

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to November 18, 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-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

3. 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

4. 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

5. 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

6. 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

7. 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.

8. 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
9. 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
10. 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
11. 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
12. 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
13. 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
14. 09-0527-EX5: Amend Board Report 08-1217-EX3: Amend Board Report 08-0723-EX12: Amend Board Report 08-0423-EX8: Amend Board Report 07-1024-EX3: Amend Board Report 06-1220-EX3: Amend Board Report 06-0222-EX14: Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
15. 09-0527-PR20: Amend Board Report 08-0123-PR11: Amend Board Report 07-0926-PR9: Approve Entering into Agreements with Various External Partners to Provide After School Programs and Services (Cohort 5)  
User Group: Office of Extended Learning Opportunities  
Services: After School Program and Services  
Status: In negotiations
16. 09-0527-PR25: Amend Board Report 08-0827-PR22: Amend Board Report 07-1114-PR15: Approve Entering into an Agreement with Educational Development Center, Inc. for Development of Support for Math Instruction Services:  
User Group: Office of the CEO

Services: Math Instruction Services  
Status: In negotiations

17. 09-0624-PR12: Amend Board Report 08-0625-PR14: Amend Board Report 07-0124-PR13: Amend Board Report 06-1220-PR7: Amend Board Report 06-0125-PR15: Approve Entering into two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services.

User Group: Information & Technology Services  
Services: Server and Network Maintenance Support Services  
Status: In negotiations

18. 09-0624-PR14: Amend Board Report 08-0723-PR15: Approve Exercising the First and Second Options to Renew Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Services for Moves, Adds, and Changes.

User Group: Information & Technology Services  
Services: Telecommunications Maintenance  
Status: In negotiations

19. 09-0624-PR15: Amend Board Report 08-0827-PR15: Approve Exercising the First Option to Renew Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services.

User Group: Information & Technology Services  
Services: Server and Network Maintenance Support Services  
Status: In negotiations

21. 09-0624-PR18: Approve Entering into an Agreement with Diamond Management and Technology Consultant NA, Inc. for Consulting Services.

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

22. 09-0624-PR19: Approve Entering into an Agreement with Labrynth, Inc. for Enterprise Information Asset Management Services.

User Group: Information & Technology Services  
Services: Asset Management Services  
Status: In negotiations

23. 09-0624-PR20: Approve Exercising the Annual Option to Renew Technical Support with Oracle USA, Inc.

User Group: Information & Technology Services  
Services: Data Movement and Management Services  
Status: In negotiations

24. 09-0624-PR29: Approve Entering Into an Agreement with Devry University for Educational Services (Cohort 6)

User Group: Office of High Schools and High School Programs  
Services: Educational Services  
Status: In negotiations

25. 09-0624-PR31: Approve Entering into a Springboard Subscription Agreement with the College Board for Site Licenses, Materials, Products and Services Relating to Use of Springboard in Cohort II Exceleator Schools.

User Group: Office of High Schools and High School Programs  
Services: Site Licenses, Materials, Products and Services  
Status: In negotiations

26. 09-0624-PR32: Approve Exercising the Option to Extend the Agreements with Various Consultants for Development and Support for Instruction Services.

User Group: High School Teaching and Learning  
Services: Instruction Services  
Status: In negotiations

27. 09-0624-PR33: Approve Exercising the Fourth Option to Renew the Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services.  
User Group: Office of Human Resources  
Services: Principal Internship Program Services  
Status: In negotiations


28. 09-0624-PR37: Approve Exercising the Option to Renew the Master Agreements with Various Consultants for Program Evaluation Services.  
User Group: The Chief Performance Office  
Services: Program Evaluation Services  
Status: In negotiations

29. 09-0624-PR38: Ratify Entering into an Agreement with an Approve Payment to the Board of Regents of the University of Wisconsin, Madison for the Purchase of Test Materials.  
User Group: Research, Evaluation & Accountability  
Services: Purchase of Test Materials  
Status: In negotiations

30. 09-0624-PR40: Approve Entering into Agreements or Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings.  
User Group: Law Department  
Services: Hearing Officers  
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