

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to March 24, 2004 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. 03-0625-PR40: Approve Entering into Consulting Agreements with the Various Universities for Professional Development Services Under the Chicago Mathematics and Science Initiative

FINAL

04-0128-AR1

9. 03-1119-PR13: Ratify Exercising the First Option to Renew the Agreement with the Illinois Learning Technology Purchase Program for the Purchase of Discounted Educational Software
Services: Purchase of off-the-shelf academic software
User Group: Technology Services/eLearning
Current Status: In negotiations

10. 03-1119-PR17: Ratify an Agreement with After School Matters for the Purchase of Equipment and Supplies as

Services: Purchase of software, computer media, audio visual equipment and books
User Group: After School Programs
Current Status: In negotiations

11. 03-1119-PR18: Amend Board Report 03-1022-PR25: Ratify Exercising the Option to Renew the Agreements

FINAL

04-0128-AR1

~~03-0924-OP07: Approval Board Report 03-0924-OP07: Approve Enterprise into an Agreement with the Knowledge~~

is Power Program for Educational Services

Services: Provide educational services at Williams School

User Group: Chief Education Office

Action: Rescind Board Report in full for failure of vendor to enter into a written agreement.

6. 03-0924-OP07: Authorization to Purchase Real Estate Located at 6801 South Kedzie for Use by Marquette School

Services: Purchase of Lawn Manor Beth Jacob Congregation

~~Wash Crane Real Estate~~