

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to October 22, 2014 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: Office of Real Estate

Services: Lease Agreement

Additional Action: This matter was inadvertently omitted from the November 14, 2012, January 23, 2013, April 3, 2013, May 22, 2013, July 24, 2013, September 25, 2013, November 20, 2013, January 22, 2014, March 26, 2014, May 28, 2014 and July 23, 2014 rescission reports. The extension of the rescission date is ratified to take effect as of those dates, thereby extending the rescission date to September 24, 2014.

2. 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

3. 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

4. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.

Services: Charter School

User Group: Office of New Schools

Status: In negotiations

5. 13-0724-OP4: Approve New Lease Agreement with Montessori School of Englewood Charter for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

6. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

7. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

8. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
9. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
10. 13-0925-PR15: Authorize New Agreement with Eyemed Vision Care for Vision Insurance.
Services: Vision Services
User Group: Office of Human Capital
Status: In negotiations
11. 13-0925-PR17: Authorize New Agreement with Telligen Health Management Solutions, Inc. for Healthcare Utilization and Case Management Services.
Services: Case Management Services
User Group: Office of Human Capital
Status: In negotiations
12. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
13. 14-0226-EX3: Amend Board Report 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.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
14. 14-0226-EX5: Amend Board Report 13-0626-EX4: Approve The Granting of a Charter and Entering into a Charter School Agreement with Frazier Academy Design Team, Inc., an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
15. 14-0423-EX12: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Dvorak Technology Academy School.
Services: Turnaround Services
User Group: Office of Network Support
Status: In negotiations
16. 14-0423-EX14: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Walter Q. Gresham Elementary School
Services: Turnaround Services
User Group: Office of Network Support
Status: In negotiations

17. 14-0423-EX16: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Ronald E. McNair Elementary School
Services: Turnaround Services
User Group: Office of Network Support
Status: In negotiations

18. 14-0528-PR11: Amend Board Report 13-1120-PR8: Authorize First Renewal Agreement with AT and T Mobility National Accounts, LLC for Cellular Services, Applications, Equipment, Accessories and Support Services.
Services: Cellular Services & Support
User Group: Information & Technology Services
Status: In negotiations

19. 14-0528-PR16: Amend Board Report 13-1218-PR11: Authorize New Agreement with AT&T, Corp. for the Purchase of Telecommunications Voice and Data Services.
Services: Voice and Data Services
User Group: Information & Technology Services
Status: In negotiations

20. 14-0528-PR26: Amend Board Report 13-0626-PR41: Approve Exercising the First Option to Renew the Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods.
Services: Safe Passage Services
User Group: School Safety and Security
Status: 7 of 10 agreements are fully executed; the remaining agreements are in negotiations.

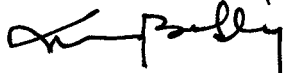
21. 14-0528-PR28: Amend Board Report 14-0122-PR14: Authorize First Renewal of Pre-Qualification Status of and Entering into Agreements with Enterprise FM Trust and Ryder Truck Rental, Inc. to Provide Leased Vehicles.
Services: Leases Vehicles
User Group: Student Transportation
Status: In negotiations

22. 14-0528-PR30: Authorize Extending the Agreement with Teach for America.
Services: Teacher Referral Services
User Group: Talent Office
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: *JLB*



James L. Bebley, General Counsel