

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

- I. **Extend the rescission dates contained in the following Board Reports to November 19, 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. 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: Springboard Program Licenses
Status: In negotiations
 2. 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.
 3. 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.
 4. 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 needs to be amended.
 5. 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.
 6. 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.
 7. 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: 8 of 11 agreements have been fully executed; remaining agreements are in negotiations.

8. 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.
9. 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.
10. 07-1114-EX2: Amend Board Report 06-1115-EX2: Amend Board Report 03-0225-EX04: Approve the Renewal of The Charter School Agreement with North Lawndale College Preparatory Charter High School
User Group: Office of New Schools
Services: Charter School
Status: In negotiations.
11. 07-1219-PR17: Approve Exercising the Second Option to Renew the Agreement with Delta Dental Plan of Illinois, Inc. to Provide Preferred Provider Organization Services
User Group: Human Resources
Services: Preferred Provider Organization Services
Status: In negotiations
12. 07-1219-PR19: Approve Exercising The Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Care Administrative Services, Behavioral, Health and Flexible Spending Account Services.
User Group: Human Resources
Services: Health Care Administrative Services, Behavioral, Health and Flexible Spending Account Services.
Status: In negotiations.
13. 08-0123-PR9: Approve entering into an Agreement with LCM Architects for Consulting Services.
User Group: Office of the Chief of Staff to the Chief Executive Officer
Services: Consulting Services related to Americans with Disabilities Act
Status: In negotiations
14. 08-0326-EX8: Amend Board Report 07-1024-EX5; Amend Board Report 07-0627-EX5; Amend Board Report 06-1115-EX5; Amend Board Report 06-0927-EX4; Amend Board Report 05-1116-EX8; Amend Board Report 04-0225-EX3; Approve the Renewal of the Charter School Agreement with Noble Street Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
15. 08-0326-EX11: Approve the Renewal of the Charter School Agreement with University of Chicago Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
16. 08-0326-OP2: Approve Entering into an Intergovernmental Agreement with the City of Chicago Regarding the Connection of Emergency Management and Communications Equipment to Chicago Public Schools Cameras.
User Group: Bureau of Safety and Security

Services: Connection of CPS security cameras to City emergency management system
Status: In negotiations

17. 08-0423-PR18: Approve Exercising the Second Option to Renew the Agreement with the University of Chicago, Center for Elementary Mathematics and Science Education for Consulting Services.

User Group: The Office of Mathematics and Science
Services: Consulting Services utilizing Everyday Mathematics
Status: In negotiations

18. 08-0423-PR22: Approve Entering into Agreements with Various Providers to Provide Mental Health Services and Supports and/or School Health Resource Coordinators.

User Group: Office of Specialized Services
Services: Mental Health Services
Status: In negotiations

19. 08-0602-EX4: Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School.

User Group: Office of New Schools
Services: Charter School
Status: In negotiations

20. 08-0602-EX5: Approve the Renewal of the Charter School Agreement with KIPP Ascend Charter School.

User Group: Office of New Schools
Services: Charter School
Status: In negotiations

21. 08-0602-PR25: Approve Exercising the First Option to Renew a Master Agreement with Microsoft Corporation for Premier Support Services

User Group: Information & Technology Services
Services: Support services associated with various applications
Status: In negotiations

Additional Action: This matter was inadvertently omitted from the August 2008 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of August 27, 2008, extending the rescission date to October 22, 2008.

22. 08-0602-PR27: Approve Exercising the First Option to Renew an Agreement with Sun Microsystems, Inc. for Remote Access Services

User Group: Information & Technology Services
Services: Remote access services
Status: Contract executed by vendor and General Counsel.
Additional Action: This matter was inadvertently omitted from the August 2008 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of August 27, 2008, extending the rescission date to October 22, 2008.

23. 08-0625-ED6: Approve Agreements with Various Universities for Student Teacher Teaching Assignments.

User Group: Department of Human Resources
Services: Student Teaching
Status: In negotiations

24. 08-0625-EX4: Amend Board Report 06-0726-EX2: Approve On-Loan Leaves of Absence and Agreements in Connection with the Instruction Strategy for the High School Transformation Project.
User Group: Department of Human Resources
Services: High School Transformation Project
Status: In negotiations
25. 08-0625-FN1: Authorization of an Agreement for Consultant's Services (FY 2009) with A.C. Advisory, Inc.
User Group: School Finance Services
Services: Consulting Services
Status: In negotiations
26. 08-0625-OP3: Approve Entering into a Lease Agreement with LEARN Charter School for Use of The Chalmers School building at 2745 W. Roosevelt.
User Group: Department of Real Estate
Services: Lease Agreement
Status: In negotiations
27. 08-0625-OP4: Approve Entering into a Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S. Damen Avenue.
User Group: Department of Real Estate
Services: Lease Agreement
Status: In negotiations
28. 08-0625-OP5: Approve Entering into a Lease Agreement with Perspectives Charter School for Use of the Raymond School Building at 3663 S. Wabash.
User Group: Department of Real Estate
Services: Lease Agreement
Status: In negotiations
29. 08-0625-PR1: Approve Exercising the Final Option to Renew the Prequalification Status of and Agreements with Various Consultants to Provide Computer and Network Maintenance/Support Services.
User Group: All schools, area instructional office and Departments
Services: Computer and Network Maintenance/Support Services
Status: In negotiations
30. 08-0625-PR2: Approve Exercising the Second Option to Renew the Agreement with Computer Discount Warehouse Government (CDWG) for the Purchase and/or Lease of Computer Printers.
User Group: All schools, area instructional office and Departments
Services: Purchase/Lease of Computer Printers
Status: In negotiations
31. 08-0625-PR3: Approve Exercising the First Option to Renew the Agreement with Computer Discount Warehouse – Government (CDW-G) for the Purchase of Software Licenses for all Microsoft and other Non-Microsoft Software.
User Group: All schools, area instructional office and Departments
Services: Purchase of Computer Software
Status: In negotiations
32. 08-0625-PR4: Approve Entering into Agreements with Various Vendors and Leasing Agents for the Purchase and Lease of Desktop and Laptop Computers and Associated Services.
User Group: All schools, area instructional office and Departments
Services: Purchase and Lease Desktop and Laptop Computers
Status: In negotiations

