: Provide after school services
Status: In negotiations

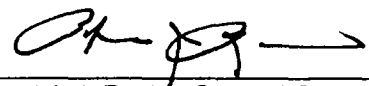
26. 07-1024-PR17: Amend Board Report 07-0627-PR25: Approve Combining and Exercising the First, Second, and Fourth Options to Renew the Existing Agreements with Various External Partners to Provide After School Programs and Services (Cohort 4).
User Group: The Office of Extended Learning
Services: Provide after school services
Status: In negotiations
27. 07-1114-ED6: Amend Board Report 07-0523-ED18: Approve Entering into Master Agreements with Various Universities to have them Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy and Nursing.
User Group: Office of Specialized Services
Services: Provide student interns
Status: 5 of 31 agreements have been executed; the remaining agreements are in negotiations
28. 07-1114-PR4: Ratify and Approve Exercising the First Option to Renew this Agreement with Various Vendors for the Purchase and/or Lease of Output Device Equipment and Associated Supplies and Services.
User Group: All Area Instruction Offices
Services: Purchase and Lease of Equipment
Status: 1 of 3 agreements have been executed; the remaining agreements are in negotiations
29. 07-1114-PR10: Amend Board Report 06-1115-PR12: Approve Entering Into a Master Agreement with Oracle USA, Inc. for Software License, Technical Support, Training and Consulting Services.
User Group: Information & Technology Services
Services: Software License, Technical Support, Training and Consulting Services
Status: In negotiations
30. 07-1114-PR14: Approve Entering into an Agreement with the Chicago Metro History Education Center for Consulting Services.
User Group: Office of High Schools and High School Programs
Services: Professional development services for U.S. history teachers
Status: In negotiations
31. 07-1114-PR18: Approve Exercising the Second and Final Option to Renew the Agreement with Vision Service Plan to Provide Vision Care Services.
User Group: Department of Human Services
Services: Vision Care Services
Status: In negotiations
32. 07-1219-PR8: Amend Board Report 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.

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. 07-0926-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
Action: Rescind Board Report in full.

2. 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
Action: Rescind Board Report in full for failure to enter into an agreement with the Board.

Respectfully submitted: 



Patrick J. Rocks, General Counsel