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, 2006 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. 05-0824-PR11: Amend Board Report 05-0323-PR14: Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services

User Group: Benefits Management

Services: Defined contribution retirement services

Current Status: 5 of 7 agreements have been fully executed. Remaining agreements are still in negotiations.

2. 05-0622-PR21: Approve Entering into an Agreement with the University of Illinois at Chicago – Institute for Math and Science All Learn Mathematics (ALM) for Professional Development Services

User Group: Office of Math and Science

Services: Provide professional development services

Current Status: In negotiations.

3. 05-0622-PR20: Approve Entering into an Agreement with the University of Illinois at Chicago – Institute for Math and Science (TIMS Project) for Professional Development Services for the Chicago Math and Science Initiative

User Group: Office of Math and Science

Services: Provide professional development services

Current Status: In negotiations.

4. 05-0727-EX9: Amend Board Report 03-0527-EX05: Approve the Granting of a Charter and Entering into a Charter School Agreement with the KIPP Ascend Academy Charter School

User Group: Charter Schools Office

Services: Charter School Current Status: In negotiations.

5. 05-0727-EX15: Amend Board Report 04-1117-EX4: Amend Board Report 03-0225-EX06: Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School

User Group: Charter Schools Office

Services: Charter School Current Status: In negotiations.

6. 05-1026-PR14: Ratify Exercising the Option to Renew the Agreement with Various Agencies for Support Services for the Attendance Initiative Program

User Group: Office of Instruction and School Management

Services: Provide support services for the Attendance Initiatives Program

Current Status: In negotiations.

7. 06-0524-EX7: Amend Board Report 05-1116-EX2: Amend Board Report 04-0428-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School

User Group: New School Support

Services: Charter School Current Status: In negotiations.

8. 05-1116-EX3: Amend Board Report 05-0126-EX8: Approve the Granting of a Charter and Entering into a Charter School Agreement with Erie Elementary Charter School

User Group: New School Support

Services: Charter School Current Status: In negotiations 9. 05-1116-EX4: Amend Board Report 05-0727-EX12: Amend Board Report 05-0126-EX9: Approve the Granting of a Charter and Entering into a Charter School Agreement with Galapagos Charter School

User Group: New School Support Services: Charter Schools Current Status: In negotiations.

10. 05-1116-EX5: Amend Board Report 05-0223-EX3: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School

User Group: New School Support Services: Charter Schools Current Status: In negotiations.

11. 05-1116-EX6: Amend Board Report 05-0622-EX3: Amend Board Report 05-0126-EX7: Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Legacy Charter School

User Group: New School Support

Services: Charter Schools Current Status: In negotiations.

12. 06-0524-EX9: Amend Board Report 05-1116-EX9: Amend Board Report 05-0622-EX4: Amend Board Report 05-0126-EX11: Amend Board Report 03-0225-EX05: Approve the Renewal of the Charter School Agreement with North Kenwood/Oakland Charter School

User Group: New School Support

Services: Charter Schools Current Status: In negotiations

13. 05-1116-EX10: Amend Board Report 05-0727-EX10: Amend Board Report 05-0126-EX13: Amend Board

Report 02-0925-EX02: Approve the Charter School Proposal (Aspira Charter School)

User Group: New School Support Services: Charter Schools Current Status: In negotiations

14. 05-1116-EX12: Amend Board Report 05-0727-EX13: Amend Board Report 05-0126-EX6: Amend Board Report 04-0428-EX4: Amend Board Report 01-1219-EX2: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)

User Group: New School Support

Services: Charter Schools Current Status: In negotiations

15. 05-1116-EX14: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Urban Prep Academy for Young Men Charter School – Englewood Campus

User Group: New School Support Services: Charter Schools Current Status: In negotiations

16. 06-0322-EX4: Amend Board Report 05-1116-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Catalyst Charter School

User Group: New School Support

Services: Charter School Current Status: In negotiations.

17. 05-1116-EX16: Approve the Establishment of the Austin Business and Entrepreneurship Academy and Approve Entering Into a School Management and Performance Agreement with American Quality Schools, an Illinois Not For Profit Corporation

User Group: New School Support

Services: Contract School Current Status: In negotiations.

18. 05-1116-EX17: Approve the Establishment of the Catalyst Elementary School and Approve Entering Into a School Management and Performance Agreement with Catalyst Schools, an Illinois Not For Profit Corporation

User Group: New School Support Services: Contract School

Current Status: In negotiations.

19. 05-1221-PR14: Approve Entering Into an Agreement with RBS Lynk Incorporated, a Wholly Owned

Subsidiary of the Citizens Financial Group, for Payroll Debit Card Processing

User Group: Department of Payroll Services Services: Debit card processing services

Current Status: In negotiations.

20. 06-0426-PR20: Amend Board Report 06-0125-PR17: Approve Entering into Agreements with Various Consultants for Development of Support for Instruction Services

User Group: Office of the CEO - Arne Duncan

Services: Professional services to create a more robust set of instructional materials and supports for CPS Current Status: In negotiations.

21. 06-0125-EX2: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Chicago Virtual Charter School

User Group: New Schools Development Department

Services: Charter School Current Status: In negotiations.

22. 06-0628-PR20: Amend Board Report 06-0222-PR10: Ratify Entering into an Agreement with KPMG LLP

for E-Rate Program Audit Services

User Group: Office of Technology Services Services: E-Rate Program audit services

Current Status: In negotiations.

23. 06-0222-PR9: Approve Entering into an Agreement with Avaya Corporation for Private Branch Exchange ("PBX"), Intuity Voicemail Systems, Conversant Systems and Related Call Center Components Hardware and Software Maintenance Services

User Group: Office of Technology Services

Services: Hardware and software maintenance services

Current Status: In negotiations.

