

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

- I. **Extend the rescission dates contained in the following Board Reports to October 24, 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. 11-0323-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
 3. 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
 4. 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
 5. 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
 6. 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
 7. 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

8. 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
9. 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
10. 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
11. 12-0222-EX22: Approve Entering into a School Management Consulting Agreement with the Academy of Urban School Leadership to Provide School Turnaround Services at Pablo Casals Elementary School.
Services: School Turnaround Services
User Group: Portfolio Office
Status: In negotiations
12. 12-0222-EX23: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Melville W. Fuller Elementary School.
Services: School Turnaround Services
User Group: Portfolio Office
Status: In negotiations
13. 12-0222-EX24: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Theodore Herzl Elementary School.
Services: School Turnaround Services
User Group: Portfolio Office
Status: In negotiations
14. 12-0222-EX25: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Marquette Elementary School.
Services: School Turnaround Services
User Group: Portfolio Office
Status: In negotiations
15. 12-0222-EX26: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Brain Piccolo Elementary School.
Services: School Turnaround Services
User Group: Portfolio Office
Status: In negotiations

16. 12-0222-EX27: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Alonzo Stagg Elementary School.
Services: School Turnaround Services
User Group: Portfolio Office
Status: In negotiations
17. 12-0328-OP6: Amend Board Report 09-0722-OP2: Approve Entering into an Amendment to the Ground Lease with Christopher House for Property at 2250 North Latrobe.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
18. 12-0328-PR22: Amend Board Report 09-0225-PR11: Approve Entering into an Agreement with Bank of America for Banking Services.
Services: Banking Services
User Group: Treasury
Status: In negotiations
19. 12-0328-PR23: Amend Board Report 11-0427-PR54: Amend Board Report 09-02225-PR10: Approve Entering into an Agreement with Amalgamated Bank of Chicago for Banking Services.
Services: Banking Services
User Group: Treasury
Status: In negotiations
20. 12-0425-EX4: Amend Board Report 09-0722-EX8: Amend Board Report 08-0227-EX24: Amend Board Report 06-1115-EX12: Approve the Granting of a Charter and Entering into a School Agreement with Henry Ford Academies of Illinois, NFP.
Services: Charter School
User Group: Portfolio Office
Status: In negotiations
21. 12-0425-EX5: Amend Board Report 09-1123-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy, Inc. an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Portfolio Office
Status: In negotiations
22. 12-0425-EX6: 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.
Services: Charter School
User Group: Portfolio Office
Status: In negotiations
23. 12-0425-PR11: Approve the Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Job Preparedness Training through Auditorium Renovations.
Services: Job Preparedness Training
User Group: Facility Operations & Maintenance
Status: In negotiations
24. 12-0425-PR17: Amend Board Report 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.
Services: Claims Administration
User Group: Office of Human Capital
Status: In negotiations

25. 12-0523-PR2: Approve Entering into an Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services.
Services: Early Mathematics Assessment Services
User Group: Assessment
Status: In negotiations

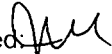
26. 12-0523-PR6: Approve Exercising the Option to Renew the Agreement with Lippert, Inc. for the Purchase of Culinary Equipment.
Services: Purchase of Culinary Equipment
User Group: Early College and Career
Status: In negotiations

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. 11-0126-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
Action: Rescind Board authority in full for (#3) Hewlett-Packard Company for failure to return a signed agreement.

2. 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 and Delivering an Intergovernmental Agreement with the City of Chicago.
User Group: Department of Housing and Economic Development
Services: Building Accessibility Renovation Program
Action: Rescind Board authority in full.

3. 12-0222-PR10: Amend Board Report 11-1214-PR4: Approve the Pre-Qualification Status of and Agreements with Contractors to Provide Various Trades for Operations and Maintenance Work Over \$10,000.
Services: Various Trades for maintenance work
User Group: Facility Operations & Maintenance
Action: Rescind Board Authority in full for (#21) Continental Painting & Decorating, Inc. and (#87) Divane Bros. Electrical Company for failure to return a signed agreement.

Respectfully submitted, 



James L. Bebley, General Counsel