

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

- I. **Extend the rescission dates contained in the following Board Reports to November 16, 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. 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
 3. 10-1117-PR18: Amend Board Report 08-0827-PR23: Amend Board Report 05-1026-PR12: Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administration Services.
User Group: Office of Human Capital
Services: Health Care Administration Services
Status: In negotiations
 4. 10-1117-PR19: Amend Board Report 08-0827-PR26: Amend Board Report 07-1219-PR19: Approve Exercising the Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Maintenance Organization, Behavioral health and Flexible Spending Account Services.
User Group: Office of Human Capital
Services: Behavioral Health and Flexible Spending Account Services
Status: In negotiations
 5. 10-1215-OP3: Approve the Second Renewal of the Lease Agreement with Fortunes From A Farr, LLC for Lease of Space at 641 South Plymouth Court for Jones High School.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 6. 11-0126-EX9: Amend Board Report 10-0922-EX4: Amend Board Report 10-0728-EX6: Amend Board Report 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
 7. 11-0223-PR4: Approve Entering into Agreements with Dell Marketing, L.P., Dell Financial, Sentinel Technologies (CISCO), Inc. and Vion Corporation (Hitachi) for the Purchase and/or Lease of Network Servers.
User Group: Information & Technology Services
Services: Purchase and/or Lease of Network Services
Status: 1 of 4 agreements have been executed; the remainder are in negotiations

Services: Youth Development and Implementation Services
Status: In negotiations

18. 11-0427-PR59: Approve Extending the Agreement with U.S. Bank National Association for Banking Services.
User Group: Treasury
Services: Banking Services
Status: In negotiations

19. 11-0525-ED3: 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: 157:161 agreements have been executed; the remainder are in negotiations

20. 11-0525-EX7: Amend Board Report 11-0126-EX6: Amend Board Report 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

21. 11-0525-EX8: Amend Board Report 11-0126-EX9: Amend Board Report 10-0922-EX4: Amend Board Report 10-0728-EX6: Amend Board Report 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

22. 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 W. Diversey Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

23. 11-0525-OP3: Ratify 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

24. 11-0525-OP4: Authorize the Public Building Commission of Chicago to Purchase the Property at 10436 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.
User Group: Facilities & Operations
Services: Purchase Agreement
Status: In negotiations

25. 11-0525-PR3: Amend Board Report 11-0323-PR5: Amend Board Report 10-1215-PR3: Approve Exercising First and/or Second Option to Extend Pre-Qualification Status of Contractors and Entering into Agreements with New Contractors to Provide Various Trades over \$10,000 for Operations and Maintenance Program.
User Group: Facility Operations & Maintenance
Services: Operations and Maintenance Program
Status: 159 of 171 agreements have been executed; the remainder are in negotiations

8. 11-0323-EX8: Approve the Renewal of the Charter School Agreement with Catalyst Schools.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
9. 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network Charter School, Inc.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
10. 11-0323-EX10: Approve the Renewal of the Charter School Agreement with Providence Englewood School Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
11. 11-0323-EX11: Approve the Establishment of the Prologue Early College and Entering into a School Management and Performance Agreement with Prologue, Inc., and Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: School Management and Performance Agreement
Status: In negotiations
12. 11-0323-PR7: Approve Exercising the First Option to Renew the Pre-Qualification Status of Contractors to Provide Mechanical Contracting Services for the Board of Education.
User Group: Facility Operations & Maintenance
Services: Mechanical Contracting Services
Status: In negotiations
13. 11-0427-OP3: Amend Board Report 09-1028-OP3: Amend Board Report 09-0527-OP3 Ratify Entering into a School Food Services Agreement and Approve Entering into a New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Cregier School Building, 2040 W. Adams.
User Group: Real Estate
Services: Food Service and Lease Agreement
Status: In negotiations
14. 11-0427-OP4: Amend Board Report 09-1028-OP4: Authorize Entering into a New Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S. Damen Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
15. 11-0427-OP5: Amend Board Report 10-0526-OP1: Amend Board Report 10-0224-OP4: Approve Entering into a New Lease Agreement and School Food Services Agreement with Noble Network of Charter Schools for Rental of the Reed School Building at 6350 S. Stewart.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
16. 11-0427-PR31: Approve Entering into an Agreement with Jefferson Wells International, Inc. for Consulting Audit Services.
User Group: Department of Audit Services
Services: Consulting Audit Services
Status: In negotiations
17. 11-0427-PR49: Approve Entering into an Agreement with Illinois Caucus for Adolescent Health for Training, Youth Development, and Implementation Services.
User Group: Citywide Special Education Resource

26. 11-0525-PR7: Approve Exercising the Final 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 & Maintenance

Services: Operations and Maintenance Program

Status: 11 of 13 agreements have been executed; the remainder are in negotiations

27. 11-0525-PR8: Approve the Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide General Contracting Services.

User Group: Facility Operations & Maintenance

Services: Operations and Maintenance Program

Status: 36 of 39 agreements have been executed; the remainder are in negotiations

28. 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

Status: 3 of 5 agreements have been executed; the remainder are in negotiations

29. 11-0525-PR22: Approve Exercising the First Option to Renew the Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO Services).

User Group: Office of Human Capital

Services: Dental Health Maintenance

Status: In negotiations

30. 11-0525-PR24: Approve Exercising the First Option to Renew the Agreement with Encompass Health Management Systems for Utilization Management and Case Management Services.

User Group: Office of Human Capital

Services: Health Maintenance

Status: In negotiations

31. 11-0622-ED2: Approve Entering into an Agreement with City Colleges of Chicago for Dual Credit/Enrollment, Remediation, and Articulation Partnership Programs.

