

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to January 23, 2008 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user agrees to approve with this extension:

1. 06-0608-DR24: Approve Exercising the Option to Renew the Agreement with DeVry University for

8. 07-0627-ED3: Approve Exercising the Option to Renew the Agreement with America's Choice, Inc.

User Group: Chief Education Office and Office of Instructional Design and Assessment

Services: Professional development, tools, materials, and technical assistance

Status: In negotiations.

9. 07-0627-FN2: Authorization of an Agreement for Consultant's Services (FY2008) with DA Davidson & Co. (Formerly Kirkpatrick Pettis)

User Group: Office of School Financial Services

Services: Financial Advisory Services

Status: In negotiations

10. 07-0627-FN3: Authorization of an Agreement for Consultant's Services (FY2008) with Gardner, Underwood & Bacon LLC

User Group: Office of School Financial Services

Services: Financial Advisory Services

Status: In negotiations

11. 07-0627-PR3: Approve Exercising the First Option to Extend the Agreement with Office Depot, Inc. for the Purchase of Office Supplies

User Group: All schools, departments and area offices

Services: Provide office supplies

Status: The extension agreement has been signed by the vendor and returned to the Board for execution.

Additional Action: This matter was inadvertently omitted from the September 2007 Rescission Board Report. The outcome of this resolution date in the Board Report is updated to take effect as of

of September 26, 2007, thereby extending the rescission date to November 14, 2007.

12. 07-0627-PR4: Approve Exercising the First Option to Renew the Prequalification Status of and Agreements with Various Consultants to Provide Computer and Network Maintenance/Support

16. 07-0627-PR34: Approve Exercising the Second Option to Renew the Agreement with Harcourt Assessment, Inc. for the Purchase of Test Materials and Related Services
User Group: Office of Instructional Design and Assessment
Services: Purchase of Test Materials

17. 07-0627-PR37: Approve Exercising the Option to Renew the Agreement with the University of Chicago, Center for Elementary Mathematics and Science Education

User Group: The Office of Mathematics and Science
Services: Support Services related to Mathematics instruction to 10 schools
Status: In negotiations

18. 07-0627-PR38: Approve Entering into an Agreement with IFF for Consulting Services
User Group: Office of New Schools
Services: Consulting services related to Renaissance 2010 Initiatives and charter renewal process

25. 07-0725-PR21: Approve Exercising the Option to Renew the Agreement with Bank of America for Banking Services.

User Group: Office of School Financial Services and Bureau of Treasury

Services: Banking Services
Status: In negotiations

26. 07-0725-PR22: Approve Exercising the Option to Renew the Agreement with JP Morgan Chase for Banking Services.

User Group: Office of School Financial Services and Bureau of Treasury

Services: Banking Services
Status: In negotiations

27. 07-0725-PR23: Approve Exercising the Option to Renew the Agreement with Seaway National Bank for Banking Services.

User Group: Office of School Financial Services and Bureau of Treasury

Services: Banking Services
Status: In negotiations

28. 07-0725-PR24: Approve Exercising the Option to Renew the Agreement with Seaway National Bank for Banking Services.

User Group: Office of School Financial Services and Bureau of Treasury

Services: Banking Services
Status: In negotiations

