

RESCISSIONS

REPORT ON BOARD REPORT

Board reports to May 27, 2002 because the parties extend the rescission date contained in the following

the user group(s) remain involved in good faith negotiations which are likely to result in an agreement and concurs with this extension:

Qualification status of Least Restrictive Environment Consultants and school community members in various areas relating to Least Restrictive Environment Consulting Services. Services: provide technical support to s Restrictive Environment Current Status: 49 of 54 contracts are full

License Agreement with Catholic Bishop of Chicago for the Use of Parking at St. Nicholas of Tolentines Services: Provide parking spaces for Hubbard staff Current Status: Board Report to still be amended in order correct terms of license agreement

in 'Schools Without Walls' Program Services: Continue participation Current Status: In negotiations signature.

Report 01-0725-OP7 Approve Entering into a Lease Agreement with Holy Trinity Greek American School for Use of Space Located at 6041 W. Diversey Avenue Services: Rental of space to relieve overcrowding at Mary Lyons School Current Status: In negotiations

01-1024-OP1 Approve Entering into a Lease Agreement with Lincoln Park High School Gymnasium Services: Rental of gymnasium at Lincoln Park High School Current Status: In negotiations

Union League Boys and Girls Clubs for the Use of Space at Holy Trinity Elementary School Services: Rental of space at Holy Trinity Elementary School Current Status: In negotiations

01-1024-OP2 Approve Entering into a License Agreement with Winnetka City Athletic Association for the Use of the Semi Metropolitan Academy High School Gymnasium Services: Rental of gymnasium at Semi Metropolitan Academy High School Current Status: In negotiations

01-1128-EX2 Approve the Renewal of the Charter School Agreement with Perspectives Charter School Continue charter school operations Services: Continue charter school operations Current Status: In negotiations

01-1128-EX3 Approve the Renewal of the Charter School Agreement with Triumphant Charter School Continue charter school operations Services: Continue charter school operations Current Status: In negotiations

01-1128-OP2 Approve Entering into a License Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services: Provide on-site technical response and coverage for hardware and software Current Status: In negotiations

12. 01-1219-PR50: Ratify an Agreement with Northwestern University for Consulting Services

13. 01-1219-PR4: Amend Board Report 00-1219-PR4 Approve Entering into Agreements with Active Copiers, Minolta Machines
Services: Purchase and/or lease of copiers and fax machines
Current Status: In negotiations.

14. 01-1219-OP4: Ratify a License Agreement with System Parking, Inc. for Use of the Parking Lot at McGrath Elementary School
Services: Use of Parking Lot
Current Status: In negotiations.

15. 02-0123-PR28: Amend Board Report 01-1219-PR29 Approve Entering Into an Agreement with the Chicago Educational Alliance for Consulting Services and Software
Services: Provide technology and consulting services and software
Current Status: In negotiations.

16. 01-0926-OP18: Authorization to Purchase 214-16 West 103rd Place for the Construction of a New Langston Hughes/Davis Developmental School

Current Status: Awaiting Closing

Additional Action: The extension of the rescission date is ratified to take effect as of January 23, 2002 as this extension action was intended but inadvertently omitted from the agenda for the meeting of the Board on January 23, 2002.

17. 01-0926-OP19: Authorization to Purchase 221-223 West 103rd Place for the Construction of a New Langston Hughes/Davis Developmental School
Current Status: Awaiting Closing

Additional Action: The extension of the rescission date is ratified to take effect as of January 23, 2002 as this extension action was intended but inadvertently omitted from the agenda for the meeting of the Board on January 23, 2002.

18. 01-0926-OP20: Authorization to Purchase 226 West 103rd Place for the Construction of a New Langston Hughes/Davis Developmental School
Current Status: Awaiting Closing

Additional Action: The extension of the rescission date is ratified to take effect as of January 23, 2002 as this extension action was intended but inadvertently omitted from the agenda for the meeting of the Board on January 23, 2002.

19. 01-0926-OP15: Authorization to Purchase 217-219 West 106th Place for the Construction of a New Langston Hughes/Davis Developmental School

Current Status: Awaiting Closing

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. 01-0926-PR35: Approve Exercising the First Option to Extend the Agreements with Various Temporary Personnel Agencies for Temporary Administrative Clerical Services.
Services: Provide temporary administrative clerical services
Action: Rescind Board authority in part as to Personnel Connection, Inc. (8) for failure to enter into a written agreement.

2. 01-1024-PR3: Approve Exercising the Option to Extend the Pre-Qualification Status and the Contracts of Various Contractors to Provide Communications Wiring/Component and High Voltage Infrastructure Installation Services
Action: Rescind Board Authority in part as to Cal Communications, Inc./Interface Cellular Communications, Inc. Joint