User Group: Office of College and Career Preparation

Services: Articulation Partnership Program

Status: In negotiations

32. 11-0622-ED3: Approve Entering into an Agreement with Loyola University of Chicago for Community-Based Federal Work Study Program.

User Group: Office of College and Career Preparation

Services: Federal Work Study Program

Status: In negotiations

33. 11-0622-OP1: Approve the New Lease Agreement with Bronzeville Lighthouse Charter School for Lease of Hartigan School Locates at 8 West Root Street.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

34. 11-0622-OP3: Approve new Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) ChicagoQuest for Lease of the Truth School Located at 1443 North Ogden.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

35. 11-0622-OP4: Approve the New Lease Agreement with L.E.A.R.N. Charter School for Lease of the Thorp School Located at 8914 South Buffalo Avenue.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

36. 11-0622-OP6: Approve New Lease Agreement with Urban Prep Charter Academy for Young Men High School-East Garfield Park Campus for Lease of the Medill Facility Located at 1326 West 14th Place.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

37. 11-0622-OP7: Approve New lease with Urban Prep Charter Academy for Young Men High School-South Shore Campus for Lease of the Williams Multiplex Located at 2710 S. Dearborn Street.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

38. 11-0622-OP8: Approve the New Lease Agreement with Urban Prep Academy for Lease of a Portion of Englewood High School Located at 6201 South Stewart Avenue.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

39. 11-0622-PR5: Approve Exercising the Option to Renew the Agreement with Silk Screen Express, Inc. for the Purchase of School Uniforms for Elementary and High School Students.

User Group: Office of Procurement and Contracts

Services: Purchase of School Uniforms

Status: In negotiations

40. 11-0622-PR8: Amend Board Report 11-0223-PR2: Amend Board Report 10-0728-PR9: Amend Board Report 09-0923-PR5: Approve Entering into an Agreement with Cannon Design for Design Management Services for the Capital Improvement Program.

User Group: Facility Operations & Maintenance

Services: Design Management Services

Status: In negotiations

41. 11-0622-PR11: Approve Exercising the Second Option to Extend the Agreement with Midwest Moving and Storage, Inc. for the Purchase of Packing Materials.

User Group: Real Estate

Services: Purchase of Packing Materials

Status: In negotiations

42. 11-0622-PR13: Approve Exercising the Second Option to Renew the Agreement with Tishman Construction Corporation of Illinois for Construction Management Services.

User Group: Facilities Operations & Maintenance

Services: Construction Management Services

Status: In negotiations

43. 11-0622-PR15: Approve Exercising the Fourth Option to Renew the Agreement with NCS Pearson Inc. for the Purchase of Student Information Systems Software Licenses.

User Group: Information & Technology Services

Services: Technical Support Services

Status: In negotiations

44. 11-0622-PR18: Approve Exercising the Second Option to Renew the Software License or Subscription and Services Agreements with Northwest Evaluation Association and Scantron Corporation.

User Group: Office of Autonomous Management and Performance Schools

Services: Software License and Subscription Services

Status: 1 of 2 agreements have been executed; the remainder are in negotiations

45. 11-0622-PR29: Approve Exercising the Second Option to Renew the Agreements with Banner Schools and Pathways in Education – Illinois for Alternative Learning Opportunities Program Services.

User Group: Area Instructional Office 30 – Alternative Schools
Services: Alternative Learning Opportunities Program Services
Status: In negotiations

46. 11-0622-PR30: Approve Exercising the Second Option to Renew the Agreement with Various Alternative Safe Schools for Educational Services.

User Group: Area Instructional Office 30 – Alternative Schools
Services: Educational Services
Status: In negotiations

47. 11-0622-PR31: Approve Exercising the Second Option to Renew the Agreement with Avid Center for Professional Development.

User Group: Office of College and Career Preparation
Services: Professional Development
Status: In negotiations

48. 11-0622-PR37: Amend Board Report 11-0323-PR20: Approve Payment and Ratify Entering into Agreement with Children's Memorial Hospital and Umoja Student Development Corp to Provide Staff Development and Student Support for the Office of School Improvement.

User Group: Office of School Improvement
Services: Staff Development and Student Support
Status: In negotiations

49. 11-0622-PR38: Approve Exercising the Fourth Option to Renew that Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children.

User Group: Citywide Special Education Resource
Services: Consulting Services
Status: In negotiations

50. 11-0622-PR39: Approve Entering into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6028, 6-29, and 6-30 Hearings.

User Group: Office of Student Support and Engagement
Services: Hearing Officer Services
Status: 8 of 14 agreements have been executed; the remainder are in negotiations

51. 11-0622-PR42: Ratify the First Option to Renew the Agreement with Various Consultants for Development of a Capstone Course in Space Science.

User Group: Academic Initiatives
Services: Development of Capstone Course in Space Science
Status: 5 of 6 agreements have been executed; the remainder are 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. 11-0525-PR25: Approve Amendment to Contract with Mercyworks Occupational Medicine/Mercy Hospital & Medical Center to Provide Occupational Services.


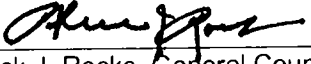
User Group: Office of Human Capital
Services: Occupational Services
Action: Rescind Board authority in full.

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. 11-0126-RS1: Resolution Regarding the Vacancy of the Chief Administrative Officer and its Effect on Board Rules, Policies, and Guidelines.

User Group: Office of the Board
Action: Rescind Board Resolution effective May 17, 2011 coincident with the appointment of the new Chief Administrative Officer under Board Report 11-0622-EX9.

2. 11-0824-AR9: Appoint Assistant General Counsel Department of Law – (Courtney A. Revis)
User Group: Law Department
Action: Rescind Board authority in full.

Respectfully submitted, 


Patrick J. Rocks, General Counsel