

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

- I. Extend the rescission dates contained in the following Board Reports to October 25, 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. 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
 2. 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: Out of School Time Services
User Group: Student Support and Engagement
Additional Action: This Matter was inadvertently omitted from the July 26, 2017 Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to September 27, 2017.
 3. 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
 4. 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
 5. 16-0727-PR1: Authorize a New Software License Agreement with Faria Systems for International Baccalaureate Managebac Software.
Services: Software License Agreement
User Group: Teaching and Learning Office
Status: In negotiations
 6. 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: The amendment to add Zone 12 to Pest Pros Unlimited, LLC is with the vendor for signature.
 7. 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

8. 16-1026-PR13: Authorize New Agreements with Various Vendors for Defined Contribution Retirement Services.
Services: Retirement Services
User Group: Talent office
Status: In negotiations

9. 16-1207-EX4: Authorize Renewal of the Catalyst Maria Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

10. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

11. 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

12. 16-1207-EX7: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

13. 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

14. 16-1207-EX9: Authorize Renewal of the Legal Prep Charter Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

15. 16-1207-EX10: Authorize Renewal of the Montessori School of Englewood Charter Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

16. 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

17. 16-1207-EX12: Authorize Renewal of the Polaris Charter Academy Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 16-1207-EX13: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

19. 17-0125-PR12: Authorize a New License Agreement with Google Corporation for Enterprise Email, Collaboration and Archiving Software and Implementation and Archiving Services.

Services: Enterprise Email, Collaboration and Archiving Software and Implementation and Archiving

User Group: Information & Technology Services

Status: In negotiations

20. 17-0322-PR4: Authorize the Second Renewal Agreements 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

21. 17-0322-PR8: Authorize the Final Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management

Services: Food Service Management

User Group: Nutrition Support Services

Status: In negotiations

22. 17- 0322-PR10: Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Service).

Services: School Bus Service

User Group: Student Transportation

Additional Action: This Matter was inadvertently omitted from the July 26, 2017 Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to September 27, 2017.

23. 17-0524-PR1: Authorize the First Renewal Agreement with Houghton Mifflin Harcourt for the Purchase of Test Materials and Related Services.

Services: Purchase of Materials

User Group: Access and Enrollment

Status: In negotiations

24. 17-0524-PR2: Authorize the Second Renewal Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services.

Services: Math Tutoring Services

User Group: College to Career Success Office

Status: In negotiations

25. 17-0524-PR3: Authorize a New Agreement with Creative Learning Systems, LLC for STEM Smartlab Learning Environment Services.

Services: STEM Smartlab Learning Services

User Group: College to Career Success Office

Status: In negotiations

26. 17-0524-PR4: Authorize a New Agreement with Illinois Restaurant Association Educational Foundation for Culinary Education Services.

Services: Culinary Education Services

User Group: College to Career Success Office

Status: In negotiations

27. 17-0524-PR5: Authorize the Extension of the Agreement with LEAP Innovations for Personalized Learning Research and Development Services.

Services: Personalized Learning Research and Development Services

User Group: Department of Personalized Learning

Status: In negotiations

28. 17-0524-PR6: Authorize a New Agreement with the Chicago Debate Commission for Services for the Chicago Debate League.

Services: Services Agreement

User Group: Teaching and Learning Office

Status: In negotiations

29. 17-0524-PR11: Authorize the Extension of the Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services.

Services: Talent Acquisition

User Group: Information & Technology Services

Status: In negotiations

30. 17-0524-PR14: Authorize the First and Second Renewal Agreements with Dunbar Armored, Inc. for Courier Services.

Services: Courier Services

User Group: Treasury

Status: In negotiations

31. 17-0524-PR16: Authorize the Final Renewal Agreement with Frontline Technologies Group LLC DBA Frontline Education to Provide a Substitute Services Placement System.

Services: Substitute Services Placement System

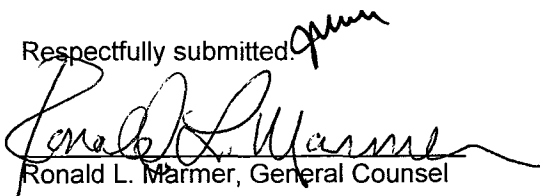
User Group: Talent Office

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