

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

- I. **Extend the rescission dates contained in the following Board Reports to June 24, 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. 07-0822-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.
  2. 08-0602-ED2: Approve Entering into a Sponsorship Agreement with Target Corporation Relating to Elementary School Uniforms.  
User Group: Communications Department  
Services: Sponsorship Program with Provider of CPS School Uniforms  
Status: In negotiations
  3. 08-0602-OP2: Amend Board Report 07-0725-OP5: Approve Entering Into an Agreement with Roseland Little League Baseball Organization, Inc. for the Installation and Use of a Turf Field at Gwendolyn Brooks High School.  
User Group: Department of Operations and Real Estate  
Services: Installation and Use of Turf Field  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the August 2008, October 2008, December 2008, and the February 25, 2009 Rescission Board Reports. The extension of the rescission date in the Board Report is ratified to take effect as of those dates thereby extending the rescission date to April 22, 2009.
  4. 08-0602-PR4: Approve Entering into an Agreement with CP Professional Foodservices, Inc. to Provide Chicago Public Schools Student Planners. (Revenue Generating)  
User Group: All Schools  
Services: Provide School Planners and share revenue from sponsors.  
Status: In negotiations
  5. 08-0602-PR38: Amend Board Report 07-0523-PR11: Amend Ratify Entering Into Two Agreements with the College Board for Materials and Services Relating to the Excelerator Schools Project.  
User Group: High School Programs  
Services: Excelerator Schools Project  
Status: 1 of 2 agreements have been executed; the remaining agreement is in negotiations.
  6. 08-0602-PR40: Approve Entering into a Software License Agreement with Bridges Transitions Co. (F/K/A Bridges.com)  
User Group: High School Programs  
Services: Software License for Choices Planner  
Status: In negotiations
  7. 08-0602-PR41: Approve Entering into an Agreement with DeVry University for Educational Services (Cohort 4).  
User Group: High School Programs  
Services: Educational Services  
Status: In negotiations

8. 08-0602-PR42: Approve Entering into An Agreement with DeVry University for Educational Services (Cohort 5).  
User Group: High School Programs  
Services: Educational Services  
Status: In negotiations
9. 08-0625-EX2: Authorize Grants to and Approve Entering into Grant Agreements With Charter School Organization in Non-Board-Controlled Facilities for Accessibility Renovations.  
User Group: Office of Chief of Staff  
Services: Accessibility Renovations  
Status: In negotiations
10. 08-0625-ED11: Amend Board Report 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: 23 of 45 agreements have been executed; the remaining agreements are in negotiations.
11. 08-0625-OP7: Authorize the Public Building Commission of Chicago to Purchase Property at the Northeast Corner of 38<sup>th</sup> Street and St. Louis for the Construction of a New Brighton Park Elementary School.  
User Group: Department of Real Estate  
Services: Purchase of Property  
Status: In negotiations
12. 08-0625-OP8: Approve entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.  
User Group: Real Estate  
Services: Lease of Land  
Status: In negotiations
13. 08-0723-PR7: Approve Entering into an Agreement with CAL AMP DATACOM, INC. for Student Transportation Services Fleet Management Global Positioning System and Student Tracking System.  
User Group: Facility Operations & Maintenance  
Services: Student Transportation Services Fleet Management Global Positioning System and Student Tracking System  
Status: In negotiations
14. 08-0723-PR14: Approve Entering Into a New Agreement with Gartner Group for Subscription Services.  
User Group: Information & Technology Services  
Services: Subscription Services  
Status: In negotiations
15. 08-0723-PR17: Ratify Exercising the Option to Renew the Intergovernmental Agreement with the City of Chicago – Department of Cultural Affairs for the Gallery 37 Center Arts Project.  
User Group: High School Programs  
Services: Program for visual, culinary, or performing arts for high school students  
Status: In negotiations
16. 08-0723-PR18: Approve Entering Into an Agreement with Oracle Corporation for Peoplesoft Professional Development Services.  
User Group: Office of Human Resources  
Services: Professional Development Services

