

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

- I. **Extend the rescission dates contained in the following Board Reports to June 27, 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. 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
 2. 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: 2 of 3 agreements have been fully executed; the remaining agreement has not been signed and returned by the vendor.
 3. 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
 4. 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
 5. 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
 6. 11-0622-PR36: Approve Exercising the First Option to Renew the Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services
User Group: Office of Human Capital
Services: Preferred Provider Organization (PPO) Services
Status: In negotiations
 7. 11-0727-PR7: Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Public Health for Inspection Services.
User Group: Nutrition Support Services
Services: Inspection Services
Status: In negotiations

8. 11-0727-PR27: Amend Board Report 11-0525-PR31: Amend Board Report 10-0825-PR18: Amend Board Report 08-0602-PR55: Amend Board Report 07-1114-PR20: Amend Board Report 07-0627-PR42: Amend Board Report 06-0823-PR21: Amend Board Report 06-0125-PR21: Amend Board Report 05-1221-PR21: Amend Board Report 04-0526-PR52: Amend Board Report 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services.

User Group: Office of Specialized Services

Services: Consulting Services

Status: In negotiations

9. 11-0727-PR31: Ratify the First Option to Renew the Agreements with Various Vendors for the Purchase of Response to Intervention Services (RTI).

User Group: Citywide – Office of Teaching & Learning

Services: Response to Intervention Services

Status: 5 of 15 agreements have been fully executed; the remaining agreements are in negotiations.

10. 11-0824-EX12: Amend Board Report 11-0525-EX5: Amend Board Report 09-1123-EX18: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.

User Group: Office of New School

Services: Charter School

Status: In negotiations

11. 11-0824-EX13: Amend Board Report 11-0525-EX6: Amend Board Report 10-0428-EX5: Amend Board Report 09-1123-EX19: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

12. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.

User Group: Office of Real Estate

Services: Lease Agreement

Status: In negotiations

13. 11-0928-PR5: Approve Exercising the First Option to Renew the Agreement with the Gordian Group, Inc. to License Use of the Job Ordering Contract System and to Provide Consulting Services for the Board's Job Order Contract Program.

User Group: Facility Operations & Maintenance

Services: Consulting Services

Status: In negotiations

14. 11-1026-OP2: Authorize the Public Building Commission of Chicago to Acquire the Property at 10438 South Indianapolis Boulevard for the Construction of the New Southeast Area Elementary School.

Services: Acquire Property at 10438 South Indianapolis Boulevard

User Group: Operations

Status: In negotiations

15. 11-1026-OP3: Authorize the Public Building Commission of Chicago to Acquire by Condemnation Property at 10440-68 and 10476 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.

Services: Acquire Property at 10440-68 and 10476 South Indianapolis Boulevard

User Group: Operations

Status: In negotiations

16. 11-1214-EX4: Amend Board Report 11-0323-EX5: Amend Board Report 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.

Services: Charter School
User Group: Portfolio Office
Status: In negotiations

17. 11-1214-EX7: Approve the Granting of a Charter and Entering into a Charter School Agreement with Catalyst Schools, an Illinois Not For Profit Corporation.

Services: Charter School
User Group: Portfolio Office
Status: In negotiations

18. 11-1214-OP1: Amend Board Report 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.

Services: Intergovernmental Agreement
User Group: Real Estate
Status: In negotiations

19. 12-0125-PR7: Amend Board Report 10-0623-PR36: Approve Entering into Agreements with Various Consultants to Provide School and Area Performance Management Services.

Services: Performance Management Services
User Group: Chief Education Office
Status: In negotiations

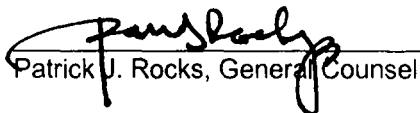
20. 12-0125-PR10: Amend Board Report 11-1214-PR8: Amend Board Report 11-1214-PR8: Approve Agreements with Various Vendors for Virtual Learning Online Courses and Support Services.

Services: Virtual Learning Online Courses
User Group: Instructional Tools and Technology
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