

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

**I. Extend the rescission dates contained in the following Board Reports to November 19, 2003 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. 03-0225-OP10: Approve a Lease Agreement with Mama Falco's, Inc. for Rental of Space at 125 South Clark Street and Authorize Payment of Real Estate Broker's Commission  
Services: Rental of arcade space at 125 S. Clark  
User Group: Operations/Real Estate  
Current Status: Board Report must be amended to reflect final negotiated terms
2. 03-0225-OP11: Amend Board Report 01-0926-OP01: Ratify a Lease Agreement with A & B Tobacco, Inc. for Rental of Space at 125 South Clark Street  
Services: Rental of arcade space at 125 S. Clark  
User Group: Operations/Real Estate  
Current Status: Board Report must be amended to reflect final negotiated terms
3. 03-0326-PR01: Amend Board Report 02-1120-PR24: Approve Entering into a Lease Agreement with EMC Corporation and Koch Financial Corporation for the Purchase and Financing of Disk Storage  
Services: Disk storage capability and financing of the transaction  
User Group: Technology Services  
Current Status: In negotiations
4. 03-0423-PR12: Approve Entering into an Agreement with the University of Illinois at Chicago to Provide an Alternative Certification Program for Elementary Middle Grades Mathematics and Middle Grades Science Teachers  
Services: Courses leading to an Alternative Initial Teaching Certificate  
User Group: Human Resources  
Current Status: In negotiations
5. 03-0625-PR31: Approve Entering into an Agreement with Tamanda Brown & Assoc. for Teacher Recruitment Marketing Campaign Services  
Services: Teacher recruitment marketing strategies  
User Group: Human Resources  
Current Status: In negotiations
6. 03-0625-PR32: Approve Entering into an Agreement with Concentra Medical Centers to Provide Occupational Health Services  
Services: Drug and alcohol testing, Hepatitis B immunizations, and other related services  
User Group: Human Resources  
Current Status: In negotiations
7. 03-0625-PR40: Approve Entering into Consulting Agreements with the Various Universities for Professional Development Services Under the Chicago Mathematics and Science Initiative  
Services: Mathematics and science professional development services  
User Group: Mathematics and Science  
Current Status: In negotiations
8. 03-0625-OP04: Approve a Lease Renewal Agreement with Imperial Realty, Inc. for the Use of 4632 West Diversey Avenue  
Services: Pre-K classrooms for Schubert School  
User Group: Real Estate/Early Childhood  
Current Status: In negotiations

9. 03-0625-OP05: Approve A Lease Renewal Agreement with Imperial Realty, Inc. for the Use of 4634 West Diversey Avenue  
Services: Pre-K classrooms for Schubert School  
User Group: Real Estate/Early Childhood  
Current Status: In negotiations

10. 03-0625-OP06: Amend Board Report 03-0225-OP01: Approve Exercising the Option to Extend the Master Lease Agreement with the Catholic Bishop of Chicago  
Services: Leasing of various Archdiocese schools  
User Group: Real Estate  
Current Status: In negotiations

11. 03-0723-PR02: Approve Entering into an Agreement with Darc Corporation for Application Development Consulting Services  
Services: Migration of the existing BOARDCON application to Oracle 11i  
User Group: Procurement and Contracts  
Current Status: In negotiations

12. 03-0723-PR29: Approve Entering into an Agreement with Succeed Consulting Group for Consulting Services  
Services: Program evaluation services for the Chicago Reading Initiative and Golden Teachers Program  
User Group: Professional Development  
Current Status: In negotiations

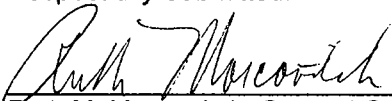
13. 03-0723-PR44: Approve Entering into an Agreement with the Pediatric Case Management Services for Consulting Services  
Services: Development of programs and strategies in the Controlling Asthma in American Cities Project  
User Group: Specialized Services  
Current Status: In negotiations

**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. 03-0625-OP02: Approve Entering into a License Agreement with Valet Chicago, Inc. for Use of the Parking Lot at Trumbull School  
Services: Use of parking lot  
User Group: Real Estate  
Action: Rescind Board Report in full for failure of licensee to enter into a written agreement.

2. 03-0625-OP09: Ratify a Lease Agreement with Imperial Realty, Inc. for the Use of 4628 West Diversey Avenue  
Services: Pre-K classrooms for Schubert School  
User Group: Real Estate/Early Childhood  
Action: Rescind Board Report in full because this space is no longer needed by the User Group.

Respectfully Submitted:

  
Ruth M. Moscovitch, General Counsel