

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

- I. Extend the rescission dates contained in the following Board Reports to November 18, 2015 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-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
  2. 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
  3. 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
  4. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  5. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  6. 14-0326-PR1: Authorize the First Renewal Agreement with 43 Vendors for Student Out of School Time and Recess Facilitation Services:  
Services: Out of School Time and Recess Facilitation Services  
User Group: Academic Learning and Support  
Action: Agreements with vendors currently being utilized have been fully executed other than the agreement with Youth Guidance (#43). This matter was inadvertently omitted from the August 27, 2014 and subsequent rescission reports. The extension of the rescission date is ratified to take effect as of the prior dates thereby extending the rescission date to October 28, 2015.
  7. 14-0827-PR14: Authorize the First Renewal Agreement with BlueCross BlueShield of Illinois, A Division of Health Care Services Corporation, to Provide HMO Healthcare Administration Services.  
Services: HMO Healthcare Administration Services  
User Group: Talent Office  
Status: In negotiations

8. 14-0827-PR17: Authorize The First Renewal Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.  
Services: HMO Administration Services  
User Group: Talent Office  
Status: In negotiations
9. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services  
Services: Pharmacy Benefit Management (PBM) Services  
User Group: Talent Office  
Status: In negotiations
10. 14-0924-OP3: Approve Entering into an Intergovernmental Agreement with The Chicago Park District and The Public Building Commission For the Exchange of Land and Use of Facilities in New South Shore International College Prep High School and in Rosenblum Park.  
Services: Intergovernmental Agreement  
User Group: Real Estate  
Status: In negotiations
11. 14-1217-PR1: Authorize New Agreements with National Louis University and St. Xavier University for Community Schools Initiative (CSI) Services.  
Services: Community Schools Initiative  
User Group: Student Support and Engagement  
Status: 1:2 agreements has been executed; remaining agreement is in negotiations
12. 15-0128-EX2: Amend Board Report 13-0227-EX13: Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-For-Profit Corporation.  
Services: School Management and Performance  
User Group: Office of Innovation and Incubation  
Status: In negotiations
13. 15-0225-PR4: Authorize the First Renewal Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings.  
Services: Hearing Officers  
User Group: Social and Emotional Learning  
Status: In negotiations
14. 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.  
Services: Career Readiness Services  
User Group: College to Career Success Office  
Status: 2 of 30 agreements have been fully executed the remainder are in negotiations.
15. 15-0422-PR1: Authorize a New Agreement with Hobsons, Inc. for a College and Career Planning Enterprise System for District-Wide Use.  
Services: Enterprise System  
User Group: Counseling and Postsecondary Advising  
Status: In negotiations
16. 15-0527-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Innovation and Incubation  
Status: In negotiations
17. 15-0527-EX7: Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions.  
Services: Charter School  
User Group: Innovation and Incubation  
Status: In negotiations

18. 15-0527-EX8: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School – Bronzeville Campus Agreement with Conditions.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

19. 15-0527-EX9: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School – Englewood Campus Agreement with Conditions.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

20. 15-0527-EX10: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School – West Campus Agreement with Conditions.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

21. 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

22. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

23. 15-0527-EX28: Amend Board Report 14-0924-EX3: Amend Board Report 14-0528-EX14: Authorize the Establishment of Excel Academy of Woodlawn and Entering into A School Management and Performance Agreement with Camelot Alt Ed-Illinois Limited Liability Company.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

24. 15-0527-EX30: Authorize Renewal of School Management Consulting Agreement for Services at James Weldon Johnson Elementary School.

Services: School Management Services

User Group: Innovation and Incubation

Status: In negotiations

25. 15-0527-EX31: Authorize Renewal of School Management Consulting Agreement for Services at Charles S. Deneen Elementary School.

Services: School Management Services

User Group: Innovation and Incubation

Status: In negotiations

26. 15-0527-EX32: Authorize Renewal of School Management Consulting Agreement for Services at Myra Bradwell Communication Arts & Sciences Elementary School.

