

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

- I. Extend the rescission dates contained in the following Board Reports to September 28, 2016, 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. 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
  2. 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
  3. 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
  4. 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
  5. 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
  6. 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
  7. 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: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.

8. 15-1028-PR2: Authorize a New Agreement with Gemcap, Inc. dba Hayes Software Systems for an Asset Management Solution.

Services: Asset Management Solution

User Group: Chief Administrative Officer

Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.

9. 15-1216-PR9: Authorize A New Agreement with Simplexgrinnell LP for Security Camera Installation and Maintenance Services.

Services: Security Cameras Installation and Maintenance Services

User Group: School Safety and Security

Status: In negotiations

10. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.

Services: Purchase and Lease of Network Servers

User Group: Information & Technology Services

Status: In negotiations

11. 16-0127-PR4: Authorize Third 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

12. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.

Services: Wiring, Cabling, Voice Maintenance and Support Services.

User Group: Information & Technology Services

Status: In negotiations

13. 16-0224-PR2: Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.

Services: Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services

User Group: Diverse Learner Supports & Services

Status: In negotiations

14. 16-0224-PR3: Authorize the Second and Final Renewal Agreement with Moore Medical LLC for Medical Related Equipment and Supplies.

Services: Medical Related Equipment and Supplies

User Group: College to Career Success Office

Status: In negotiations

15. 16-0224-PR6: Authorize New Agreements with Various Vendors for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.

Services: for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.

User Group: Nutrition Support Services

Status: In negotiations

16. 16-0323-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.

Services: Recess and Out of School Time Services

User Group: Student Support and Engagement

Status: In negotiations

17. 16-0323-PR3: Authorize The Final Renewal Agreements with Various Vendors for Social Emotional Learning Services.  
Services: Social Emotional Learning Services  
User Group: Social Emotional Learning  
Status: In negotiations
18. 16-0427-OP1: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Charter School ("ACE Tech") for the Former Terrell Building at 5410 South State Street.  
Services: Charter School Lease  
User Group: Real Estate  
Status: In negotiations
19. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.  
Services: Charter School Lease  
User Group: Real Estate  
Status: In negotiations
20. 16-0427-OP3: Approve New Lease Agreement with KIPP Chicago Schools for the Orr School Building at 730 North Pulaski Road.  
Services: Charter School Lease  
User Group: Real Estate  
Status: In negotiations
21. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.  
Services: College and Career Readiness Services  
User Group: College and Career Success Office  
Status: In negotiations
22. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services.  
Services: Professional Development, Student Assessments and Related School Services  
User Group: Teaching and Learning Office  
Status: In negotiations
23. 16-0427-PR7: Authorize A New Agreement with Amer-I-can Enterprise II, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services.  
Services: Job Preparedness Training  
User Group: Facility Operations & Maintenance  
Status: In negotiations
24. 16-0427-PR9: Authorize the First Renewal Agreement with Cityspan Technologies for Program Management Functions for Student Transition Programs.  
Services: Program Management Services  
User Group: Information & Technology Services  
Status: In negotiations
25. 16-0427-PR10: Authorize the First Renewal Agreement with Genesys Works Chicago to Provide Technical Support Services.  
Services: Technical Support Services  
User Group: Information & Technology Services  
Status: In negotiations

26. 16-0427-PR11: Authorize the Second Renewal Agreements with Various Vendors for Student Information Systems Support.

Services: Student Information Systems Support

User Group: Information & Technology Services

Status: In negotiations

27. 16-0427-PR12: Authorize the Extension of the Agreement with Maximus K-12 Education, Inc. dba Maximus Inc. for License and Maintenance of Student Services Management Software.

Services: License and Maintenance of Student Services Management Software.

User Group: Information & Technology Services

Status: In negotiations

28. 16-0427-PR13: Authorize a New Agreement with Smart Technology Services, Inc. and RL Canning for Field Support Services.

Services: Field Support Services

User Group: Information & Technology Services

Status: In negotiations

29. 16-0427-PR14: Authorize the Pre-Qualification Status of and Entering into Agreements with Oracle Consultants.

Services: Oracle Consultants

User Group: Information & Technology Services

Status: 3 of 6 agreements have been executed; the remaining agreements are in negotiations.

30. 16-0427-PR15: Authorize the Pre-Qualification Status of and Entering into Agreements with Various Vendors for Custom Print Services.

Services: Custom Printing Services

User Group: Procurement and Contracts Office

Status: In negotiations

31. 16-0427-PR16: Authorize the First Renewal Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods.

Services: Safe Passage Services

User Group: School Safety and Security Office

Status: In negotiations

32. 16-0427-PR18: Approve Payment and Ratify the Extension of the Agreement with RSM US, LLP Formerly Known as McGladrey and Pullen, LLP for External Audit Consulting Services.

Services: Consulting Services

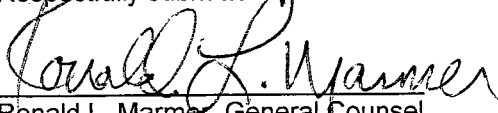
User Group: Accounting

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. Marmar, General Counsel