

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

- I. **Extend the rescission dates contained in the following Board Reports to January 26, 2011 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. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.
User Group: Office of Real Estate
Services: License Agreement
Status: In negotiations
 2. 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 06-222-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
 3. 09-1123-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 4. 10-0127-OP1: Amend Board Report 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: Chief Operating Officer
Services: Lease Agreement
Status: In negotiations
 5. 10-0324-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Regarding the Shared Cost Sidewalk Program.
User Group: Department of Facilities
Services: Intergovernmental Agreement
Status: In negotiations
 6. 10-0428-PR6: Approve Entering into an Agreement with at and T for Global Positioning Satellite ("GPS") Data Transmission Services.
User Group: Student Transportation
Services: Data Transmission Services
Status: In negotiations
 7. 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: This matter was inadvertently omitted from the October 27, 2010 Rescission Board Report and is ratified to take effect as of that date, thereby extending the rescission date to December 15, 2010.

8. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services
User Group: Office of Human Capital
Services: Pharmacy Benefits Management
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the October 27, 2010 Rescission Board Report and is ratified to take effect as of that date, thereby extending the rescission date to December 15, 2010.
9. 10-0428-PR39: Approve Entering into an Agreement with Various Vendors for Consulting Services.
User Group: Citywide – Office of Teaching & Learning
Services: Consulting Services
Status: 3 of 4 agreements have been fully executed; remaining agreement is in negotiations.
10. 10-0428-PR40: Approve Entering into Agreements with Various Vendors for the Purchase of Response Intervention Services (RTI).
User Group: Office of Teaching & Learning
Services: Purchase of Response Intervention Services
Status: 10 of 15 agreements have been fully executed; remaining agreements are in negotiations.
11. 10-0526-ED2: Approve Entering into Agreements with Various Providers for High Quality Early Childhood Services.
User Group: Office of Early Childhood Education
Services: Early Childhood Services
Status: In negotiations
12. 10-0623-OP1: Amend Board Report 09-0325-OP3: Approve Entering into a Lease Agreement with the Chicago Park District for Lease of Land Located at the Southeast Corner of Laflin and Monroe Streets.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
13. 10-0623-PR3: Approve the Pre-Qualification Status of and Entering into Agreements with Vendors to Provide Yearbook Printing Services.
User Group: Office of Contracts and Procurement
Services: Printing Services
Status: In negotiations
14. 10-0623-PR7: Approve Exercising the Second Option to Renew the Agreement with Johnson Research Group for Consulting Services Related to the Modern Schools Across Chicago Program and other TIF Projects.
User Group: Facility Operations and Maintenance
Services: Consulting Services
Status: In negotiations
15. 10-0623-PR15: Approve Exercising a Two-Year Option to Renew the Agreement with Relational Technology Services DBA Relational Technology Solutions (RTS) For Application Maintenance and Programming Support Services.
User Group: Information & Technology Services
Services: Maintenance and Programming Support Services
Status: In negotiations
16. 10-0623-PR22: Approve Entering into an Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.
User Group: Assignment Design
Services: Purchase of Test Materials
Status: In negotiations

17. 10-0623-PR34: Approve Exercising the First Option to Renew the Software License or Subscription and Services Agreements with Northwest Evaluation Association and Scantron Corporation.
User Group: Office of Performance
Services: Software License Subscription and Services
Status: In negotiations
18. 10-0623-PR36: Approve Entering into Agreements with Various Consultants to Provide School and Area Performance Management Services.
User Group: Office of Performance
Services: Performance Management Services
Status: In negotiations
19. 10-0623-PR39: Approve Entering into Agreements with Various Organizations to Provide Student Mentorship and Advocacy Services.
User Group: Office of School Safety and Security
Services: Student Mentorship and Advocacy Services
Status: In negotiations
20. 10-0623-PR43: Approve Exercising the First Option to Renew the Agreement with Relegent LLC for the Purchase of a District Site License and Professional Development Training for Health Education Curriculum.
User Group: Citywide Special Education Resource
Services: Professional Development Training for Health Education Curriculum
Status: In negotiations
21. 10-0623-PR48: Ratify and Amend Master Services and License Agreement with KC Distance Learning, Inc. D/B/A Aventa Learning.
User Group: Graduation Pathways
Services: License Agreement
Status: In negotiations
22. 10-0623-PR49: Approve Exercising the Final Option to Renew Agreements with Various Consultants for Development and Support for Instruction Services.
User Group: Office of Teaching & Learning
Services: Instruction Services
Status: In negotiations
23. 10-0825-PR2: Approve Exercising the Final Option to Renew the Agreement with Staples Business Advantage, A Division of Staples Contract and Commercial, Inc. For The Purchase of Remanufactured Inkjet and Laser Toner Cartridges and Compatible Inkjet and Laser Toner Cartridges.
User Group: Office of Contracts and Procurement
Services: Purchase of Toner Cartridges
Status: In negotiations
24. 10-0825-PR4: Approve Exercising the Second Option to Renew the Agreement with Johnson Research Group for Consulting Services Related to the Modern Schools Across Chicago Program and Other TIF Projects.
User Group: Facility Operations & Maintenance
Services: Consulting Services
Status: In negotiations
25. 10-0825-PR5: Approve the Renewal Agreement with Ruder Truck Rental, Inc. D/B/A Ryder Transportation Services to Provide Vehicle Leasing.
User Group: Citywide School Transportation
Services: Vehicle Leasing Transportation Services
Status: In negotiations

26. 10-0825-PR8: Approve Entering into Agreements with Various Vendors for the Purchase of Additional Learning Opportunities Services.

User Group: Chief Education Office

Services: Software License Agreements for online educational products and related services

Status: In negotiations

27. 10-0825-PR12: Amend Board Report 10-0526-PR17: Amend Board Report 09-1216-PR25: Approve Exercising the Option to Renew a Software License Agreement with Cityspan, Inc.

User Group: Office of Extended Learning Opportunities

Services: Software License Agreement

Status: In negotiations

28. 10-0825-PR14: Amend Board Report 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

Status: In negotiations

29. 10-0825-PR19: Ratify Exercising the First Option to Renew Entering into Agreements with Various Private Cluster Schools to Provide Cluster Program Services.

User Group: Citywide Special Education & Supports

Services: Cluster Program 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. 09-1216-PR10: Amend Board Report 08-0625-PR4: Approve Entering into Agreements with Various Vendors and Leasing Agents for the Purchase and Lease of Desktop and Laptop Computers and Associated Services.

User Group: All schools and Areas

Services: Purchase and Lease of Desktop and Laptop Computers

Additional Action: Rescind Board Report in part as to IBM Global Finance for failure to enter into written lease agreements with the Board.

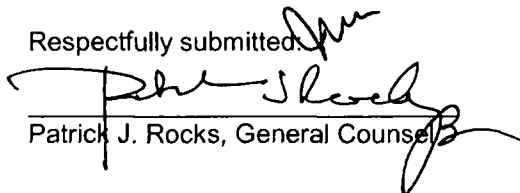
2. 10-0825-PR15: Approve Entering Into Agreements with Various Vendors to Provide School Community Watch Services Phase II for Designated Neighborhoods

User Group: Office of Safety and Security

Services: Community Watch Services

Additional Action: Rescind Board authority in part as to the following vendors for failure to enter into written agreements with the Board: The Black Star Project (#2); Leave No Veteran Behind (#8); and, Prologue, Inc (#10).

Respectfully submitted,


Patrick J. Rocks, General Counsel