REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to February 24, 2016 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. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.

User Group: Office of Real Estate Services: Lease Agreement

Status: In negotiations

2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.

Services: Charter School

User Group: Office of New Schools

Status: In negotiations

4. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

5. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

6. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

7. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.

Services: PPO Medical Plan Services User Group: Office of Human Capital

Status: In negotiations

8. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO

Medical Plan Services.

Services: PPO Medical Plan Services User Group: Office of Human Capital

Status: In negotiations

9. 15-0128-PR7: Authorize New Agreement with University of Chicago, Crime Lab for the Evaluation of the Effectiveness of Connect and Redirect in Respect Program.

Services: Program evaluation services

User Group: School Safety and Security Office

Status: In negotiations

10. 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16, Amend Board Report 14-0724-EX3, Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.

Services: Alternative Learning Opportunities
User Group: Office of Innovation and Incubation

Status: In negotiations

11. 15-0527-OP1: Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

12. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46th Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

13. 15-0527-OP3: Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

14. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18th Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

15. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement

Association for the Use of The Lozano School Building at 1424 North Cleaver Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

16. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35th Street, and A Portion of the Doolittle East Building,

535 East 35th Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

17. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

18. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

19. 15-0527-OP10: Approve Consolidation and Renewal of Lease Agreements with Brothers C&S, L.L.C. for Use of Space at 4014, 4024, and 4028 West 59th Street for Use For Peck Pre-K Programming.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

20. 15-0527-PR1: Authorize a New Agreement with Nulinx International Inc. for the Purchase of a Web Based Data System For Early Childhood Community Partner Programs.

Services: Purchase of Web Based Data System User Group: Early Childhood Development

Status: In negotiations

21. 15-0527-PR15: Amend Board Report 13-1218-PR3: Authorize New Agreement with Ann and Robert H. Lurie Children's Hospital of Chicago for Program Evaluation Services.

Services: Program Evaluation Services

User Group: Office of Student Health & Wellness

Status: In negotiations

22. 15-0624-EX8: Authorize Renewal of the Joshua Johnston Charter School For Fine Art and Design Agreement with Conditions.

Services: Charter School

User Group: Innovation & Incubation

Status: In negotiations

23. 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.

Services: Educational Technology Products User Group: Chief Administrative Officer

Status: 60 of 74 agreements have been fully executed; remaining agreements are in negotiations

24. 15-0722-PR1: Ratify Final Renewal Agreement with Northwest Evaluation Association for Adaptive Growth Assessment.

Services: Evaluation Services
User Group: Accountability
Status: In negotiations

25. 15-0722-PR2: Amend Board Report 15-0225-PR5: Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services.

Services: Social Emotional Learning Services

User Group: Social Emotional Learning

Status: 50 of 71 agreements have been executed; authority for 7 vendors has been rescinded; remaining master agreements for new vendors are in negotiations.

26. 15-0722-PR3: Ratify Second Renewal Agreement with the College Board for Advanced Placement Exam Services.

Services: Advanced Placement Exam Services User Group: Magnet, Gifted and IB Programs

Status: In negotiations

27. 15-0722-PR7: Ratify and Amend First and Second Renewal Agreement with Staples Contracts and Commercial, Inc.

Services: School Facilities Furniture, Delivery, and Installation

User Group: Facility Operations & Maintenance

Status: In negotiations

28. 15-0722-PR10: Authorize a New Agreement with Various Vendors for Audit Services

Services: Audit Services

User Group: Department of Audit Services

Status: 6 of 12 agreements have been fully executed; remaining agreements are in negotiations

29. 15-0722-PR16: Ratify Annual Renewal Agreement with Oracle America, Inc.

Services: Technical Support and Licenses

User Group: Information & Technology Services

Status: In negotiations

30. 15-0722-PR19: Authorize A New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue From Vending Machines and Broadcasting Services. Services: Marketing Revenue Services related to Vending Machines and Broadcasting Services User Group: Communications Office

Status: In negotiations

31. 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

32. 15-0929-PR1: Authorize a New Agreement with University of Chicago for the Evaluation of the Accelerated Stem and Leadership Development Grant.

Services: Evaluation Services

User Group: Department of JROTC

Status: In negotiations

33. 15-0929-PR2: Authorize the First Renewal Agreements with Blue 1647 NFP, Goodcity NFP DBA Urban Threads Studio, and Columbia College Chicago for Workforce Development Services.

Services: Workforce Development Services User Group: Office of Education Options

Status: In negotiations

34. 15-0929-PR5: Authorize Final Renewal Agreement with BSN Sports LLC for Physical Education Supplies and Equipment.

Services: Physical Education Supplies and Equipment

User Group: Procurement and Contracts Office

Status: In negotiations

35. 15-0929-PR6: Authorize a New Agreement with Benefit Express Services, LLC to Provide

Medical and Dependent Care Flexible Spending Account (FSA) Services. Services: Medical and Dependent Care Flexible Spending Account Services

User Group: Talent Office Status: In negotiations

36. 15-0929-PR7: Authorize a New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for HMO Medical Plan Services.

Services: HMO Medical Plan Services

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:

onald L. Marmer, General Couns