REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to November 15, 2017 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. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.

Services: Rental of Chicago Archdiocese school sites

User Group: Real Estate Status: In negotiations

2. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease User Group: Real Estate

Status: In negotiations

3. 16-0525-OP2: Approve Renewal of Intergovermental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.

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

4. 16-0727-EX5: Ratify The Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence.

Services: School Turnaround Services User Group: Chief Network Office

Status: In negotiations

5. 16-0824-OP1: Amend Board Report 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

6. 16-0824-PR2: Authorize New Agreements with Various Vendors for Personalized Learning Professional Development Services.

Services: Personalized Learning Professional Development Services

User Group: Talent Office

Status: 2 of 3 agreements have been executed; the remaining agreement is in negotiations.

7. 16-1026-PR13: Authorize New Agreements with Various Vendors for Defined Contribution Retirement Services.

Services: Retirement Services User Group: Talent office Status: In negotiations

8. 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.

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

9. 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

10. 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

11. 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for A Portion of the Orr School Building, 730 N. Pulaski Road.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

12. 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools For A Portion of Penn School, 1616 S. Avers.

Services: Lease Agreement
User Group: Office of Real Estate

Status: In negotiations

13. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

14. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

15. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School. 8131 S. May.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

16. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

17. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

18. 17-0125-PR6: Authorize A New Agreement with Various Vendors for Integrated Facility Management Services

Services: Integrated Facilities Management Services User Group: Facilities Operations & Maintenance

Status: 1 of 2 agreements have been executed; the remaining agreement is in negotiations

19. 17-0222-PR6: Authorize the Fourth Renewal Agreement with Iron Mountain Information Management, LLC for Offsite Record Storage Services

Services: Offsite Record Storage Services

User Group: Law Office Status: In negotiations

20. 17-0322-PR1: Authorize New Agreements with Various Vendors for Social and Emotional

Learning Services.

Services: Social and Emotional Learning Services User Group: Social and Emotional Learning

Status: In negotiations

21. 17-0322-PR2: Amend Board Report 16-0824-PR4: Amend Board Report 16-0622-PR1: Amend Board Report 16-0427-PR2: Amend Board Report 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.

Services: Education Products

User Group: Department of Personalized Learning

Status: In negotiations

22. 17-0426-PR1: Amend Board Report 15-0325-PR1: Authorize New Agreements with Various Not-For-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services.

Services: Community Schools Initiative

User Group: Student Support and Engagement

Status: 3 agreements have been fully executed; the remainder are in negotiations

23. 17-0426-PR2: Authorize The First Renewal Agreement with Careers Through Culinary Arts Program for Educational Services to Culinary Students.

Services: Culinary Arts Program
User Group: Early College to Careers

Status: In negotiations

24. 17-0426-PR5: Authorize the First Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services.

Services: School Based Therapy Services

User Group: Diverse Learner Supports & Services

Status: In negotiations

25. 17-0426-PR6: Authorize The First Renewal Agreement With National Charter Schools Institute for a School Oversight System.

Services: School Oversight System User Group: Innovation and Incubation

Status: In negotiations

26. 17-0426-PR7: Authorize the Extension of the Agreement with Northwest Evaluation

Association for Adaptive Growth Assessment. Services: Adaptive Growth Assessment User Group: Teaching and Learning Office

Status: In negotiations

27. 17-0426-PR8: Authorize New Agreements with Various Vendors for Online Database

Subscription Services.

Services: Online Database Subscription Services User Group: Teaching and Learning Office

Status: In negotiations

28. 17-0426-PR12: Authorize New Agreements with Bottling Group LLC DBA Pepsi Beverages Company and Global Vending Service LLC for Beverage and Snack Vending Services and Category Sponsorship Rights.

Services: Beverage and Snack Vending Services

User Group: Nutrition Support Services

Status: In negotiations

29. 17-0426-PR13: Authorize the Final Renewal Agreement with Autoclear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services.

Services: Purchase of Portable X-Ray Machines User Group: School Safety and Security Office

Status: In negotiations

30. 17-0426-PR14: Authorize the Final Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods.

Services: Safe Passage Services

User Group: School Safety and Security

Status: In negotiations

31. 17-0426-PR20: Authorize A New Agreement with Blackboard Inc. for a District-Wide Communications Solution.

Services: District-Wide Communication Solution

User Group: Information & Technology Services

Status: In negotiations

32. 17-0426-PR23: Authorize New Agreements with Various Vendors for Court Reporting

Services.

Services: Court Reporting Services User Group: Law Department

Status: In negotiations

33. 17-0524-EX2: Approve Entering into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS).

Services: Intergovernmental Agreement

User Group: Talent Office Status: In negotiations

34. 17-0524-OP2: Authorize the Condemnation Settlement and Acquisition of the Property at 7143 W. 64th Place for the Construction of a New Elementary School to Relieve Overcrowding in the Clearing Community.

Services: Acquisition of Property User Group: Office of Real Estate

Status: In negotiations

35. 17-0628-OP1: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Truth School Main Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.

Services: Lease Agreement User Group: Office of Real Este

Status: In negotiations

36. 17-0628-PR1: Authorize The First Renewal Agreement with City Year, Inc. for In-School and

Out-of-School Mentoring and Tutoring Services. Services: Mentoring and Tutoring Services User Group: Student Support and Engagement

Status: In negotiations

37. 17-0628-PR3: Authorize a New Agreement with College Entrance Examination Board d/b/a

The College Board for Student Assessment Services

Services: Student Assessment Services User Group: Teaching and Learning Office

Status: In negotiations

38. 17-0628-PR4: Amend Board Report 16-0427-PR4: Authorize a New Agreement with Amer-I-Can Enterprise ii, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services.

Services: Job Preparedness Training

User Group: Facility Operations & Maintenance

Status: In negotiations

39. 17-0628-PR12: Authorize a New Agreement with Aon Consulting, Inc. for Actuarial Services

Services: Actuarial Services

User Group: Budget & Management 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:
 - 1. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.

Services: College and Career Readiness Services

User Group: College and Career Success Office

Action: Rescind Board authority for the following vendors for failure to return a signed agreement:

(#33) Spark Program, Inc.; (#34) Lumity; (#35) City-Wide Tax Assistance Program.

Respectfully submitted:

ald L. Marmer, General Counsel