

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

- I. **Extend the rescission dates contained in the following Board Reports to August 24, 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. 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
  2. 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
  3. 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: 2 of 3 agreements have been fully executed; remaining agreement in negotiations.
  4. 10-1117-PR24: Approve Entering into an Agreement with the New Teacher Project for Educational Support Services.  
User Group: Office of Human Capital  
Services: Educational Support Services  
Status: In negotiations
  5. 10-1117-PR21: Approve Exercising the Final Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public Schools.  
User Group: Office of Human Capital  
Services: Access to Legal Services Network  
Status: In negotiations
  6. 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.  
User Group: Facilities and Operations  
Services: Land Exchange and Temporary License Agreement  
Status: In negotiations
  7. 11-0126-PR10: Approve Entering into Agreements with Various Vendors for the Purchase of Low-Cost Computing Devices and Associated Accessories.  
User Group: Information & Technology Services  
Services: Purchase of Computing Devices  
Status: In negotiations
  8. 11-0126-PR19: Amend Board Report 10-0825-PR17: Amend Board Report 10-0623-PR41: Amend Board Report 10-0324-PR19: Amend Board Report 09-0826-PR32: Approve Entering into Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services.

User Group: Citywide Special Education & Supports  
Services: Purchase of Specialized Equipment  
Status: In negotiations

9. 11-0126-PR21: Approve Entering into an Agreement with the University of Chicago for Grant Evaluation Services Provided by Chapin Hall Center.

User Group: Citywide Special Education Resource  
Services: Grant Evaluation Services  
Status: In negotiations

10. 11-0223-EX2: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Montessori Network, Inc., an Illinois Not For Profit Corporation.

User Group: Office of New Schools  
Services: Charter School Agreement  
Status: In negotiations

11. 11-0323-EX4: Amend Board Report 09-0722-EX11: Amend Board Report 09-0128-EX3: Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13: Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, an Illinois Not-For-Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for Low Incidence Pilot Program.

User Group: Office of New Schools  
Services: Professional Services Agreement  
Status: In negotiations

12. 11-0323-OP2: Amend Board Report 11-0126-OP1: Amend Board Report 10-1215-OP4: Approve Entering into a Lease Agreement with Subway Real Estate Corporation d/b/a Subway Sandwiches & Salads for Rental of Space at 125 South Clark Street.

User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations

13. 11-0323-PR2: Approve Exercising the Final Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services.

User Group: Office of Procurement and Contracts  
Services: Audit and Management Services  
Status: In negotiations

14. 11-0323-PR3: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of General and Specialized Educational Supplies.

User Group: Office of Procurement and Contracts  
Services: Purchase of General and Specialized Educational Supplies  
Status: In negotiations

15. 11-0323-PR8: Approve Exercising the First Option to Renew the Agreement with Philips Medical Systems for the Purchase of Automated External Defibrillators and Accessories.

User Group: Facility Operations & Maintenance  
Services: Purchase of Automated External Defibrillators and Accessories  
Status: In negotiations

16. 11-0323-PR9: Approve Exercising the Final Option to Renew the Agreement with Schoolnet, Inc. for the Purchase of Gradebook Software Licenses, Implementation, and Support Services.

User Group: Information & Technology Services  
Services: Gradebook Software Licenses, Implementation and Support Services  
Status: In negotiations

17. 11-0323-PR11: Amend Board Report 10-1117-PR13: Amend Board Report 09-0527-PR28: Approve Entering into Agreements with Various Providers to Furnish Social, Emotional, Behavioral, and Mental Health Services.

User Group: Area Instructional Office 30 – Alternative Schools

Services: Mental Health Services

Status: In negotiations

18. 11-0323-PR12: Approve Entering into an Agreement with Buzz Sawyer for Consulting Services.

User Group: Chief Financial Officer

Services: Consulting Services

Status: In negotiations

19. 11-0323-PR14: Approve Entering into an Agreement with Labor Management Cooperation Committee (LMCC) For Consulting Services.

User Group: Office of College and Career Preparation

Services: Consulting Services

Status: In negotiations

20. 11-0323-PR19: Approve Entering into an Agreement with Sentinel Technologies for the Purchase of CTA Bus Tracker Display Equipment.

User Group: Office of School Safety and Security

Services: Purchase of CTA Bus Tracker Display Equipment

Status: In negotiations

21. 11-0323-PR23: Ratify and Agreement with Illinois Virtual School for Online Curriculum and Instructional Support.

User Group: Office of Student Support and Engagement

Services: Online Curriculum and Instructional Support

Status: In negotiations

22. 11-0323-PR24: Amend Board Report 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: Development and Support for Instruction Services

Status: In negotiations

23. 11-0323-PR25: Amend Board Report 10-1117-PR26: Amend Board Report 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: Citywide – Office of Mathematics

Services: Math Instruction 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. 10-1027-OP1: Authorize Entering into a Lease Agreement with a Right of First Refusal and Option to Purchase School Facilities at 3633 N. California Avenue for a New Audubon Entrepreneurial Academy High School.

User Group: Office of Real Estate

Services: Lease Agreement

Action: Rescind Board authority in full for failure to execute an agreement.

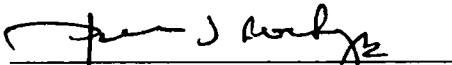
**III. Rescind the following Board Reports in full for the reason(s) set forth below; the user group has been advised of such rescission:**

1. 10-1027-EX17: Approve the Expansion of Audubon Elementary School with the Establishment of a High School Campus to be known as Audubon Entrepreneurial Academy High School Program

User Group:

Action: Rescind Board authority in full; the opening of the Audubon Entrepreneurial Academy High School was contingent upon a third-party lease agreement that was not executed.

Respectfully submitted 

  
Patrick J. Rocks, General Counsel