24. 06-0322-EX5: Approve the Granting of a Charter and Entering into a Charter School Agreement with Providence-Englewood Charter School

User Group: The Department of New School Support

Services: Charter School Current Status: In negotiations.

25. 06-0322-EX6: Approve Entering into a School Management and Performance Agreement with the Academy for Urban School Leadership to Operate the William T. Sherman Elementary School, School of Excellence

User Group: New Schools Development Department

Services: Operation of the William T. Sherman Elementary School, School of Excellence

Current Status: In negotiations.

26. 06-0322-PR3: Approve the Pre-Qualification Status of Architects/Engineers of Record to Provide Architectural/Engineering Services

User Group: Department of Operations

Services: Provide architectural and engineering services

Current Status: In negotiations.

06-0726-AR2

27. 06-0322-PR5: Approve the Second Extension of the Pre-Qualification Status and the Agreements with Various Vendors to Provide Communication Wiring/Component and High Voltage Infrastructure Installation Services

User Group: Department of Operations

Services: Provide communications wiring/component and high voltage infrastructure installation services Current Status: 19 of 23 contracts completed; remaining contracts are in negotiations.

28. 06-0322-OP5: Authorization to Purchase 1440 W. Cermak Road

User Group: Real Estate

Services: Purchase of property for the expansion of Benito Juarez High School

Current Status: In negotiations.

29. 06-0426-ED22: Amend Board Report 05-0622-ED6: Approve Entering into a Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services

User Group: Office of Principal Preparation and Development

Services: Principal Internship Program services

Current Status: In negotiations

30. 06-0426-PR24: Approve Entering into an Agreement with University of Chicago to Provide the Collegiate Scholars Program

User Group: Office of High School Programs

Services: Consulting services Current Status: In negotiations.

31. 06-0426-PR4: Approve Exercising the Second Option to Extend the Agreement with Lippert, Inc. for the Purchase of Lunchroom Refrigeration Equipment

User Group: Department of Operations-Food Services & Warehousing

Services: Purchase of lunchroom refrigeration equipment

Current Status: In negotiations.

32. 06-0426-PR5: Approve Entering into an Agreement with Lowery McDonnell for the Purchase of Specialty Classroom Furniture

User Group: Department of Operations

Services: Purchase of specialty classroom furniture

Current Status: In negotiations.

33. 06-0426-PR2: Approve Exercising the Option to Renew the Agreement with Chartwells/Thompson for Meal Services

User Group: Department of Operations/Food Services and Warehousing

Services: Provide meal services Current Status: In negotiations.

34. 06-0426-PR25: Ratify the Extension of the Agreement with Coghlan Kukankos Cook Law Offices to Provide Subrogation Claims Management Services

User Group: Department of Human Resources

Services: Provide subrogation claims management services for the Board's self-funded medical insurance

Current Status: In negotiations

35. 06-0426-PR15: Amend Board Report 04-1215-PR15: Approve Exercising the Second Option to Renew the Agreement with Sun Microsystems, Inc. for Wide Area Network Management Services

User Group: Office of Technology Services

Services: Provide wide area network management services

Current Status: In negotiations

36. 06-0426-PR17: Approve Entering into Agreements with Various Vendors for Implementation Services User Group: Office of Technology Services

Services: Consulting services Current Status: In negotiations.

- 37. 06-0426-PR16: Amend Board Report 06-0222-PR8: Amend Board Report 05-1221-PR9: Approve Entering into an Agreement with Cedarcrestone Incorporated for Infrastructure Hosting Services User Groups: Office of Technology Services, Department of Finance, Department of Human Resources Services: Provide the necessary hosted infrastructure for the PeopleSoft application deployment Current Status: In negotiations.
- 38. 06-0426-OP6: Approve a Lease Agreement with Chicago Korean-American Chamber of Commerce for Rental of Space Located at 3256 West Bryn Mawr

User Group: Real Estate Services: Rental of space Current Status: In negotiations.

39. 06-0426-OP5: Approve an Intergovernmental License Agreement with the Chicago Park District for the Parking Lot Located at 350 East Monroe Street for Employee Parking

User Group: Real Estate

Services: Parking lot license for employee parking

Current Status: In negotiations.

40. 06-0426-OP3: Approve Entering into a Lease Agreement with Highland Avondale Properties, LLC for Lease of Space at 6323 N. Avondale, Chicago, Illinois

User Group: Real Estate Services: Lease of space Current Status: In negotiations.

41. 06-0628-PR5: Amend Board Report 06-0426-PR8: Approve Entering into an Agreement with KGI Landscaping Co. for Landscape Maintenance Services for Region 1/Unit 1

User Group: Department of Operations

Services: Provide landscape maintenance services

Current Status: In negotiations.

42. 06-0628-PR6: Amend Board Report 06-0426-PR9: Approve Entering into an Agreement with Madison Seasonal Services, Inc. for Landscape Maintenance Services for Region 2/Unit 2, and Region 3/Unit 3

User Group: Department of Operations

Services: Provide landscape maintenance services

Current Status: In negotiations.

43. 06-0628-PR7: Amend Board Report 06-0426-PR10: Approve Entering into an Agreement with Christy Webber Landscapes for Landscape Maintenance Services for Region 4/Unit 4

User Group: Department of Operations

Services: Provide landscape maintenance services

Current Status: In negotiations.

44. 06-0628-PR8: Amend Board Report 06-0426-PR11: Approve Entering into an Agreement with Monahan's Landscape Co. Inc. for Landscape Maintenance Services for Region 5/Unit 5, and Region 7 (Campus Parks and Athletic Fields)

User Group: Department of Operations

Services: Provide landscape maintenance 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:

None.

Respectfully submitted:

Patrick J. Rocks, General Counsel