

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

1. 02-0123-PR13 Ratify an Agreement with IBM Corporation for IBM Hardware Maintenance Services: Provide hardware maintenance services
Current Status: Board Report must be amended to reflect negotiated terms

2. 02-0123-PR14 Ratify a Software License Agreement with IBM for Software Product Maintenance Services: Provide software maintenance services
Current Status: Board Report must be amended to reflect negotiated terms

3. 02-0123-PR15 Ratify a Lease Agreement with United Methodist Church of Montrose for Use of Building at 11000 S. Ewing Avenue
Current Status: Board Report must be amended to reflect negotiated terms

4. 02-0828-PR27: Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreement with Various Vendors to Provide Specialized Evaluation Services
Services: Specialized evaluation services
Current Status: In negotiations

5. 02-0828-PR28: Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreement with Various Vendors to Provide Technical Assistance Services
Current Status: In negotiations

6. 02-0828-PR29: Approve Exercising the First Option to Renew the Pre-Qualification Status and the Agreement with Various Vendors to Provide Training Services
Services: Training services
Current Status: In negotiations

7. 02-0828-OP10: Amend Board Report 02-0123-OP5 Authorization to Purchase 22 E. West-103 Construction of a New Langston Hughes/Davis Developmental School
Services: purchase of property
Current Status: In negotiations

8. 02-0925-OP03: Approve Rental of building for Hamline Pre-K program
Services: Rental of building for Hamline Pre-K program
Current Status: In negotiations

9. 02-0925-OP03: Approve Entering into a License Agreement with Montrose Deli for Use of the Parking Lot at Montrose Deli
Services: Provide parking
Current Status: In negotiations

10. 02-0925-OP04: Approve Entering into a License Agreement with High Mountain M.B. Church for Use of the Parking Lot at McNair Academic Center
Services: Provide parking for church attendees
Current Status: In negotiations

02-PR08: Approve Entering into an Agreement with Electric City Corp. to Provide and Install Energy Saver

11. 02-09

System and Software Control System
Services: Furnish and install energy saving units in selected schools

Current Status: Board report must be amended to reflect negotiations

al Education Course

12. 02-0925-PR24: Ratify Entering into an Agreement with Chicago State University for Special Work (Project CAST)

Services: Course Work for 8 CPS para-educators
Current Status: In negotiations

Services: Provide the Peer Jury model in 25 high schools

Current Status: Agreement is with vendor for signature

Additional Action: The extension of the rescission date for this Board Report is ratified as of November 20, 2002, as this extension request was inadvertently omitted from the Report on Board Report Rescissions entered at the November 20, 2002 Board meeting

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:

II.

1. 02-0925-PR33: Amend Board Report 01-1024-PR3: Approve Exercising the Option to Extend the Pre-

High Voltage Infrastructure Installation Services

Services: Wiring and electrical power distribution services

Action: 34 of 42 extension agreements have been signed in full. Rescind the Board authority in part as to the

wiring vendors for failure to enter into an extension agreement with the Board: Ace Mechanical/Connelly Electric

; Advanced Telecommunications Systems (#3); CAL Communications (#12); Communication Contractors (#15)

Comms and Tech; Connelly Electric; Connelly Electric; Connelly Electric; Connelly Electric; Connelly Electric