

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to November 19, 2008**

8. 07-1024-PR3: Ratify the Renewal of an Agreement with the City of Chicago Department of Public Health and Training Services

User Group: Department of Operations

Services: Inspection Training Services

Status: In negotiations.

9. 07-1024-PR24: Approve Entering into an Agreement with the National Institute for Excellence in Teaching for Consulting Services

User Group: Department of Human Resources

Services: Consulting Services related to Teacher Advancement Program

Status: In negotiations.

10. 07-1114-EX2: Amend Board Report 06-1115-EX2: Amend Board Report 03-0225-EX04: Approve the Renewal of The Charter School Agreement with North Lawndale College Preparatory Charter High School

User Group: Office of New Schools

Services: Charter School

Status: In negotiations.

11. 07-1219-PR17: Approve Exercising the Second Option to Renew the Agreement with Delta Dental Plan of Illinois, Inc. to Provide Preferred Provider Organization Services

User Group: Human Resources

Services: Preferred Provider Organization Services

Status: In negotiations

12. 07-1219-PR19: Approve Exercising The Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Care Administrative Services, Behavioral, Health and Flexible Spending Account Services.

User Group: Human Resources

Services: Health Care Administrative Services, Behavioral, Health and Flexible Spending Account Services.

Services: Connection of CPS security cameras to City emergency management system
Status: In negotiations

17. 08-0423-PR18: Approve Exercising the Second Option to Renew the Agreement with the University of Chicago, Center for Elementary Mathematics and Science Education for Consulting Services.
User Group: The Office of Mathematics and Science
Services: Consulting Services utilizing Everyday Mathematics
Status: In negotiations

18. 08-0423-PR18: Approve Exercising the Second Option to Renew the Agreement with the University of Chicago, Center for Elementary Mathematics and Science Education for Consulting Services.

Health Services and Support for School Health Resource Coordinators

04. 08-0005-FY4: Amend Budget Department 08-0700-FY0: Amend On-Line Issues of Assessment

Agreements in Connection with the Instruction Strategy for the High School Transformation Project.
User Group: Department of Human Resources
Services: High School Transformation Project
Status: In negotiations

25. 08-0625-FN1: Authorization of an Agreement for Consultant's Services (FY 2009) with A.C. Advisory, Inc.
User Group: School Finance Services
Services: Consulting Services
Status: In negotiations

26. 08-0625-OP3: Approve Entering into a Lease Agreement with LEARN Charter School for Use of The Orleans School Building at 2745 W. Roosevelt

User Group: Department of Real Estate
Services: Lease Agreement

Extend the Agreement with KGLI Landscaping Co. for Landscape Maintenance Services for Region 1

and Region 2.
User Group: Department of Operations
Services: Landscaping Maintenance Services
Status: In negotiations

Discussed the following Board Reports in regard to its full-time employees into an agreement

with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 08-0827-PR18: Amend Board Report 08-0123-PR8: Ratify an Agreement with Northwestern

University for Consulting Services and Approve Partial Payment