REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to September 27, 2023 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. 21-0127-EX3: Authorize Renewal of the Alain Locke Charter School Agreement with

Conditions

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

2. 21-0428-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various

Vendors to Provide Educational Technology Goods and Services

Services: Educational Technology Products and Services

User Group: Teaching and Learning

Status: 58 of 65 Fully Executed; the remainder are in negotiations

3. 21-0428-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various

Organizations to Provide In-School Arts Education Services

User Group: Office of Teaching and Learning

Status: 43 of 46 fully executed; the remainder are in negotiations

4. 21-0623-PR10: Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning

Status: 16 of 24 vendors fully executed; the remainder are in negotiations

5. 21-0623-PR11: Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning

Status: 11 of 14 vendors fully executed; the remainder are in negotiations

6. 21-0825-PR2: Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services

User Group: College and Career Success Office

Status: 63 of 70 fully executed; the remainder are in negotiations

7. 21-1027-PR1: Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services

User Group: College and Career Success Office

Status: 12 of 20 fully executed; the remainder are in negotiations

8. 21-1215-PR2: Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning

Status: 7 of 45 fully executed; the remainder are in negotiations

9. 22-0427-PR4: Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning Office

Status: In negotiations

10. 22-0824-PR1: Amend Board Report 21-0922-PR5 Amend Board Report 21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning

Status: In negotiations

11. 22-0824-PR13: Authorize a New Agreement with Enterprise Fleet Management, Inc. for the Purchase of Fleet Leasing for C-Suite/Drivers Education Vehicles

User Group: Student Transportation

Status: In negotiations

12. 22-1026-PR2: Authorize the First Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments

User Group: College & Career Success Office

Status: 9 of 11 fully executed; the remainder are in negotiations

13. 22-1026-PR19: Authorize a New Agreement with Health Care Service Corporation, a Mutual Legal Reserve Company for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HSA Bank, A Division Of Webster Bank, N.A.)

User Group: Talent Office

Status: 1 of 2 fully executed, the remainder are in negotiations

14. 22-1207-EX3: Authorize New Agreement with SCH&T Corp of Illinois DBA Sheraton Grand Chicago for Albert G Lane Technical High School Prom

User Group: Albert G Lane Technical High School

Status: In negotiation

15. 22-1207-PR6: Amend Board Report 22-1026-PR9 Amend Board Report 21-1215-PR4 Amend Board Report 20-1216-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program

User Group: Facility Operations & Maintenance

Status: 30 of 32 fully executed. remainder in negotiations

16. 23-0125-EX4: Authorize Renewal of the Acero Charter Schools Agreement with Conditions User Group: Office of Innovation & Incubation

Status: In negotiations

17. 23-0125-EX5: Authorize Renewal of the Alain Locke Charter Agreement School with Conditions

User Group: Office of Innovation & Incubation

Status: In negotiations

18. 23-0125-EX15: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions

User Group: Office of Innovation & Incubation

Status: In negotiations

19. 23-0125-EX16: Authorize Renewal of the Excel Academy of Englewood Agreement with

Conditions

User Group: Office of Innovation & Incubation

Status: In negotiations

20. 23-0125-EX17: Authorize Renewal of the Chicago Tech Academy High School Agreement

User Group: Office of Innovation & Incubation

Status: In negotiations

21. 23-0125-EX19: Authorize Renewal of the Little Black Pearl Art and Design Academy with

Conditions

User Group: Office of Innovation & Incubation

Status: In negotiations

22. 23-0125-EX21: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for

Alternative Safe School Program Service User Group: Office of Innovation & Incubation

Status: In negotiations

23. 23-0222-EX4: Readopt and Approve Board Report 23-0125-EX26 and Ratify all Actions Taken Pursuant Thereto Authorize a New Placement Agreement with Shrub Oak International School Regarding Z.G.

User Group: Office of Diverse Learner Supports and Services

Status: In negotiations

24. 23-0426-PR1: Amend Board Report 22-0622-PR3 Authorize New Agreements with Various

Vendors for School Based Therapy and Psychological Services

User Group: Diverse Learner Supports and Services

Status: In negotiations

25. 23-0426-EX3: Authorize a New Placement Agreement with Northwest Passage Limited (LTD.) Regarding A.S.

User Group: Office of Diverse Learner Supports and Services

Status: In negotiations

26. 23-0426-PR6: Authorize a New Agreement with the National Center for Improvement of Educational Assessment, Inc. for Accountability Redesign Support Services

User Group: Office of School Quality Measurement

Status: In negotiations

27. 23-0426-PR8: Authorize New Agreements with Various Not-For-Profit Organizations for Community Schools Initiative (CSI) Sustainable Community School Services

User Group: Student Support and Engagement

Status: In negotiations

28. 23-0426-PR10: Authorize a New Agreement with College Board for College Entrance Exams, Professional Development and Related Services

User Group: Teaching and Learning Office

Status: In negotiations

29. 23-0426-PR12: Amend Board Report 22-1026-PR9 Amend Board Report 21-1215-PR4 Amend Board Report 20-1216-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program

User Group: Facility Opers & Maint - City Wide

Status: In negotiations

30. 23-0426-PR15: Authorize the Extension and Ratification of the Agreement with Various Vendors for Professional Survey Services

User Group: Facility Opers & Maint - City Wide

Status: In negotiations

31. 23-0426-PR18: Authorize a New Agreement with CDW Government LLC for Building Automation System (BAS) Installation, Maintenance, Repair and Resources

User Group: Information & Technology Services

Status: In negotiations

32. 23-0426-PR19: Authorize the First Renewal Agreement with Various Vendors for Food Management Services

User Group: Nutrition Support Services

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:
- 1. 23-0222-PR4: Authorize the First and Second Renewal Agreement with Various Vendors for the Purchase of Furniture and Related Accessories and Services

User Group: Facility Operations & Maintenance

Status: 4 of 5 fully executed, 23-0222-PR4-1 will rescind in part due to not entering into an agreement.

2. 23-0222-PR6: Authorize the First and Second Renewal Agreement with Various Vendors for the Purchase of Furniture and Related Accessories and Services

User Group: Facility Operations & Maintenance

Status: 1 of 2 fully executed, 23-0222-PR6-2 will rescind in part due to not entering into an agreement.

3. 23-0426-PR7: Authorize the Ratification and Extension Agreements for Sustainable Community Schools Services

User Group: Student Support and Engagement

Status: 16 of 17 fully executed, 23-0426-PR7-17 will rescind in part due to not entering into an agreement.

Respectfully submitted:

By: Ruch Van

Ruchi Verma, General Counsel