

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

- I. Extend the rescission dates contained in the following Board Reports to April 26, 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. 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: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  3. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  4. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  5. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  6. 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
  7. 16-0323-PR8: Authorize the Second Renewal Agreement with Constellation Energy Services – Natural Gas, LLC to Supply Natural Gas.  
Services: Supply Natural Gas  
User Group: Facility Operations & Maintenance  
Status: In negotiations

8. 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
9. 16-0427-EX7: Authorize Renewal Agreement with Banner Learning Corp, - Chicago with Conditions for Alternative Learning Opportunities Program Services.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
10. 16-0427-EX9: Amend Board Report 15-0527-EX27; Amend Board Report 14-0723-EX4; Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3; Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
11. 16-0427-EX11: Amend Board Report 15-0527-EX17; Amend Board Report 14-0528-EX5; Amend Board Report 13-0424-EX14; Amend Board Report 13-0227-EX10: Approve the Renewal of the Charter School Agreement with UNO Charter School.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
12. 16-0427-EX12: Amend Board Report 15-0527-EX11: Authorize Renewal of the Rowe Elementary Charter School Agreement.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
13. 16-0427-EX10: Amend and Ratify Board Report 15-1216-EX2; Amend Board Report 15-0527-EX22; Amend Board Report 14-1022-EX4; Amend Board Report 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School.)  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
14. 16-0427-EX13: Amend Board Report 14-0528-EX11; Amend Board Report 14-0226-EX11: Approve the Renewal of the School Management and Performance Agreement with Chicago High School for the Arts, and Illinois Not-For-Profit Corporation.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
15. 16-0427-EX14: Amend Board Report 15-1028-EX7; Amend Board Report 15-0624-EX7; Amend Board Report 14-0423-EX9; Amend Board Report 14-0226-EX9: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

16. 16-0427-EX15: Amend Board Report 14-0528-EX6: Amend Board Report 13-0522-EX102: Amend Board Report 11-0223-EX2: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Montessori Network, Inc., an Illinois Not For Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

17. 16-0427-EX18: Amend Board Report 15-0527-EX28: Amend Board Report 14-0924-EX3: Amend Board Report 14-0528-EX14: Authorize the Establishment of Excel Academy and Woodlawn (Now Known as Excel Academy of South Shore) and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Liability Company

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 16-0427-EX19: Amend Board Report 15-0527-EX12: Authorize Renewal of the Legacy Charter School Agreement.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

19. 16-0427-EX20: Amend Board Report 15-0527-EX18: Amend Board Report 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

20. 16-0427-EX21: Amend Board Report 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

21. 16-0427-EX22: Amend Board Report 15-1028-EX6: Amend Board Report 15-0624-EX6: Amend Board Report 14-0122-EX7: Amend Board Report 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools (KIPP Chicago Charter Schools).

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

22. 16-0727-OP1: Approve Entering into an Intergovernmental Agreement with the County of Cook for the Lease of the Hanson Park Fieldhouse Site Located at Approximately 5501 W. Fullerton Avenue and Authorize Public Building Commission to Convey Title of the Hanson Park Property to the City of Chicago in Trust for Use of Schools.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

23. 16-0727-PR1: Authorize a New Software License Agreement with Faria Systems for International Bacculaureate Managebac Software.

Services: Software License Agreement

User Group: Teaching and Learning Office

Status: In negotiations

24. 16-0727-PR3: Amend Board Report 15-1028-PR14: Authorize New Agreements with Various Vendors for Integrated Pest Management Services.

Services: Integrated Pest Management

User Group: Facility Operations & Maintenance

Status: In negotiations

25. 16-0727-PR11: Authorize New Agreements with SCR Medical Transportation, Inc. and Reliant Transportation, Inc. for Para-Transit and Alternative Modes of Student Transportation Services.

Services: Student Transportation Services

User Group: Student Transportation

Status: In negotiations

26. 16-0727-PR13: Authorize New Agreements with Office Depot and CDW-G for the Purchase of Audio Visual and Interactive Whiteboard Equipment.

Services: Purchase of Audio Visual and Interactive Whiteboard Equipment

User Group: Information & Technology Services

Status: 1 of 2 have been executed; the remaining agreement is in negotiations

27. 16-0727-PR14: Authorize a New Agreement with Payflex Systems USA, Inc. for Cobra Administration Services.

Services: Cobra Administration Services

User Group: Talent Office

Status: In negotiations

28. 16-0928-PR2: Authorize a New Master Agreement with Academy for Urban School Leadership for Professional Development, Management Consulting and Turnaround Services

Services: Professional Development, Management Consulting and Turnaround Services

User Group: Network Support

Status: In negotiations

29. 16-0928-PR7: Authorize the First Renewal Agreement with Benefit Express Services, LLC. to Provide Medical and Dependent Care Flexible Spending Account (FSA) Services to Participating Employees.

Services: Medical and Dependent Care Flexible Spending Account

User Group: Talent Office

Status: In negotiations

30. 16-0928-PR10: Authorize the Second and Final Renewal Agreement with Sedgwick Claims Management Services Inc. for Short-Term Disability (STD) and Family Leave Medical Act Services

Services: Short Term Disability and Family Leave Medical Act Services

User Group: Talent Office

Status: In negotiations

31. 16-0928-PR11: Authorize a New Agreement with R.V. Kuhns and Associates, Inc. dba RVK, Inc, for Retirement Plans Consulting Services

Services: Consulting Services

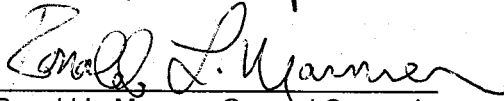
User Group: Talent Office

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. Marmer, General Counsel