33. 08-0625-PR5: Amend Board Report 08-0423-PR2: Approve Exercising the First Option to Extend the Agreement with KGI Landscaping Co. for Landscape Maintenance Services for Region 1 and Region 2.

User Group: Department of Operations
Services: Landscaping Maintenance Services
Status: In negotiations

34. 08-0625-PR6: Amend Board Report 08-0423-PR4: Approve Exercising the First Option to Extend the Agreement with Christy Webber & Company for Landscape Maintenance Services for Region 4, Region 5, Region 6, Region 3, Campus Parks and Athletic Fields.

User Group: Department of Operations
Services: Landscaping Maintenance Services
Status: In negotiations

35. 08-0625-PR8: Approve Entering into an Agreement with Various Vendors for the Purchase of Boiler and Boiler Equipment.

User Group: Facility Operations & Maintenance
Services: Purchase of Boiler and Boiler Equipment
Status: In negotiations

36. 08-0625-PR9: Approve Exercising the First Option to Renew the Agreement with American Bottling Company to Provide Beverage Vending Machine Services (Revenue Generating).

User Group: Facility Operations & Maintenance
Services: Vending Machine Services
Status: In negotiations

37. 08-0625-PR10: Approve Exercising the First Option to Renew the Agreements with Various Vendors to Provide Professional Custodian Management Services.

User Group: Facility Operations & Maintenance
Services: Custodian Management Services
Status: In negotiations

38. 08-0625-PR13: Rafity Entering into a Special Event License Agreement by and Between SMG/Soldier Filed and the Board of Education of the City of Chicago for Space Rental and Catering Services.

User Group: The Board of Education of the City of Chicago
Services: License Agreement
Status: In negotiations

39. 08-0625-PR15: Amend Board Report 07-0725-PR13: Amend Board Report 07-0425-PR10: Approve Entering into an Agreement with KPMG LLP for E-Rate Program Audit Services.

User Group: Information and Technology Services
Services: E-Rate Program Audit Services
Status: In negotiations

40. 08-0625-PR16: Approve Amending an Agreement with Know-How, LTD. for Consulting Services.

User Group: Information & Technology Services
Services: Consulting Services
Status: In negotiations

41. 08-0625-PR18: Approve Entering into an Agreement with Diamond Management and Technology Consultants NA, Inc. for Consulting Services.

User Group: Information Technology Services
Services: Consulting Services
Status: In negotiations

42. 08-0625-PR24: Approve Entering into an Agreement with Scholastic, Inc. for the Purchase of Read 180.

User Group: Office of Instructional Design and Assessment

Services: Purchase of Read 180

Status: In negotiations

43. 08-0625-PR25: Amend Board Report 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 Early Childhood Electronic Assessment Portfolios

Status: In negotiations

44. 08-0625-PR26: Approve Entering into an Agreement with Careers Through Culinary Arts Program (C-CAP) for Educational Services.

User Group: Office of High Schools and High School Programs

Services: Educational Services

Status: In negotiations

45. 08-0625-PR28: Amend Board Report 07-0822-PR18: Amend Board Report 06-1115-PR19: Approve Exercising the First Option to Renew the Agreement with Compbenefits Corporation for Dental Maintenance Organization and Administrative Services.

User Group: Department of Human Services

Services: Dental Maintenance and Administrative Services

Status: In negotiations

46. 08-0625-PR29: Amend Board Report 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 Services

Services: Dental Maintenance and Administrative Services

Status: In negotiations

47. 08-0625-PR31: Approve Exercising the Second 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: Purchase of Test Materials

Status: In negotiations

48. 08-0625-PR34: Approve Entering into an Agreement with the University of California, Santa Cruz New Teacher Center for Consulting Services.

User Group: Office of Instructional Design and Assessment

Services: Consulting Services

Status: In negotiations

49. 08-0625-PR38: Approve Entering into an Agreement with the Erikson Institute for Consulting Services in the Chief Education Office's Elementary Turnaround Schools.


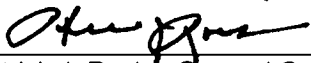
User Group: Office of School Turnaround

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. 08-0827-PR18: Amend Board Report 08-0123-PR8: Ratify an Agreement with Northwestern University for Consulting Services and Approve Partial Payment
User Group: Office of the Chief of Staff
Services: Implementation of the Response to Intervention federal mandate
Action: Rescind Board Report as amended as extension was not necessary. Contract was renewed under Board Report 08-0625-ED2. The original Board Report 08-0123-PR8 shall remain.

Respectfully submitted: 


Patrick J. Rocks, General Counsel