

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

- I. **Extend the rescission dates contained in the following Board Reports to September 23, 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. 07-1024-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.
 2. 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
 3. 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
 4. 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
 5. 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
 6. 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
 7. 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

8. 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
9. 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
10. 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
11. 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
12. 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
13. 09-0128-OP2: Approve entering into an Intergovernmental Agreement with the City of Chicago Relating to the Abraham Lincoln Elementary School Greenhouse Project
User Group: Department of Facilities
Services: Greenhouse Project
Status: In negotiations
14. 09-0128-PR4: Approve Exercising the First Option to Renew the Pre-Qualification Status of and the Agreements with Architects/Engineers of Record to Provide Architectural/Engineering Services.
User Group: Department of Facilities
Services: Architecture/Engineering Services
Status: 94:105 agreements have been fully executed; remaining agreements are in negotiations.
15. 09-0128-PR16: Ratify Amendment to Board Report 08-0827-PR24: Amend Board Report 07-1024-PR21: Amend Board Report 07-0228-PR12: Amend Board Report 05-0824-PR11: Amend Board Report -5-0323-PR14: Approve Exercising the Option to Renew the Agreements with Various Companies for Defined Contribution Retirement Services.
User Group: Department of Human Resources
Services: Retirement Services
Status: In negotiations

16. 09-0325-EX5: Amend Board Report 08-1022-EX13: Amend Board Report 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
17. 09-0325-EX6: Amend Board Report 08-1022-EX15: Approve the Establishment of the Chicago Academy for Advanced Technology and Entering into a School Management and Performance Agreement with Center for Polytechnical Education, Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
18. 09-0325-EX7: Approve the Establishment of Chicago Talent Development High School and Entering into a School Management and Performance Agreement with Union Park High Schools, Inc., and Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
19. 09-0325-EX8: Amend Board Report 08-1022-EX17: Approve the Establishment of the Epic Academy and Entering into a School Management and Performance Agreement with Epic Academy., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
20. 09-0325-EX9: Amend Board Report 08-1022-EX18: Approve the Establishment of the Garfield Park Preparatory Academy and Entering into a School Management and Performance Agreement with TCS Community Education, Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
21. 09-0325-EX10: Amend Board Report 08-1022-EX19: Approve the Establishment of the Urban Prep Academy for Young Men – East Garfield Park and Entering into a School Management and Performance Agreement with Urban Prep Academies Inc., and Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: School Management
Status: In negotiations
22. 09-0325-EX15: Approve the Renewal of the Charter School Agreement with the Architecture, Construction and Engineering Technical Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
23. 09-0422-PR2: Approve Entering into Agreements with Various Vendors for the Purchase of General and Specialized Educational Supplies.
User Group: All Areas
Services: Purchase of Specialized Equipment
Status: In negotiations
24. 09-0422-PR3: Approve Exercising the Fourth Option to Renew the Agreement with Chartwells/Thompson for Meal Services.
User Group: Citywide Food Services
Services: Meal Services
Status: In negotiations

25. 09-0422-PR4: Approve Exercising the First Option to Extend the Agreement with Preferred Meal Systems for Prepared Meals-Frozen Preplates and Distribution Services.
User Group: Citywide Food Services
Services: Prepared Meals-Frozen Preplates and Distribution Services
Status: In negotiations
26. 09-0422-PR12: Approve Entering into an Agreement with Speedy Gonzalez Landscaping, Inc. for Asphalt and Concrete Installation and Removal Services.
User Group: Facility Operations and Maintenance
Services: Asphalt and Concrete Installation and Removal Services
Status: In negotiations
27. 09-0422-PR13: Approve Exercising the Second 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
28. 09-0422-PR14: Amend Board Report 07-1114-PR12: Approve the Second Option to Renew the Existing Agreements with Sun Microsystems for Network Monitoring, Management, and Maintenance Services.
User Group: Information & Technology Services
Services: Network Monitoring, Management, and Maintenance Services
Status: In negotiations
29. 09-0422-PR15: Amend Board Report 08-1119-PR12: Approve the Final Option to Renew the Existing Agreements with Sun Microsystems for Network Monitoring, Management, and Maintenance Services.
User Group: Information & Technology Services
Services: Network Monitoring, Management, and Maintenance Services
Status: In negotiations
30. 09-0422-PR16: Amend Board Report 08-0602-PR32: Amend Board Report 07-0627-PR18: Amend Board Report 06-0426-PR20: Amend Board Report 06-0125-PR17: Approve Entering into Agreements with Various Consultants for Development of Support for Instruction Services.
User Group: Office of the CEO
Services: Instruction Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the June 2009 Rescission Board Report. The extension of the rescission date is ratified to take effect as of June 24, 2009, thereby extending the rescission date to August 26, 2009.
31. 09-0422-PR21: Approve Exercising the Third and Final Option to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.
User Group: Research, Evaluation and Accountability
Services: Purchase of Test Materials
Status: In negotiations
32. 09-0422-PR22: Amend Board Report 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

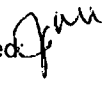
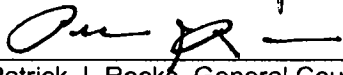
II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 09-0422-PR19: Approve Entering into an Agreement with Crowe Horwath, LLP for Consulting Services.

User Group: Office of Human Resources

Services: Consulting Services

Action: Rescind Board authority in part as to requirement for a written agreement.

Respectfully submitted, 


Patrick J. Rocks, General Counsel