

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

- I. Extend the rescission dates contained in the following Board Reports to February 24, 2010 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. 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: 1 has been fully executed; one is not proceeding; remaining 3 agreements are in negotiations.
 2. 08-0625-OP7: Authorize the Public Building Commission of Chicago to Purchase Property at the Northeast Corner of 38th Street and St. Louis for the Construction of a New Brighton Park Elementary School.
User Group: Real Estate
Services: Land Purchase
Status: In negotiations
 3. 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
 4. 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
 5. 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
 6. 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
 7. 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
 8. 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
9. 09-0225-OP1: Authorize the Public Building Commission of Chicago to Purchase Property at 48th Street and Rockwell for the Construction of a New Brighton Park II Elementary School.
User Group: Real Estate
Services: Purchase of Property
Status: In negotiations
 10. 09-0422-EX5: Approve the Renewal of the Charter School Agreement with Alain Locke Charter Academy Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 11. 09-0422-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Regarding the Shared Cost Sidewalk Program.
User Group: Department of Facilities
Services: Shared Cost Sidewalk Program
Status: In negotiations
 12. 09-0527-PR5: Approve Entering into an Agreement with the American Bottling Company (DBA Dr. Pepper Snapple Group) to Provide Vended Beverages in the Chicago Public Schools
User Group: Citywide Food Services
Services: Vended Beverages
Status: In negotiations
 13. 09-0527-PR16: Approve Exercising the Second Option to Renew Agreement with NCS Pearson Inc. for the Purchase of Student Information Systems Software Licenses.
User Group: Information & Technology Services
Services: Software Licenses
Status: In negotiations
 14. 09-0527-PR36: Approve Exercising the Third Option to Renew the Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.
User Group: Research, Evaluation & Accountability
Services: Purchase of Test Materials
Status: In negotiations
 15. 09-0527-PR37: Approve Renewing the Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.
User Group: Research, Evaluation & Accountability
Services: Purchase of Test Materials
Status: In negotiations
 16. 09-0624-ED9: Approve Entering into an Agreement with Illinois Student Assistance Commission (SCA) for a Software License and Related Services for XAP Transitions Premium Edition.
User Group: Department of College and Career Preparation
Services: Software License
Status: In negotiations
 17. 09-0624-ED18: Approve Entering into an Intergovernmental Agreement with the City of Chicago for Services Related to Expanded Education and Screening for the Sexually Transmitted Infections Project.
User Group: Office of Specialized Services
Services: Education and Screening Services
Status: In negotiations

18. 09-0624-EX8: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Dodge Renaissance Academy, The Chicago Academy, Tarkington School of Excellence, National Teachers Academy, Chicago Academy High School, Collins Academy High School, Orr Academy High School)
User Group: Office of New Schools
Services: Management Consulting Services
Status: In negotiations
19. 09-0722-EX4: Amend Board Report 08-1022-EX3: Amend Board Report 07-0228-EX3: Ratify Exercising the First and Second Options to Renew the Agreements with Trustmark Insurance Company and RFS-IRSI Joint Venture to Services Existing Trustmark University Life Insurance Policyholders.
User Group: Department of Human Resources
Services: Life Insurance
Status: In negotiations
20. 09-0722-OP2: Approve Entering into a Lease Agreement with Christopher House for the Rental of 2250 North Latrobe.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
21. 09-0722-PR2: Approve Entering into an Agreement with B and L Distributors, Inc. for the Purchase of Appliances.
User Group: Facility Operations & Maintenance
Services: Purchase of Appliances
Status: In negotiations
22. 09-0722-PR14: Approve Entering into Agreements with Early Literacy Assessment Vendors for Consulting Services.
User Group: Chief Education Office
Services: Consulting Services
Status: 2 of 3 contracts fully executed; remaining contract in negotiations
23. 09-0722-PR20: Approve Entering into an Agreement with Police Executive Research Forum (PERF) for Consulting Services.
User Group: Office of School Safety and Security
Services: Consulting Services
Status: In negotiations
24. 09-0826-EX7: Amend Board Report 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
25. 09-0826-EX9: Amend Board Report 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

