

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

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

8. 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.
9. 07-1024-OP2: Approve Entering into a Lease Agreement with 4800 S. Kedzie L.L.C. for Lease of Space at 4800 S. Kedzie Avenue.
User Group: Office of Real Estate
Services: Lease of Space
Status: In negotiations.
Additional Action: This matter was inadvertently omitted from the January 2008 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of January 23, 2008, extending the rescission date to March 26, 2008, and again ratified as of March 26, 2008, thereby extending the rescission date to June 2, 2008, and again ratified as of June 2, 2008 extending the rescission date to July 23, 2008.
10. 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.
11. 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
Services: Provide after school services
Status: 8 of 12 agreements have been executed; remainder are in negotiations.
12. 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: 10 of 31 agreements have been executed; the remaining agreements are in negotiations
13. 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
14. 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 Resources
Services: Vision Care Services
Status: In negotiations.
15. 08-0123-OP4: Approve Entering into Lease Agreement with Back of the Yards Neighborhood Council for Lease of Space at 3256 W. 47th Street.
User Group: Real Estate
Services: Lease of Space
Status: In negotiations.

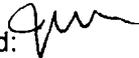
16. 08-0123-PR14: Amend Board Report 07-1219-PR16: Approve Exercising the Second Option to Renew the Agreement with Caremark LLC for Pharmacy Benefit Management Services.
User Group: Department of Human Resources
Services: Management Services
Status: In negotiations
17. 08-0123-PR18: Approve Entering Into an Agreement with NCS Pearson for Printing Services.
User Group: Office of Research, Evaluation & Accountability
Services: Printing Services
Status: In negotiations.
18. 08-0123-PR19: Approve Entering Into Agreements with Chicago Area Project and SGA Youth & Family Services to Provide Balanced and Restorative Justice Consulting Services.
User Group: Office of Specialized Services
Services: Restorative Justice Training
Status: In negotiations.
19. 08-0227-PR3: Amend Board Report 07-1219-PR6: Approve Exercising the Remaining Options to Renew the Pre-Qualification Status of and the Agreements with Contractors for Various Trades Work over \$10,000 for the Operations and Maintenance Program.
User Group: Operations
Services: Various trades work
Status: 93 of 109 agreements have been executed; remainder are in negotiations.
20. 08-0326-PR5: Amend Board Report 07-1024-PR9: Approve Exercising the Second Option to Renew a Software License Agreement with Hewlett Packard for Kitana Software Products and Consulting Services.
User Group: ITS
Services: License for project management software
Status: In negotiations.
21. 08-0326-PR6: Approve Entering into an Agreement with Advanced Technology Systems, Inc. for the Purchase, Technical Support and Upgrades for an Intrusion Prevention System.
User Group: ITS
Services: Purchase of system to enhance security of Board's network
Status: In negotiations.
22. 08-0326-PR7: Ratify the Renewal of Technical Support with Oracle USA, Inc.
User Group: ITS
Services: Maintenance for Software Licenses
Status: In negotiations.
23. 08-0326-PR8: Approve Entering into an Agreement with Versifit Software LLC for Dashboard Implementation.
User Group: ITS
Services: Dashboard Implementation and creation of enterprise data warehouse
Status: In negotiations.
24. 08-0326-PR9: Approve Exercising the Second 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: Auditing Services
Status: In negotiations.

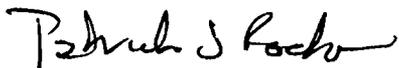
- 25. 08-0326-PR13: Approve Exercising the Second Option to Renew the Agreement with The Avid Center for Professional Development and a Curriculum.
User Group: Office of High School Programs
Services: Professional Development
Status: In negotiations.

- 26. 08-0326-PR18: Approve Exercising the Second Option to Renew the Agreement with William K. Rice D/B/A Rice Consulting for Consulting Services.
User Group: Office of Local School Council Relations
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