Services: School Management Services

User Group: Innovation and Incubation

Status: In negotiations

27. 15-0527-EX33: Authorize Renewal of School Management Consulting Agreement for Services at George W. Curtis Elementary School.

Services: School Management Services

User Group: Innovation and Incubation

Status: In negotiations

28. 15-0527-EX34: Authorize Renewal of School Management Consulting Agreement for Services at Wendell Phillips Academy High School.  
Services: Charter School  
User Group: Innovation and Incubation  
Status: In negotiations
29. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
30. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
31. 15-0624-OP3: Approve New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Truth School and Annex, Located at 1409 and 1443 N. Ogden Ave.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
32. 15-0624-OP4: Amend Board Report 00-0927-OP2: Approve Entering into a Ground Lease Agreement with Moody Bible Institute.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
33. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
34. 15-0624-PR1: Authorize the Final Renewal Agreement with Amplify Education, Inc. f/k/a Wireless Generation, Inc. for the Purchase of Early Literacy Assessment Services.  
Services: Purchase of Early Literacy Assessment Services  
User Group: Accountability  
Status: In negotiations
35. 15-0624-PR2: Authorize the Final Renewal Agreement with Amplify Education, Inc. for the Purchase of Early Mathematics Assessment Services.  
Services: Purchase of Early Mathematics Assessment Services  
User Group: Accountability  
Status: In negotiations
36. 15-0624-PR3: Authorize a New Agreement with Renaissance Learning for Assessment Services.  
Services: Assessment Services  
User Group: Assessment  
Status: In negotiations
37. 15-0624-PR4: Authorize a New Agreement with Sanford Systems, Inc. dba Key Data Systems for a Formative Assessment Item Bank.  
Services: Key Data System  
User Group: Accountability  
Status: In negotiations

38. 15-0624-PR9: Authorize the Final Renewal Agreement with ESPARK, Inc. for School-Wide Digital Curriculum Services.  
Services: Digital Curriculum Services.  
User Group: Walt Disney Magnet School  
Status: In negotiations

39. 15-0624-PR10: Authorize a New Agreement with the Achievement Network for Formative Student Assessment and Professional Support Services.  
Services: Professional Support Services  
User Group: AUSL Program Support  
Status: In negotiations

40. 15-0624-PR11: Authorize a new Agreement with Children's Literacy Initiative for School-Based Teacher and Administrator Coaching for Early Childhood Literacy for 7 Schools in the Network 2.  
Services: Coaching for Early Childhood Literacy  
User Group: Network Support  
Status: In negotiations

41. 15-0624-PR14: Authorize a New Agreement with the Library Corporation for the Purchase of Software License and Services.  
Services: Purchase of Software License and Services  
User Group: Teaching and Learning Office  
Status: In negotiations


42. 15-0624-PR15: Authorize a New Agreement with Multiple Vendors for the Purchase of Library Books, Reference Books, E-Books and Related Services.  
Services: Purchase of Library Books, Reference Books, E-Books and Related Services  
User Group: Teaching and Learning Office  
Status: In negotiations

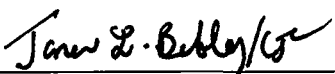
43. 15-0624-PR19: Amend Board Report 14-0226-PR12: Authorize a New Agreement with Sodexomagic, LLC for Integrated Facility Management Services.  
Services: Integrated Facility Management Services.  
User Group: Facility Operations & Maintenance  
Status: In negotiations

44. 15-0624-PR23: Authorize Second Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management Services.  
Services: Food Services Management Services  
User Group: Nutrition Support 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. 15-0225-PR5: Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services.  
Services: Social Emotional Learning Services  
User Group: Social and Emotional Learning  
Action: Rescind Board authority in full for Mental Health America of Illinois #40 and School-Connect, LLC #51.

Respectfully submitted: 

  
James L. Bebley, General Counsel