

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to May 27, 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-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.

4. 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

5. 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

6. 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

7. 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

8. 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

9. 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

10. 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

11. 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.

12. 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

13. 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

14. 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

15. 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

16. 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

17. 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

18. 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

19. 08-0827-PR26: Amend Board Report 07-1219-PR19: Approve Exercising the Second Option to Renew th

User Group: Department of Human Resources

Services: Behavioral Health and Flexible Spending Account Services

Status: In negotiations

20. 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

21. 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

22. 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

23. 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

24. 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

25. 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


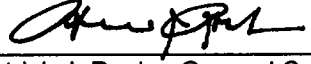
26. 08-1022-PR22: Approve Extending the Agreement with Stericycle, Inc. for the Purchase of Bloodborne Pathogens Supplies and Waste Removal Services for All Chicago Public Schools.  
User Group: Office of Human Services  
Services: Waste Removal Services  
Status: In negotiations
27. 08-1119-BD1: Approve Entering into an Exclusive Trademark License Agreement to License Use of the Real Men Read Trademark to Scholastic Inc.  
User Group: Chicago Board of Education  
Services: Trademark License  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the February 2008 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of February 25, 2009, extending the rescission date to April 22, 2009.
28. 08-1119-EX7: Approve the Establishment of the Chicago Hope Academy and Entering into a School Management and Performance Agreement with the Chicago Hope Academy Corporation, an Illinois Not-For-Profit Corporation.  
User Group: Office of New Schools  
Services: School Management  
Status: In negotiations
29. 08-1119-PR4: Approve the Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program.  
User Group: Facility Operations & Maintenance  
Services: Operations and Maintenance  
Status: 70 of 73 agreements have been fully executed; remaining agreements are in negotiations.
30. 08-1217-ED2: Ratify Extending the Agreement for the Talent Development High School Program.  
User Group: Office of High School Programs  
Services: Talent Development Services  
Status: In negotiations
31. 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 for Enterprise Learning Management System  
Status: In negotiations
32. 08-1217-PR10: Amend Board Report 07-0725-PR24: Approve Entering into an Agreement with the Rogers Park Community for the Community-Based CPS Student Teacher Living/Learning Program and Approve the Assignment of the Rogers Park Community Development Corporation Agreement to Rogers Park Community Council.  
User Group: Department of Human Resources  
Services: Student Teacher Living and Learning Program  
Status: In negotiations
33. 08-1217-PR11: Approve Entering into an Agreement with the New Teacher Project for Consulting Services.  
User Group: Department of Human Resources  
Services: Consulting and Teacher Referral Services  
Status: In negotiations

34. 08-1217-PR12: Approve Entering into an Agreement with RWD Technologies, LLC for Consulting Services.  
User Group: Department Human Resources  
Services: Professional Development Consulting Services  
Status: In negotiations

35. 08-1217-PR13: Amend Board Report 08-0423-PR17: Approve Entering into an Agreement with the Regents of 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

**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. 08-1119-EX4: Approve Entering into an Agreement with Chicago Education Partners, NFP for a Pilot Program as a Contract School for Over-Aged and Under-Credited Youth.  
User Group: Office of High School Programs  
Services: Contract School  
Action: Rescind Board Report in full for failure of vendor to enter into a written agreement.

Respectfully submitted:   
  
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Patrick J. Rocks, General Counsel