

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

- I. **Extend the rescission dates contained in the following Board Reports to December 15, 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. 08-0827-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
  2. 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
  3. 09-1123-EX18: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the March 24, 2010, May 26, 2010, July 28, 2010 and September 22, 2010 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to November 17, 2010.
  4. 09-1123-PR14: Approve Entering into an Agreement with the New Teacher Project for Consulting Services.  
User Group: Office of Human Resources  
Services: Consulting Services  
Status: In negotiations
  5. 09-1123-PR21: Approve Entering into an Agreement with SGA Youth and Family Services for Consulting Services.  
User Group: Turn-Around Schools  
Services: Consulting Services  
Status: In negotiations
  6. 10-0127-PR19: Approve Entering into an Agreement with Rogers Park Community Development Corporation for Consulting Services  
User Group: Office of Human Resources  
Services: Consulting Services  
Status: In negotiations
  7. 10-0224-EX16: Amend Board Report 09-0527-EX4: Amend Board Report 08-1022-EX6: Amend Board Report 07-1024-EX12: Approve the Establishment of the Chicago High School for the Arts and Entering into a School Management and Performance Agreement with Chicago High School for the Arts.  
User Group: Office of New Schools  
Services: Management and Performance Agreement  
Status: In negotiations

8. 10-0224-PR16: Ratify Entering into an Intergovernmental Agreement with Chicago Police Department for School Patrol Service.  
User Group: Office of School Safety and Security  
Services: School patrol services  
Status: In negotiations
9. 10-0324-PR2: Approve Exercising the Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services.  
User Group: Office of Contracts and Procurement  
Services: Audit and Management Services  
Status: 11 of 15 agreements have been fully executed; remaining agreements are in negotiations.
10. 10-0324-PR13: Approve Exercising the Option to Renew the Agreement with Buzz Sawyer for Consulting Services.  
User Group: Financial Planning  
Services: Consulting Services  
Status: In negotiations
11. 10-0324-PR14: Amend Board Report 09-0923-PR23: Approve Entering into a Teacher Referral and Support Agreement with Teach for America.  
User Group: Office of Human Capital  
Services: Teacher Referral and Support  
Status: In negotiations
12. 10-0526-ED3: Approve Entering into a Memorandum of Understanding with Chicago Charter School Foundation (Chicago International Charter School) to Participate in the Real Program.  
User Group: Department of Human Capital  
Services: Memorandum of Understanding  
Status: In negotiations
13. 10-0526-ED4: Approve Exercising the Final Option to Renew the Memorandum of Understanding with L.E.A.R.N. Charter School to participate in the Real/Chicago Teacher Advancement Program.  
User Group: Office of Human Capital  
Services: Memorandum of Understanding  
Status: In negotiations
14. 10-0526-EX5: Amend Board Report 10-0428-EX2: Amend Board Report 09-1123-EX7: Amend Board Report 09-0826-EX8: Amend Board Report 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  
Additional Action: This matter was inadvertently omitted from the September 22, 2010 Rescission Board Report. The extension of the rescission date is ratified to take effect as of the date, thereby extending the rescission date to November 17, 2010.
15. 10-0526-PR4: Approve Exercising the First Option to Renew the Agreements with Concord Group for Cost Estimator Services.  
User Group: Facility Operations & Maintenance  
Services: Cost Estimator Services  
Status: In negotiations
16. 10-0526-PR14: Approve Exercising the First Option to Renew the Agreements with Banner Schools and Pathways in Education-Illinois for Alternative Learning Opportunities Program Services.  
User Group: Area 30

