

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

- I. **Extend the rescission dates contained in the following Board Reports to September 26, 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. 10-0127-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
  2. 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
  3. 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
  4. 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
  5. 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: Real Estate Purchase  
Status: In negotiations
  6. 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
  7. 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

8. 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
9. 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
10. 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
11. 11-1214-OP3: Approve 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: Real Estate  
Services: Lease Agreement  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the March 28, 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 May 23, 2012.
12. 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
13. 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
14. 12-0328-EX3: Amend Board Report 08-1217-EX6: Approve the Renewal of the Charter School Agreement with Namaste Charter School.  
User Group: Portfolio Office  
Services: Charter School  
Status: In negotiations
15. 12-0328-EX4: Amend Board Report 09-1123-EX6: Amend Board Report 09-0624-EX7: Amend Board Report 08-0723-EX13: Amend Board Report 08-0602-EX6: Approve the Renewal of the Charter School Agreement with Passages Charter School.  
User Group: Portfolio Office  
Services: Charter School  
Status: In negotiations
16. 12-0328-EX5: Amend Board Report 10-0428-EX4: Amend Board Report 09-1123-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Northwestern University Settlement Association, an Illinois Not-For-Profit- Corporation.  
User Group: Portfolio Office  
Services: Charter School  
Status: In negotiations

17. 12-0328-EX7: Amend Board Report 11-1214-EX3: Amend Board Report 11-0126-EX8: Amend Board Report 10-0922-EX3: Amend Board Report 10-0428-EX3: Amend Board Report 09-1123-EX9: Amend Board Report 09-0826-EX10: Amend Board Report 09-0422-EX3: Amend Board Report 09-0325-EX14: Amend Board Report 08-1217-EX7: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

18. 12-0328-EX8: Amend Board Report 11-1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

19. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

20. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

21. 12-0328-EX13: Approve the Renewal of the Charter School Agreement with Polaris Charter Academy.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

22. 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

23. 12-0328-EX15: Approve the Renewal of the School Management and Performance Agreement with Frazier Academy Design Team, Inc. an Illinois Not-For-Profit Corporation.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

24. 12-0425-ED4: Approve Entering into an Agreement with ROI Labs, LLC to Create College and Career Readiness toolkits and Entering into a Limited License Agreement with W.K. Kellogg Foundation.

User Group: Pathways to College and Career

Services: License Agreement

Status: In negotiations

25. 12-0425-EX9: Authorize Payment of Startup Funds to and Approve Entering into Disbursement and Use of Startup Funds Agreements with Various Charter and Contract Schools.

User Group: Portfolio Office

Services: Charter and Contract Schools

Status: In negotiations

26. 12-0425-OP3: Approve Renewal of Lease Agreement with Chicago Charter School Foundation – Larry Hawkins for Carver Middle School, Located at 801 E. 133<sup>rd</sup> Place.

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

27. 12-0425-OP4: Approve the Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International-Charter School) Chicagoquest for Truth School, Located at 1443 North Ogden.

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

28. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.

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

29. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.

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

30. 12-0425-OP7: Approve Renewal of Lease Agreement with Polaris Charter Academy for Morse School, Located at 620 N. Sawyer.

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

31. 12-0425-OP8: Approve New Lease Agreement with Academy of Communications and Technology Charter School for a Portion of Nash Elementary School, Located at 4837 W. Erie.

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

32. 12-0425-OP9: Approve New Lease Agreement with Kipp Ascend Charter School for Lathrop Elementary School, Located at 1440 S. Christiana.

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

33. 12-0425-PR2: Amend Board Report 11-0727-PR25: Approve Entering into an Agreement with ISBE-Approved Lead Partners for Schools Management, Staff and Student Support Interventions and Services for Office of School Improvement Probationary High Schools.

User Group: Office of School Improvement  
Services: School Management and Support Services  
Status: In negotiations

34. 12-0425-PR3: Approve Entering into an Agreement with NCS Pearson, Inc. for the Purchase of the Extract Results and Testing Materials for the Stanford Achievement Test Series, Tenth Edition (Stanford 10).

User Group: Academic Learning and Support  
Services: Purchase of Testing Materials  
Status: In negotiations

35. 12-0425-PR4: Approve Entering into Agreements with Various External Partners to Provide Out-of-School time Program and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative's 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC) Grant.

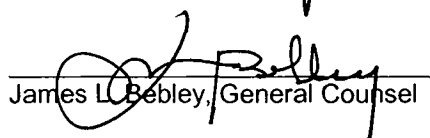
User Group: K-12 Advising  
Services: Out of School Time Programs  
Status: 14 of 17 agreements have been executed; the remainder are in negotiations

36. 12-0425-PR5: Approve Extending the Agreement with Various Alternative Safe Schools for Educational Services.  
User Group: Alternative Schools and Pathways  
Services: Educational Services  
Status: In negotiations
37. 12-0425-PR6: Approve Extending the Agreements with Banner Schools and Pathways in Education – Illinois to Provide Alternative Learning Opportunities Program (ALOP) Services.  
User Group: Alternative Schools and Pathways  
Services: Alternative Learning Opportunities  
Status: In negotiations
38. 12-0425-PR10: Approve Exercising the First Option to Renew the Agreement with MB Real Estate Services LLC for Property Management Services at 125 South Clark Street and Approve the Funding of the Disbursement Account Related Thereto.  
User Group: Real Estate  
Services: Property Management Services  
Status: In negotiations
39. 12-0425-PR11: Approve the Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Job Preparedness Training Through Auditorium Renovations.  
User Group: Facility Operations & Maintenance  
Services: Job Preparedness Training  
Status: In negotiations
40. 12-0425-PR13: Amend Board Report 09-1216-PR15: Approve Entering into an Agreement with OpenText Corporation for Student and Teacher E-Mail and Document Collaboration Services.  
User Group: Information & Technology Services  
Services: E-Mail Document Collaboration Services  
Status: In negotiations
41. 12-0425-PR18: Approve Exercising the First Option to Renew the Agreement with R.V. Kuhns and Associates, Inc. for Consulting Services.  
User Group: Office of Talent  
Services: Consulting Services  
Status: In negotiations
42. 12-0425-PR19: Approve Entering into an Agreement with American Healthways Services, LLC for Professional Services.  
User Group: Office of Talent  
Services: Professional 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

  
James L. Bebley, General Counsel