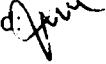
26. 09-0826-PR31: Ratify Entering into an Intergovernmental Agreement with Chicago Police Department Relating to the FY2008 Secure Our Schools Grant.
User Group: Office of School Safety and Security
Services: Grant Agreement
Status: In negotiations
27. 09-0923-OP2: Approve Entering into a License Agreement with Interpark, Inc. for Parking for Chicago Public School Employees and Officials.
User Group: Department of Real Estate
Services: License Agreement
Status: In negotiations
28. 09-0923-OP3: Approve a Lease Renewal Agreement with Eskenazi, Farrell & FODOR, P.C. For Rental of Space at 125 S. Clark St.
User Group: Department of Real Estate
Services: Lease Agreement
Status: In negotiations
29. 09-0923-PR1: Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Public Health for Inspection Services.
User Group: Department of Operations
Services: Inspection Services
Status: In negotiations
30. 09-0923-PR2: Amend Board Report 08-0924-PR8: Approve Exercising the Option to Renew the Agreement with Hill Environmental Operations, Inc for Building Engineering Services.
User Group: Facility Operations & Maintenance
Services: Building Engineering Services
Status: In negotiations
31. 09-0923-PR8: Amend Board Report 09-0624-PR17: Amend Board Report 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
32. 09-0923-PR10: Approve Exercising the Option to Renew the Agreement with Omicron Technologies for School Key Card Systems and Associated Services.
User Group: Information & Technology Services
Services: School Key Card System Services
Status: In negotiations
33. 09-0923-PR12: Approve Entering Into an Agreement with the Avid Center for Professional Development.
User Group: Department of College and Careers Programs
Services: Professional Development
Status: In negotiations
34. 09-0923-PR16: Amend Board Report 08-0827-PR34: Approve Exercising the Second Option to Renew the Agreement with R.V. Kuhns Associates, Inc. for Consulting Services,
User Group: Office of Human Resources
Services: Consulting Services
Status: In negotiations

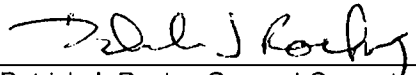
35. 09-0923-PR18: Amend Board Report 09-0527-PR31: Approve Exercising the First Option to Renew the Agreement with Public Safety Solutions, Inc. for Early Defibrillation Program Management Services.
User Group: Office of Human Resources
Services: Program Management Services
Status: In negotiations
36. 09-0923-PR19: Approve Entering into an Agreement with Consortium for Educational Change for Consulting Services.
User Group: Office of Human Resources
Services: Consulting Services
Status: In negotiations
37. 09-0923-PR23: Approve Entering into a Teacher Referral and Support Agreement with Teach for America.
User Group: Office of Human Resources
Services: Teacher Referral and Support
Status: In negotiations
38. 09-0923-PR25: Amend Board Report 09-0722-PR18: Approve Entering into Software License or Subscription and Services Agreements with Northwest Evaluation Association and/or Scantron Corporation.
User Group: Office of Performance
Services: Software License, Subscription and Services Agreement
Status: In negotiations
39. 09-0923-PR26: Approve Entering into a Letter of Intent and an Agreement with Youth Advocate Programs, Inc. for Youth Advocacy Services.
User Group: Safety and Security – Citywide
Services: Youth Advocacy Services
Status: Letter of Intent completed; agreement in negotiations
40. 09-0923-PR28: Approve Entering into Agreements with Various Consultants for Development of a Capstone Course in Space Science.
User Group: Office of Teaching and Learning
Services: Development of a Capstone Course in Space Science
Status: In negotiations
41. 09-0923-PR30: Approve Exercising the Second Option to Renew the Agreement with Metritech, Inc. for the Purchase of Test Materials and Related Professional Development Services.
User Group: Office of Teaching and Learning
Services: Professional Development 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. 08-0625-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
Action: Rescind Board authority in part as to grantee Academy of Communications and Technology Charter School only. Authority for remaining agreements shall remain in effect.

2. 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
Action: Rescind Board authority in full.

Respectfully submitted: 



Patrick J. Rocks, General Counsel

