

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to March 25, 2009 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. 07-0725-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.

2. 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.

3. 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

4. 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: 3 of 4 agreements have been fully executed; remaining agreements are in negotiations.

5. 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

6. 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

7. 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

8. 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
9. 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 December 2008 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of December 17, 2008, extending the rescission date to February 25, 2008.
10. 08-0625-ED6: Approve Agreements with Various Universities for Student Teacher Teaching Assignments.
User Group: Department of Human Resources
Services: Student Teaching
Status: 74 of 113 agreements have been executed; remaining agreements are in negotiations
11. 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
12. 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
13. 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
14. 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
15. 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

16. 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: 2 of 6 agreements have been fully executed; remaining agreements are in negotiations.
17. 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
18. 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
19. 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
20. 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
21. 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
22. 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
23. 08-0723-EX11: Amend Board Report 08-0326-EX7: Amend Board Report 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

24. 08-0723-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago and the Public Building Commission Regarding the Conveyance of Land Adjoining Inter-American School and the Use of New Garage Space for Inter-American School.

User Group: Real Estate

Services: Land conveyance and Use of Garage Space

Status: In negotiations

25. 08-0723-OP2: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Conveyance of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New South Shore School North Campus.

User Group: Real Estate

Services: Use of Certain Athletic Facilities

Status: In negotiations

26. 08-0827-PR7: Amend Board Report 06-0628-PR19: Amend Board Report 05-0323-PR10: Approve the Purchase of Mainframe Outsourcing Services from Acxiom Corporation.

User Group: Information & Technology Services

Services: Mainframe Outsourcing Services

Status: In negotiations

27. 08-0827-PR25: Amend Board Report 07-1219-PR18: Approve Exercising the Second and Final Option to Renew the Agreement with Prudential Group Life and Disability Insurance Company to Provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance.

User Group: Department of Human Resources

Services: Group Life and Disability Insurance

Status: In negotiations

28. 08-0827-PR26: Amend Board Report 07-1219-PR19: Approve Exercising the Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Maintenance Organization, Behavioral Health and Flexible Spending Account Services.

User Group: Department of Human Resources

Services: Behavioral Health and Flexible Spending Account Services

Status: In negotiations

29. 08-0827-PR36: Approve Entering into an Agreement with Reading Writing Project Network LLC for Consulting Services.

User Group: Office of Literacy

Services: Consulting Services

Status: In negotiations

30. 08-0924-EX8: Amend Board Report 08-0602-EX7: Approve the Renewal of the Charter School Agreement with UNO Charter School.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

31. 08-1022-EX3: Amend Board Report 07-0228-EX3: Ratify Exercising the First and Second Options to Renew the Agreement with Trustmark Insurance Company and RFS-IRSI Joint Venture to Service Existing Trustmark Universal Life Insurance Policy Holders.

User Group: Department of Human Resources

Services: Universal Life Insurance

Status: In negotiations

32. 08-1022-OP2: Amend Board Report 04-0922-OP7: Approve Entering into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of Portion of the School Building Located at 5410 South State Street.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

33. 08-1022-PR5: Approve Entering into an Agreement with Amer-I-Can Enterprise II, Inc. for Mentoring Services.

User Group: Facility Operations & Maintenance

Services: Mentoring Services

Status: In negotiations

34. 08-1022-PR13: Ratify an Agreement with Jostens, Inc. for the Purchase of Yearbooks for Lane Technical College Preparatory High School.

User Group: Lane Tech High School

Services: Purchase of Yearbooks

Status: In negotiations

35. 08-1022-PR14: Amend Board Report 08-0625-PR35: Approve Entering Into an Agreement with KPMG, LLP for Internal Auditing Services.

User Group: Department of Audit Services

Services: Auditing Services

Status: In negotiations

36. 08-1022-PR15: Amend Board Report 08-0227-PR9: Approve Entering into an Agreement with the University of Virginia, Darden School Foundation, on Behalf of the Darden-Curry Partnership for Leaders in Education for University of Virginia Turnaround Specialist Program Services.

User Group: Chief Education Office

Services: Turnaround Specialist Program Services

Status: In negotiations

37. 08-1022-PR16: Approve Entering into Agreements with Radio Disney Group, LLC and WVON Midway Broadcasting, Corp. for Consulting Services.

User Group: Office of Communications

Services: Consulting Services

Status: In negotiations

38. 08-1022-PR17: Ratify Entering into a Sponsorship Agreement with Walgreens Co. Relating to the CPS Calendar and Advertising.

User Group: Office of Communications

Services: CPS Calendar and Advertising

Status: In negotiations

39. 08-1022-PR18: Amend Board Report 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 Programs

Services: Educational Services

Status: In negotiations

40. 08-1022-PR19: Approve Entering into an Agreement with the National Student Clearinghouse.

User Group: Office of High School Programs

Services: Diploma verification services

Status: In negotiations

41. 08-1022-PR20: Approve Exercising the First Option to Renew the Agreement with Newberry Library.

User Group: Office of High School Programs
Services: Professional development services for history teachers
Status: In negotiations

42. 08-1022-PR22: Approve Extending the Agreement with Stericycle, Inc. for the Purchase of Bloodborne Pathogens Supplies and Waste Removal Services for All Chicago Public Schools.

User Group: Office of Human Services
Services: Waste Removal Services
Status: In negotiations

43. 08-1022-PR24: Approve Exercising the Second Option to Renew the Agreement with Marriott Foundation for People with Disabilities for Consulting Services.

User Group: Citywide Specialized Services
Services: Consulting Services
Status: In negotiations

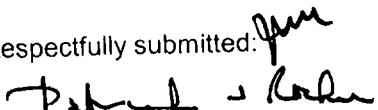
44. 08-1217-PR3: Amend Board Report 08-1022-PR12: Approve Entering into a Software License Agreement with True North Logic.

User Group: Information & Technology Services
Services: License Agreement
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