

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

- I. **Extend the rescission dates contained in the following Board Reports to October 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. 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. 10-1117-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: Legal Services Network
Status: In negotiations
 4. 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
 5. 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
 6. 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
 7. 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: School Management Services
Status: In negotiations

8. 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
9. 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
10. 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
11. 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
12. 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
13. 11-0427-EX3: Approve Entering into a School Management Consulting Agreement with The Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman Elementary School, School of Excellence.
User Group: Office of Autonomous Management and Performance Schools
Services: School Management Consulting Services
Status: In negotiations
14. 11-0427-EX10: Approve the Renewal of the Charter School Agreement with Bronzeville Lighthouse Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
15. 11-0427-EX11: Approve the Renewal of the Charter School Agreement with Chicago Virtual Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
16. 11-0427-EX12: Approve the Renewal of the Charter School Agreement with Urban Prep Academies.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

17. 11-0427-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to Continued Participation with the City of Chicago in a 5-Year School Building Accessibility Renovation Program, Including Negotiating, Executing an Delivering an Intergovernmental Agreement with the City of Chicago.
User Group: Department of Housing and Economic Development
Services: Building Accessibility Renovation Program
Status: In negotiations

18. 11-0427-OP2: Approve Entering into an Intergovernmental Agreement with the Public Building Commission for the Design and Installation of a New Enhanced Security Camera Project for the Board of Education.
User Group: Safety and Security
Services: Installation of Security Cameras
Status: In negotiations.

19. 11-0427-PR40: Approve Exercising the First Option to Renew the Agreement with Sedgwick Claims Administration Services and Authorize Funding of Escrow Accounts Associated with these Services.
User Group: Office of Human Capital
Services: Claims Administration
Status: In negotiations

20. 11-0525-ED2: Approve Entering into an Agreement with Devry University for Educational Services (Cohort 8).
User Group: Office of College to Career Preparation
Services: Educational Services
Status: In negotiations

21. 11-0525-OP2: Approve Entering into a Lease Agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School for Use of Space Located at 6041 Diversey Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

22. 11-0525-OP3: Rarely Entering into a Lease Agreement with Legacy Charter School for Lease of a Portion of The Mason School, 4217 West 18th Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

23. 11-0525-PR13: Amend Board Report 10-0428-PR23: Approve Entering into an Agreement with International Baccalaureate Americas for Consulting Services.
User Group: Academic Enhancement
Services: Consulting Services
Status: In negotiations

24. 11-0525-PR17: Approve Entering into Software License Agreements with Various Vendors for Additional Learning Opportunities Software.
User Group: Office of Human Capital
Services: Software License Agreements
Status: 3 of 5 agreements have been executed; remaining agreements in negotiations.

25. 11-0525-PR20: Amend Board Report 10-1117-PR20: Amend Board Report 09-1216-PR26: Amend Board Report 09-0128-PR16: Ratify Amendment to Board Report 08-0827-PR24: Amend Board Report 07-1024-PR21: Amend Board Report 07-0228-PR22: Amend Board Report 05-0824-PR11: Amend Board Report 05-0323-PR14: Approve Exercising the Option to

Renew the Agreement with Various Companies for Defined Contribution Retirement Services.
User Group: Office of Human Capital
Services: Retirement Services
Status: In negotiations

26. 11-0525-PR21: Approve Entering into an Agreement with Chicago Teachers Union for Professional Development Support.
User Group: Office of Human Capital
Services: Professional Development Support
Status: In negotiations

27. 11-0525-PR25: Approve Amendment to Contract with Mercyworks Occupational Medicine/Mercy Hospital & Medical Cents to Provide Occupational Services.
User Group: Office of Human Capital
Services: Occupational Services
Status: In negotiations

28. 11-0525-PR34: Approve Exercising the Second Option to Renew the Agreement with Various Private Cluster Schools to Provide Cluster Program Services.
User Group: Citywide Special Education & Support
Services: Private Specialized Schools
Status: In negotiations

29. 11-0525-PR35: Approve Exercising the First Option to Renew the Agreement with Various Consultants for Medical Related Services.
User Group: Citywide Special Education Resources
Services: Medical Related Services
Status: In negotiations

30. 11-0525-PR39: Approve Entering into an Agreement with American Institutes for Research and Children's Aid Society for Consulting Services.
User Group: Learning Supports
Services: Consulting Services
Status: In negotiations

31. 11-0525-PR41: Approve Exercising the Final 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: Learning Support
Services: Out-of-Schools Time Programs and 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. 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
Action: Rescind Board authority in full for Art Therapy Connection, NFP (#2) for failure to execute agreement.

2. 11-0427-PR43: Amend Board Report 11-0126-PR16: Approve Exercising the Second and Third Options to Renew the Agreement with Steve Gering for Coordination and Communication Services.

User Group: Leadership Development & Support


Services: Coordination and Communication Services

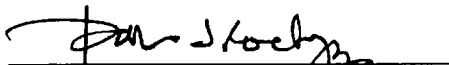
Action: Rescind authority approved pursuant to Board Report 11-0427-PR43 to extend agreement to August 31, 2010 and increase compensation.

3. 11-0525-PR29: Approve Entering into an Agreement with the University of Chicago for Consulting Services for the Chicago Startalk Arabic and Chinese Language Institutes.

User Group: The Office of Language and Cultural Education

Action: Rescind Board authority in part as to requirement for a written contract.

Respectfully submitted: 


Patrick J. Rocks, General Counsel