## REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to May 25, 2017 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. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois. LLC.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

2. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.

Services: Rental of Chicago Archdiocese school sites

User Group: Real Estate Status: In negotiations

3. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.

Services: Claims Administration Services

User Group: Talent Office

Status: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.

4. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.

Services: Purchase and Lease of Network Servers User Group: Information & Technology Services

Status: 2 of 3 agreements are signed; the remainder is in negotiations

5. 16-0323-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.

Services: Recess and Out of School Time Services

User Group: Student Support and Engagement

Status: 33 of 39 agreements are signed. The remaining agreements are with the respective vendors for signature.

6. 16-0323-PR5: Authorize the First Renewal Agreement with Constellation Newenergy, Inc. for The Supply of Electricity.

Services: Supply of Electricity

User Group: Facility Operations & Maintenance

Status: In negotiations

7. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease

User Group: Real Estate Status: In negotiations

8. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various

Vendors for College and Career Readiness Services. Services: College and Career Readiness Services User Group: College and Career Success Office

Status: In negotiations

9. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to

Provide Professional Development, Student Assessments and Related School Services. Services: Professional Development, Student Assessments and Related School Services

User Group: Teaching and Learning Office

Status: In negotiations

10. 16-0525-OP2: Approve Renewal of Intergovermental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

11. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide

Supplemental In-School Arts Education Services. Services: In-School Arts Education Services

User Group: Teaching and Learning Office

Status: 44 of 58 agreements have been executed; the remaining agreements are in negotiations.

12. 16-0727-EX5: Ratify The Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence.

Services: School Turnaround Services User Group: Chief Network Office

Status: In negotiations

13. 16-0824-PR2: Authorize New Agreements with Various Vendors for Personalized Learning Professional Development Services.

Services: Personalized Learning Professional Development Services

User Group: Talent Office

Status: 1 of 3 agreements have been executed; the remaining agreements are in negotiations.

14. 16-0824-PR10: Authorize the First Renewal Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools.

Services: Cleanliness Audit Services

User Group: Facility Operations & Maintenance

Status: In negotiations

15. 16-1026-PR1: Authorize a New Agreement with American Institutes for Research (AIR) For

Evaluation Consultation Services. Services: Consulting Services

User Group: College and Career Success Office

Status: In negotiations

16. 16-1026-PR7: Authorize the Second Renewal Agreement with Trimark Marlinn, LLC. for the Purchase of Food Service Equipment and Related Installation Services.

Services: Food Services Equipment and Related Installation Services

User Group: Nutrition Support Services

Status: In negotiations

17. 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

18. 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

19. 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

20. 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for A Portion of the Orr School Building, 730 N. Pulaski Road.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

21. 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools For A Portion of Penn School. 1616 S. Avers.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

22. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

23. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

24. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

25. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

26. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

27. 16-1207-PR1: Authorize a New Agreement With Advanced Strategies for Professional Development Services for ESL/Bilingual Online Coursework.

Services: ESL/Bilingual Online Coursework User Group: General Education – City Wide

Status: In negotiations

28. 16-1207-PR2: Authorize A New Agreement With ECRA Group, Inc. For Student Growth

Measure Services.

Services: Student Growth Measure Services

User Group: Office of School Quality Measurement

Status: In negotiations

29. 16-1207-PR6: Authorize A New Agreement with CDW Government, LLC for the Purchase of

End User Computing Devices.

Services: Purchase of Computing Devices
User Group: Information & Technology Services

Status: In negotiations

30. 16-1207-PR7: Authorize A New Agreement With Coghlan Law LLC for Subrogation

Services.

Services: Subrogation Services User Group: Talent Office Status: In negotiations

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:

None.

Ronald L. Marmer, General Counsel

Respectfully submitted