- Services: Alternative Learning Opportunities  
Status: In negotiations
17. 10-0526-PR15: Approve Exercising the First Option to Renew the Agreements with Various Alternative Safe Schools for Educational Services.  
User Group: Area 30  
Services: Educational Services  
Status: In negotiations
  18. 10-0526-PR20: Approve Exercising the Option to Renew the Agreement with Various External Partners to Provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative.  
User Group: Office of Extended Learning Opportunities  
Services: Out-of-School time Programs  
Status: In negotiations
  19. 10-0526-PR32: Approve Entering into an Agreement with Dunbar Armored, Inc. for Armored Car Services.  
User Group: Treasury  
Services: Armored Car Services  
Status: In negotiations
  20. 10-0623-EX5: Amend Board Report 09-1123-EX10: Amend Board Report 09-0923-EX3: Amend Board Report 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 06-0220-EX14: Approve 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
  21. 10-0623-PR27: Approve Entering Into an Intergovernmental Agreement with Illinois Student Assistance Commission (ISCA) For a Software License and Related Services for XAP Transitions Premium Edition.  
User Group: Department of College to Careers Preparation  
Services: Software License  
Status: In negotiations
  22. 10-0623-PR35: Approve the Pre-Qualification Status of and Entering into Agreements with Vendors to Provide Assessment Tools.  
User Group: Office of Performance  
Services: Provide Assessment Tools  
Status: In negotiations
  23. 10-0728-PR2: Approve Entering into an Agreement with Citibank (South Dakota), N.A. for Multi Purpose Procurement Card Services (Revenue Generating).  
User Group: Office of Contracts and Procurement  
Services: Procurement Card Services  
Status: In negotiations
  24. 10-0728-PR6: Approve Entering into Agreements with Various Vendors for the Sale and Lease of Output Device Equipment and Related Services.  
User Group: All schools and Areas  
Services: Sale and Lease of Output Device Equipment  
Status: In negotiations
  25. 10-0728-PR9: Amend Board Report 09-0923-PR5: Approve Entering into an Agreement with O'Donnell, Wicklund, Pigozzi and Peterson Architects for Design Management Services for the

Capital Improvement Program.  
User Group: Facility Operations and Maintenance  
Services: Design Management Services  
Status: In negotiations

26. 10-0728-PR11: Approve Extending the Agreement with Schoolnet, Inc. for the Purchase of Student Information Instructional Management Software Licenses, Implementation and Support Services.  
User Group: Information & Technology Services  
Services: Instructional Management Software Licenses  
Status: In negotiations
27. 10-0728-PR15: Approve Entering into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.  
User Group: Assessment Design  
Services: Purchase of Test Materials and Related Services  
Status: In negotiations
28. 10-0728-PR22: Approve Entering into a Subscriber Agreement with LexisNexis for Computer Assisted Legal Research Services.  
User Group: Law Department  
Services: Subscriber Agreement  
Status: In negotiations

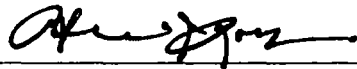
**II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

1. 10-0428-PR11: Approve Exercising the First Option to Renew Pre-Qualification Status and Entering into Agreements with Contractors to Provide Demolition and Site Preparation Services for the Board of Education.  
User Group: Facility Operations and Maintenance  
Services: Demolition and Site Preparation Services  
Additional Action: Rescind Board Report in full as to the following vendor for failure to enter into a written agreement with the Board: Bechstein Construction #3.
2. 10-0922-PR6: Amend Board Report 10-0428-PR13: Approve Exercising the Second Option to Renew the Pre-Qualification Status of Contractors to Provide General Contracting Services.  
User Group: Facility Operations & Maintenance  
Services: General Contracting Services  
Additional Action: Rescind Board Report in full as to the following vendor for failure to enter into a written agreement with the Board: Broadway Consolidated #3.
3. 10-0922-PR13: Approve Entering into an Agreement with Peace and Education for Additional Learning Opportunities Facilitator Support at Chavez School.  
User Group: Additional Learning Opportunities  
Services: Facilitator Support  
Additional Action: Rescind Board Report in full for failure to enter into a written agreement.
4. 10-0623-PR4: Amend Board Report 09-1216-PR8: Approve Exercising the First Option to Extend 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: Facilities Operations & Maintenance  
Services: Operation and Maintenance Program  
Additional Action: Rescind Board Report in full for failure to enter into written agreements with the following vendors: Ceco, Inc. #130, Automated Logic-Chicago #137, Trice Construction

Company #146, Foreverlawn of Central Illinois #149, Siemens Building Technologies #150, SPL Integrated Solutions #154, and Bobbe & Co. #155.

5. 10-0623-PR37: Approve Entering Into Agreements with Various Vendors to Provide School Community Watch Services for Designated Neighborhoods  
User Group: Office of School Safety and Security  
Services: Community Watch Services  
Additional Action: Rescind Board authority in part only for failure to enter into a written agreement with the following vendors: Black United Fund of Illinois #4, Little Black Pearl Workshop #10 and Westside Health Authority #14.
  
6. 10-0728-EX7: Amend Board Report 10-0526-EX11 Authorize Payment of Startup Funds to and Approve Entering Into Disbursement and Use of Startup Funds Agreements with Various Charter Schools  
User Group: Office of New Schools  
Services: Disbursement and Use of Startup Funds  
Additional Action: Rescind Board authority in part only for failure to enter into a written agreement with the following Charter School: Youth Connection Charter School.

Respectfully submitted: *DJR*



---

Patrick J. Rocks, General Counsel