

November 18, 2015

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

- I. Extend the rescission dates contained in the following Board Reports to January 27, 2016 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: Rental of school facilities
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: Rental of school facilities
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: Rental of school facilities
Status: In negotiations
 5. 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
 6. 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
 7. 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
 8. 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

9. 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College to Career Success Office
Status: 10 of 30 agreements are fully executed. The remaining agreements are in negotiations.

10. 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

11. 15-0527-EX7: Authorize Renewal of Instituto Health Sciences Career Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

12. 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

13. 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

14. 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

15. 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

16. 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

17. 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

18. 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

19. 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
20. 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
21. 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
22. 15-0624-EX9: Authorize Renewal of School Management Consulting Agreement for Services at John Foster Dulles Elementary School.
Services: Consulting Services
User Group: Office of Network Support
Additional Action: This matter was inadvertently omitted from the October 28, 2016 rescission report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to December 16, 2015.
23. 15-0624-EX11: Approve Exercising Options to Renew the Agreements with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program.
Services: Consulting services to private schools
User Group: Office of Grant Funded Programs
Status: In negotiations
24. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
25. 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: Rental of school facilities
User Group: Real Estate
Status: In negotiations
26. 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: Rental of school facilities
User Group: Real Estate
Status: In negotiations
27. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.
Services: Rental of Chicago Archdiocese school sites
User Group: Real Estate
Status: In negotiations

15-1118-AR1

28. 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
29. 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
30. 15-0624-PR3: Authorize a New Agreement with Renaissance Learning for Assessment Services.
Services: Assessment Services
User Group: Assessment
Status: In negotiations
31. 15-0624-PR4: Authorize a New Agreement with Sanford Systems, Inc. dba Key Data Systems for a Formative Assessment Item Bank.
Services: Access to INSPECT Common Core item bank
User Group: Accountability
Status: In negotiations
32. 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
33. 15-0624-PR14: Authorize a New Agreement with the Library Corporation for the Purchase of Software License and Services.
Services: License for centralized library automation system
User Group: Teaching and Learning Office
Status: In negotiations
34. 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: 8 of 9 agreements are fully executed. The remaining agreement is in negotiations.
35. 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
36. 15-0722-PR2: Amend Board Report 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
Status: In negotiations
37. 15-0826-PR1: Authorize a New Agreement with Houghton Mifflin Harcourt Publishing Company for the Purchase of Test Materials and Related Services.
Services: Purchase of Test Materials
User Group: Accountability
Status: In negotiations

38. 15-0826-PR2: Amend Board Report 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: 1of 2 agreements is fully executed. The remaining agreement is in negotiations.

39. 15-0826-PR3: Authorize a New Agreement with AARP Foundation for School Based Tutoring and Mentoring Services.
Services: Tutoring and Mentoring Services
User Group: Network Support
Status: In negotiations

40. 15-0826-PR4: Authorize The First Renewal Agreement with Leap Innovations for Personalized Learning Research and Development Services.
Services: Personalized Learning Research
User Group: Teaching and Learning Office
Status: In negotiations

41. 15-0826-PR5: Authorize a New Agreement with Guitar Center, Inc. dba Music and Arts Centers for the Purchase of Musical Instruments.
Services: Purchase of Musical Instruments
User Group: Teaching and Learning Office
Status: In negotiations

42. 15-0826-PR7: Authorize the Final Renewal Agreement with R.V. Kuhns Associates, Inc. for Retirement Savings Plan Consulting Services.
Services: Consulting Services
User Group: Treasury
Status: In negotiations

43. 15-0826-PR10: Authorize The First and Second Renewal Agreement with City of Chicago's Department of Fleet Management for the Purchase of Fuel and Ancillary Liquids.
Services: Purchase of Fuel and Ancillary Liquids
User Group: Student Transportation
Status: In negotiations

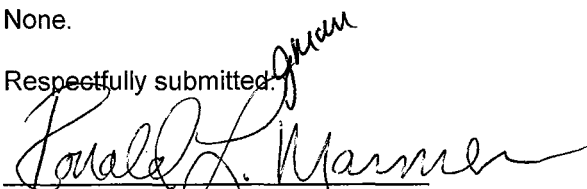
44. 15-0826-PR11: Authorize the Final Renewal Agreement with Coghlan Law LLC to Provide Subrogation Claims Management and Other Services.
Services: Subrogation Claims Management
User Group: Talent Office
Status: In negotiations

45. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.
Services: Claims Administration 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,


Ronald L. Marmor, General Counsel