

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

- I. **Extend the rescission dates contained in the following Board Reports to March 22, 2017 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. 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
 2. 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
 3. 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.
 4. 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
Additional Action: This matter was inadvertently omitted from the October 26, 2016 and December 7, 2016 rescission reports. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to February 22, 2017.
 5. 16-0127-PR13: Authorize a New Agreement with Willis of Illinois, Inc. for Healthcare and Benefits Consulting Services.
Services: Consulting Services
User Group: Talent Office
Additional Action: This matter was inadvertently omitted from the October 26, 2016 and December 7, 2016 rescission reports. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to February 22, 2017.
 6. 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: 8 of 13 agreements are signed. The remaining agreements are with the respective vendors for signature.

7. 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: 9 of 39 agreements are signed. The remaining agreements are with the respective vendors for signature.

8. 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: 43 of 69 agreements are signed. The remaining agreements are with the respective vendors for signature.

9. 16-0323-PR5: Authorize the First Renewal Agreement with Constellation Newenergy, Inc. for The Supply of Electricity.

Services: Supply of Electricity

User Group: Facility Operations & Maintenance

Status: In negotiations

10. 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

11. 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

12. 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

13. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

14. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.

Services: In-School Arts Education Services

User Group: Teaching and Learning Office

Status: 44 of 58 agreements have been executed; the remaining agreements are in negotiations.

15. 16-0622-PR6: Authorize Annual Renewal Agreement with Oracle America, Inc,

Services: Technical Support

User Group: Information & Technology Services

Status: In negotiations

16. 16-0727-EX5: Ratify The Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence.

Services: School Turnaround Services

User Group: Chief Network Office

Status: In negotiations

17. 16-0727-PR6: Authorize Second and Final Renewal Agreements for Pre-Qualification Status with Various Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services.

Services: Mechanical, Electrical, and Plumbing (MEP) Engineering Services

User Group: Facility Operations & Maintenance

Status: 5 of 13 have been fully executed the remainder are in negotiations

18. 16-0824-PR2: Authorize New Agreements with Various Vendors for Personalized Learning Professional Development Services.

Services: Personalized Learning Professional Development Services

User Group: Talent Office

Status: In negotiations

19. 16-0824-PR4: Amend Board Report 16-0622-PR1: Amend Board Report 16-0427-PR2: Amend Board Report 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.

Services: Provide Educational Products

User Group: Teaching and Learning Office

Status: 18 of 19 agreements have been executed; the remaining agreements are in negotiations.

21. 16-0824-PR10: Authorize the First Renewal Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools.

Services: Cleanliness Audit Services

User Group: Facility Operations & Maintenance

Status: In negotiations

21. 16-1026-PR1: Authorize a New Agreement with American Institutes for Research (AIR) For Evaluation Consultation Services.

Services: Consulting Services

User Group: College and Career Success Office

Status: In negotiations

22. 16-1026-PR7: Authorize the Second Renewal Agreement with Trimark Marlinn, LLC. for the Purchase of Food Service Equipment and Related Installation Services.

Services: Food Services Equipment and Related Installation Services

User Group: Nutrition Support Services

Status: In negotiations

23. 16-1026-PR9: Authorize a New Agreement with Fit Kids, Inc. dba Stretch and Grow North Inc. for Recess Services at Armstrong, Disney and Hibbard Elementary Schools.

Services: Recess Services


User Group: Office of Student Health & Wellness

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. Marmer, General Counsel