

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****i. Extend the rescission dates contained in the following Board Reports to May 23, 2012 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. 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

4. 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

5. 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

6. 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

7. 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

8. 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

9. 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

10. 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 to Careers Preparation

Services: Federal Work Study Program

Status: In negotiations

11. 11-0622-EX5: Amend Board Report 11-0323-EX12: Authorize Supplemental Grants to and Approve Entering into Grant Agreements with Charter School Organizations in Non-Board-Controlled Facilities for Accessibility Renovations.

User Group: Department of Operations

Services: Charter School Facilities Accessibility Renovations

Status: In negotiations

12. 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

13. 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

14. 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.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

15. 11-0622-OP7: Approve New Lease Agreement 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

16. 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

17. 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

18. 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

19. 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: 9 of 14 agreements have been executed; the remainder are in negotiations

20. 11-0824-OP1: Approve Entering into Site License Agreement with Salvation Army to Operate a Day Care Facility at Simpson Academy For Young Women.

User Group: Real Estate

Services: License Agreement

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the November 16, 2011 and the January 25, 2012 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to April 25, 2012.

21. 11-0824-PR2: Approve Entering into Agreement with Various Vendors for the Purchase of Library Books, Reference Books and Related Services.

User Group: Office of Humanities

Services: Purchase of Library Books, Reference Books and Related Services

Status: 4 of 10 agreements have been executed; the remainder are in negotiations

22. 11-0824-PR13: Approve Entering into an Agreement with R.V. Kuhns Associates, Inc. For Consulting Services.

User Group: Office of Human Capital

Services: Consulting Services

Status: In negotiations

23. 11-0824-PR16: Approve Exercising the Option to Extend the Prequalification Status of and the Agreements with Various Vendors to Provide Staff Professional Development and Student Development Services For the Culture of Calm Program.

User Group: Office of School Safety and Security

Services: Professional Development Services

Status: 20 of 25 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.

24. 11-0824-PR18: Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services.

User Group: Office of Special Education & Support

Services: Purchase of Specialized Educational Equipment

Status: 12 or 14 agreements have been fully executed; the remainder are in negotiations

25. 11-0824-PR22: Approve Entering into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.

User Group: Office of Student Assessments

Services: Purchase of Test Materials

Status: In negotiations

12-0328-AR1

26. 11-0928-EX3: Amend Board Report 09-0325-EX6: Amend Board Report 08-1022-EX15: Approve The Establishment of the Chicago Academy for Advanced Technology and Entering into a School Management and Performance Agreement With Center for Polytechnical Education, Inc., ad Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: School Management and Performance
Status: In negotiations

27. 11-0928-EX4: Amend Board Report 10-0324-EX2: Amend Board Report 09-1123-EX14: Approve the Granting of a Charter and Entering into a Charter School Agreement with Institute for Latino Progress, Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

28. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
User Group: Real Estate
Services: License Agreement
Status: In negotiations

29. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations

30. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations

31. 11-1026-OP1: Approve the Renewal of the Lease Agreement with Kee Nam Chang d/b/a Sue's Hallmark for Rental of Space at 125 South Clark Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the January 25, 2012 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to April 25, 2012.

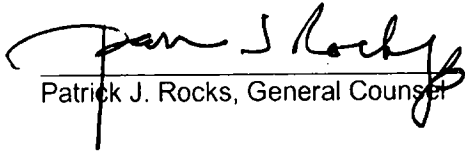
32. 11-1214-PR8: Approve Agreements with Various Vendors for Virtual Learning Online Courses and Support Services.
User Group: Early College and Career
Services: Online Courses and Support Services
Status: In negotiations

33. 12-1214-PR14: Approve Agreement with United Behavioral Health to Provide Management and Administrative Services.
User Group: Office of Human Capital
Services: Management and Administrative 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:**

None.

Respectfully submitted:


Patrick J. Rocks, General Counsel