

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

- I. **Extend the rescission dates contained in the following Board Reports to December 17, 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. 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
 2. 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
 3. 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
 4. 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
 5. 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
 6. 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
 7. 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
 8. 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

9. 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

10. 13-1120-PR15: Authorize New Agreements with Seven Vendors to Purchase Interactive Whiteboards, Projectors, Related Accessories and Services.
Services: Purchase of Whiteboard and Related Accessories Services
User Group: Information & Technology Services
Status: 4:7 have been fully executed; authority has been rescinded for two vendors (Dell Marketing, L.P. and Ricoh USA, Inc.); negotiations with the remaining vendor, CDW-Government, LLC have been concluded and the agreement is ready for signature.
Additional Action: This matter was omitted from the June 25, 2014 and August 27, 2014 Rescission Board Reports pending final negotiations. The extension of the rescission date is ratified to take effect as of those dates, thereby extending the rescission date to October 22, 2014.

11. 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

12. 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: 1:1 of the agreements has been fully executed; remaining agreement is in negotiations

13. 14-0625-EX5: Authorize Renewal of School Management Consulting Agreement for Services at John Foster Dulles Elementary School
Services: Charter School
User Group: Office of Network Services
Status: In negotiations

14. 14-0625-EX6: Authorize Renewal of School Management Consulting Agreement for Services at James Weldon Johnson Elementary School
Services: Charter School
User Group: Office of Network Services
Status: In negotiations

15. 14-0723-EX2: Authorize the Ratification of the Agreement with the Illinois Institute of Technology for Summer Science, Technology, Engineering and Mathematics (STEM) Enrichment Program and School Year Programming.
Services: STEM Enrichment Program
User Group: Office of College and Career Success
Status: In negotiations

16. 14-0723-EX6: Amend Board Report 14-0625-EX9: Approve Entering into Agreements with Various Providers for High Quality Early Childhood Services.
Services: Early Childhood Services
User Group: Office of Early Childhood Education
Status: 107:109 agreements are fully executed; the remaining agreements are in negotiations

14-1022-AR1

17. 14-0723-PR1: Authorize Final Renewal Agreement with Illinois Institute of Technology for Testing Administration.
Services: Testing Administration
User Group: Accountability
Status: In negotiations

18. 14-0723-PR3: Authorize a New Agreement with Careers Through Culinary Arts Program for Educational Services to Culinary Students.
Services: Culinary Arts Program
User Group: College to Career Success Office
Status: In negotiations

19. 14-0723-PR4: Authorize a New Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services.
Services: Mentoring and Tutoring Services
User Group: Academic Learning and Support
Status: In negotiations

20. 14-0723-PR5: Authorize a New Agreement with Learnscope, Inc. DBA Creative Learning Systems for Stem Smartlab Learning Environmental Services.
Services: Environmental Learning Services
User Group: College to Career Success Office
Status: In negotiations

21. 14-0723-PR6: Authorize a New Agreement with University of Chicago to Fund and On-Track Coordinators in 10 Neighborhood Schools.
Services: Provide On-track Coordinators
User Group: College to Career Success Office
Status: In negotiations

22. 14-0723-PR7: Authorize the Ratification of the First Renewal Agreement with The College Board for Advanced Placement Exam Services.
Services: Advanced Placement Exam Services
User Group: College and Career Success Office
Status: In negotiations

23. 14-0723-PR8: Amend Board Report 14-0226-PR1: Amend Board Report 14-0122-PR2: Authorize New Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.
Services: Purchase of Specialized Equipment
User Group: Diverse Learners Supports & Services
Status: In negotiations

24. 14-0723-PR9: Authorize a New Agreement with Marriott Foundation for People with Disabilities for Diverse Learner Student Job Placement Services.
Services: Student Job Placement Services
User Group: Diverse Learners Supports & Services
Status: In negotiations

25. 14-0723-PR10: Amend Board Report 14-0625-PR20: Authorize New Agreements with Various Vendors and Ratify Agreement with Cengage Learning for Online Database Subscription Services.
Services: Online Database Subscription
User Group: Teaching and Learning Office
Status: 3:4 agreements are fully executed; the remaining agreements are in negotiations


14-1022-AR1

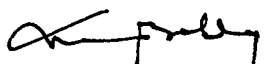
26. 14-0723-PR15: Amend Board Report 14-0625-PR27: Authorize New Agreements with Various Vendors for Banking and Cash Management Services:
Services: Cash Management Services
User Group: Chief Financial Officer
Status: 3:6 agreements are fully executed; the remaining agreements are in negotiations

27. 14-0723-PR19: Authorize a New Agreement with CBRE, Inc. for Real Estate Broker Services.
Services: Real Estate Broker Services
User Group: Real Estate
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