Status: In negotiations

17. 08-0723-PR25: Approve Exercising the First Option to Renew the Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children.  
User Group: Office of Specialized Services  
Services: Consulting Services  
Status: In negotiations
18. 08-0827-ED2: Amend Board Report 08-0602-ED3: Approve Entering into Agreements with Various Providers for High Quality Early Childhood Services.  
User Group: Office of Early Childhood Education  
Services: Early Childhood Education  
Status: 160 of 173 agreements have been executed; the remaining agreements are in negotiations
19. 08-0827-EX6: Amend Board Report 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
20. 08-0827-EX8: Amend Board Report 08-0602-EX2: Amend Board Report 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
21. 08-0827-OP3: Approve Entering into an Intergovernmental Agreement with the City of Chicago/Chicago Police Department Relating to the Facility Information Management System.  
User Group: Risk Management and Emergency Planning  
Services: Facility Information Management System  
Status: In negotiations
22. 08-0827-PR23: Amend Board Report 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 Services  
Services: Health Care Administration Services  
Status: In negotiations
23. 08-0827-PR28: Approve Entering into an Agreement with Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services.  
User Group: Office of Human Services  
Services: Preferred Provider Organization (PPO) Services  
Status: In negotiations
24. 08-0827-PR29: Approve Entering into an Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Services.  
User Group: Office of Human Services  
Services: Dental Services  
Status: In negotiations
25. 08-0827-PR30: Approve Entering into an Agreement with Encompass Health Management Systems for Utilization Management and Case Management Services.  
User Group: Human Resources

- Services: Case Management Services  
Status: In negotiations
26. 08-0827-PR31: Approve Entering into an Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services.  
User Group: Office of Human Services  
Services: Health Care Services  
Status: In negotiations
  27. 08-0827-PR32: Approve Entering into an Agreement with Vision Service Plan of Illinois to Provide Vision Care Plan Services,  
User Group: Office of Human Services  
Services: Vision Care Plan Services  
Status: In negotiations
  28. 08-0924-OP2: Ratify the Renewal of the Lease Agreement with Betty Shabazz International Charter School for Lease of Cuffe School, 1540 W. 84<sup>th</sup> Street, Chicago, Illinois.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations
  29. 08-0924-OP3: Ratify the Renewal of the Lease Agreement with Betty Shabazz International Charter School for Lease of a Portion of Dusable High School, 4934 S. Wabash, Chicago, Illinois.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations
  30. 08-0924-OP6: Ratify the Renewal of the Lease Agreement with the University of Chicago Charter School for Lease of Donoghue School, 707 E. 37<sup>th</sup> Street, Chicago, Illinois.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations
  31. 08-0924-PR18: Approve Exercising the Second Option to Renew the Agreement with Mercy Hospital and Medical Center to Provide Occupational Health Services.  
User Group: Office of Human Resources  
Services: Occupational Health Services  
Status: In negotiations
  32. 08-0924-PR19: Ratify Third Option to Renew Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services.  
User Group: Department of Human Resources  
Services: Principal Internship Program Services  
Status: In negotiations
  33. 08-0924-PR20: Approve Exercising the First Option to Renew the Agreement with Metrittech, Inc. for the Purchase of Test Materials and Related Professional Development Services.  
User Group: Office of Instructional Design and Assessment  
Services: Professional Development Services  
Status: In negotiations
  34. 08-0924-PR21: Ratify Entering into an Agreement with the Erikson Institute to Provide Professional Development Consulting Services.  
User Group: Office of New Schools  
Services: Professional Development Services  
Status: In negotiations


