REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to September 25, 2002 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. 01-1128-EX2: Approve the Renewal of the Charter School Agreement with Perspectives Charter School

Services: Continue charter school operations

Current Status: Agreement is with ISBE for certification

2. 01-1128-EX3: Approve the Renewal of the Charter School Agreement with Triumphant Charter School

Services: Continue charter school operations

Current Status: Agreement is with ISBE for certification

3. 01-1128-OP13: Authorization to Purchase 217-219 West 103rd Place for the Construction of a New Langston Hughes/Davis Developmental School

Services: Purchase of 217-219 West 103rd Place

Current Status: Awaiting closing

Additional Action: The extension of the rescission date for this matter is ratified as of May 27, 2002, as this extension request was inadvertently omitted from the Report on Board Report Rescissions entered at the May 27, 2002 Board meeting

4. 02-0123-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School

Services: Continuation of a charter school

Current Status: Agreement is with ISBE for certification

5. 02-0327-PR18: Approve Exercising the Option to Renew the Insurance Brokerage and Administrative Services Agreement with Aon Risk Services of Illinois for the Board's Owner Controlled Insurance Program Services: Administrative services for the OCIP program

Current Status: In negotiations

6. 02-0424-PR05: Ratify the Renewal of an Agreement with the City of Chicago, Department of Public Health for Training Services

Services: Training services regarding inspections of school cafeterias

Current Status: In negotiations

7. 02-0424-PR16: Amend Board Report 01-1219-PR12: Ratify an Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services

Services: Hardware, software and support for Hewlett-Packard installed hardware and software

Current Status: In negotiations

9. 02-0522-PR22: Approve Entering into an Agreement with AHA! Interactive for Consulting Services Services: Systems solutions for existing mentor management database

Current 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. 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services

Services: Provide technical support to staff and school community members in various areas relating to Least Restrictive Environment

Action: 48 of 55 contracts are fully executed. Rescind the Board authority in part as to the following vendors for failure to enter into a written agreement: Alloya, Greg (#1); Blain, Bob (#5); Buckman, Steve (#7); Edge Enterprises, Inc. (#17); Ford, Alison (#21); Hulgin, Kathy (#25); and Miner, Craig (#34).

2. 01-1128-PR33: Approve Entering into an Intergovernmental Agreement with the Chicago Department of Public Health for an Emergency Response Plan

Services: Development of a bio-terrorism emergency response plan

Action: Rescind the Board Report in full for failure to enter into a written intergovernmental agreement

Respectfully Submitted:

Marilyn F. Johnson, General Counsel