

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

- I. Extend the rescission dates contained in the following Board Reports to February 27, 2013 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. 11-0727-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
 3. 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
 4. 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
 5. 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
 6. 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
 7. 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
 8. 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

9. 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

10. 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

11. 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

12. 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

13. 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

14. 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

15. 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

16. 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

17. 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

18. 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

19. 12-0627-EX5: Approve Entering into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services. (Dodge Renaissance Academy, The Chicago Academy, Tarkington School of Excellence, National Teachers Academy, Chicago Academy High School, Collins Academy High School, Orr Academy High School, Eric Solorio Academy High School, Bradwell School of Excellence, Curtis School of Excellence, Dulles School of Excellence, Howe School of Excellence, Johnson School of Excellence, Morton School of Excellence, Phillips Academy High School of Excellence)

Services: Consulting Services
User Group: Portfolio Office
Status: In negotiations

20. 12-0627-EX6: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Harvard Elementary School of Excellence

Services: Turnaround Services
User Group: Portfolio Office
Status: In negotiations

21. 12-0627-EX7: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman Elementary School of Excellence

Services: Turnaround Services
User Group: Portfolio Office
Status: In negotiations

22. 12-0725-OP3: Approve New License Agreement with the Boys & Girls Club Located at 2950 W. 25th St. for Spry School.

Services: License Agreement
User Group: Office of Real Estate

Additional Action: This matter was inadvertently omitted from the October 24, 2012 Rescission Board Report. The extension is ratified to take effect as of that date, thereby extending the rescission date to December 19, 2012.

23. 12-0725-OP4: Approve New License Agreement with Park One for the Use of the Parking Garage Located at 711 S. Plymouth Ct. for Jones High School.

Services: License Agreement
User Group: Office of Real Estate

Additional Action: This matter was inadvertently omitted from the October 24, 2012 Rescission Board Report. The extension is ratified to take effect as of that date, thereby extending the rescission date to December 19, 2012.

24. 12-0725-PR2: Approve Entering into an Agreement with Avid National Center for Membership Fees, Professional Development, and Classroom Curriculum Libraries
Services: Professional Development
User Group: Academic Learning and Support
Status: In negotiations

25. 12-0925-OP2: Approve Renewal of License Agreement with Interpark, Inc. for the use of the Parking Garage Located at 17 E. Adams Street for the Use of Chicago Public School Employees and Officials of the Central Office.
Services: License Agreement
User Group: Real Estate
Status: In negotiations

26. 12-0925-PR5: Amend Board Report 10-0728-PR5: Approve Entering into an Agreement with Citibank, N.A. F/K/A Citibank (South Dakota), N.A for Multi-Purpose Procurement Card Services (Revenue Generating)
Services: Procurement Card Services
User Group: Accounts Payable
Status: In negotiations

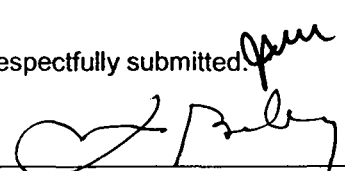
27. 12-0925-PR6: Approve Exercising the Second Option to Renew the Agreement with Maximus, Inc. and Assignment of Original Agreement to Maximus K-12 Education, Inc.
Services: Student Services Management
User Group: Information & Technology Services
Status: In negotiations

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:

1. 12-0822-ED2: Approve Entering into Agreements with ISBE-Approved Supplemental Educational Services Providers.
Services: Educational Services
User Group: Office of Pathways to College and Career
Action: Rescind Board Authority in full for A Better Grade Inc. (#2).

1. 12-0822-PR9: Amend Board Report 12-0725-PR13: Amend Board Report 12-0627-PR12: Approve Entering into Agreements with Various Vendors for Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Youth Development and Positive Behavior Supports
Action: Rescind Board Authority in full for University of Illinois at Chicago (#24).

Respectfully submitted.



James L. Bebley, General Counsel