35. 08-1022-EX7: Amend Board Report 07-1024-EX15: Approve the Establishment of Plato Learning Academy and Entering into a School Management and Performance Agreement with American Quality Schools, an Illinois Not-For-Profit Corporation.  
User Group: Office of New Schools  
Services: School Management and Performance  
Status: In negotiations
36. 08-1022-EX12: Amend Board Report 08-0602-EX3: Amend Board Report 08-0123-EX3: Amend Board Report 07-1219-EX3: Amend Board Report 07-1024-EX6: Amend Board Report 07-0822-EX10: Amend Board Report 07-0523-EX5: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School).  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
37. 08-1022-OP4: Authorize the Public Building Commission of Chicago to Purchase Property at the 3701-3705 S. St. Louis for the Construction of a New Brighton Park Elementary School.  
User Group: Real Estate  
Services: Construction of New Brighton Park Elementary  
Status: In negotiations
38. 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
39. 08-1119-ED2: Approve Exercising the Option to Renew the Participation Agreement with Sargent Shriver National Center for Poverty Law and Park Federal Savings Bank.  
User Group: High School Programs  
Services: Career training services  
Status: In negotiations
40. 08-1119-PR6: Amend Board Report 07-0228-PR5: Amend Board Report 07-0124-PR9: Amend Board Report 04-1215-PR18: Amend Board Report 04-1117-PR6: Approve Entering into Agreements with SBC Global Services, Inc. D/B/A AT&T Global Services on Behalf of its Affiliates, Amending Agreements and Exercising Option to Renew.  
User Group: Information & Technology Services  
Services: SBC Global Services  
Status: In negotiations
41. 08-1217-EX6: Approve the Renewal of the Charter School Agreement with Namaste Charter School  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
42. 08-1217-EX7: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools  
User Group: Office of New Schools  
Services: Charter Schools  
Status: In negotiations
43. 09-0128-ED2: Approve Entering into an Agreement with Urban Education Institute, University of Chicago for Consulting Services  
User Group: Instructional Design and Assessment  
Services: Strategic Teaching and Evaluation of Progress (STEP) Literacy Assessment Services  
Status: In negotiations

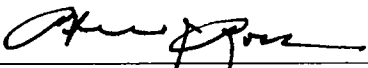
44. 09-0128-EX3: Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13: Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, and Illinois Not-For-Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for a Low Incidence Pilot Program  
User Group: Office of New Schools  
Services: Contract School  
Status: In negotiations
45. 09-0128-OP3: Ratify Entering into Sponsorship Agreement With Walgreens Co. Relating to Health Events.  
User Group: Communications Department  
Services: Sponsorship for Health Events  
Status: In negotiations
46. 09-0128-PR7: Amend Board Report 08-1119-PR7: Amend Board Report 08-0602-PR24: Approve Exercising the First Option to Renew Agreements with Various Consultants for Enterprise Information Asset Management.  
User Group: Information & Technology Services  
Services: Information Asset Management  
Status: In negotiations
47. 09-0128-PR12: Approve Entering into an Agreement with the Ounce of Prevention Fund for Training and Technical Assistance to Prevention Initiative and Center-Based 0-3 Programs.  
User Group: Office of Early Childhood Education  
Services: Training and Technical Assistance  
Status: In negotiations
48. 09-0128-PR17: Approve Entering into an Agreement with Capital H Group, LLC for Consulting Services.  
User Group: Department of Human Resources  
Services: Talent Management Services  
Status: In negotiations
49. 09-0128-PR18: Approve Exercising the First Option to Renew the Agreement with the City of Chicago Department of Housing Relating to the Chicago Public Schools' Teacher Homebuyer Assistance Program.  
User Group: Department of Human Resources  
Services: Homebuyer Assistance Program  
Status: In negotiations
50. 09-0128-PR21: Approve Exercising the Last Option to Renew the Agreement with Rogers Park Community Development Corporation.  
User Group: Department of Human Resources  
Services: Administrative and Housing Counseling Services  
Status: In negotiations
51. 09-0128-PR22: Approve Entering into an Agreement with Scantron Corporation for the Purchase of Printing Services.  
User Group: Research, Evaluation & Accountability  
Services: Printing Services  
Status: In negotiations
52. 09-0225-PR15: Amend Board Report 08-1119-PR18: Approve Entering into an Agreement with Securmar, LLC for the Purchase of and Maintenance of Portable X-Ray Machines.  
User Group: Office of School Safety and Security  
Services: Purchase and Maintenance of Portable Ex-Ray Machines

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: 

  
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Patrick J. Rocks, General Counsel