REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- Extend the rescission dates contained in the following Board Reports to December 6, 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. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.

Services: Rental of Chicago Archdiocese school sites

User Group: Real Estate Status: In negotiations

2. 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: Out of School Time Services

User Group: Student Support and Engagement

Status: In negotiations

3. 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

4. 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

5. 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

 16-0824-OP1: Amend Board Report 15-0527-OP1: Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program

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

7. 16-1026-PR13: Authorize New Agreements with Various Vendors for Defined Contribution

Retirement Services.

Services: Retirement Services User Group: Talent office Status: In negotiations 8. 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

9. 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

10. 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

11. 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

12. 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

13. 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

14. 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

15. 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

16. 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

17. 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

18. 17-0125-PR6: Authorize A New Agreement with Various Vendors for Integrated Facility Management Services

Services: Integrated Facilities Management Services User Group: Facilities Operations & Maintenance

Status: 1 of 2 agreements have been fully executed; the remaining agreement is in negotiations

19. 17-0222-PR6: Authorize the Fourth Renewal Agreement with Iron Mountain Information Management, LLC for Offsite Record Storage Services

Services: Offsite Record Storage Services

User Group: Law Office Status: In negotiations

20. 17-0322-PR1: Authorize New Agreements with Various Vendors for Social and Emotional Learning Services.

Services: Social and Emotional Learning Services

User Group: Social and Emotional Learning

Status: In negotiations

21. 17-0322-PR2: Amend Board Report 16-0824-PR4: Amend Board Report 16-0622-PR1: Amend Board Report 16-0427-PR2: Amend Board Report 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products

Services: Education Products

User Group: Department of Personalized Learning

Status: In negotiations

22. 17-0426-PR1: Amend Board Report 15-0325-PR1: Authorize New Agreements with Various Not-For-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services.

Services: Community Schools Initiative

User Group: Student Support and Engagement

Status: 3 of 6 agreements have been fully executed; the remaining agreements are in negotiations

23. 17-0426-PR2: Authorize The First Renewal Agreement with Careers Through Culinary Arts Program for Educational Services to Culinary Students.

Services: Culinary Arts Program
User Group: Early College to Careers

Status: In negotiations

24. 17-0426-PR5: Authorize the First Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services.

Services: School Based Therapy Services

User Group: Diverse Learner Supports & Services

Status: In negotiations

25. 17-0426-PR6: Authorize The First Renewal Agreement With National Charter Schools Institute for a School Oversight System.

Services: School Oversight System
User Group: Innovation and Incubation

26. 17-0426-PR7: Authorize the Extension of the Agreement with Northwest Evaluation

Association for Adaptive Growth Assessment. Services: Adaptive Growth Assessment User Group: Teaching and Learning Office

Status: In negotiations

27. 17-0426-PR8: Authorize New Agreements with Various Vendors for Online Database

Subscription Services.

Services: Online Database Subscription Services

User Group: Teaching and Learning Office

Status: In negotiations

28. 17-0426-PR12: Authorize New Agreements with Bottling Group LLC DBA Pepsi Beverages Company and Global Vending Service LLC for Beverage and Snack Vending Services and Category Sponsorship Rights.

Services: Beverage and Snack Vending Services

User Group: Nutrition Support Services

Status: 1 of 2 agreements is executed; remaining agreement is in negotiations

29. 17-0426-PR13: Authorize the Final Renewal Agreement with Autoclear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services.

Services: Purchase of Portable X-Ray Machines User Group: School Safety and Security Office

Status: In negotiations

30. 17-0426-PR14: Authorize the Final Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods.

Services: Safe Passage Services

User Group: School Safety and Security

Status: In negotiations

31. 17-0426-PR20: Authorize A New Agreement with Blackboard Inc. for a District-Wide Communications Solution.

Services: District-Wide Communication Solution User Group: Information & Technology Services

Status: In negotiations

32. 17-0426-PR23: Authorize New Agreements with Various Vendors for Court Reporting

Services.

Services: Court Reporting Services User Group: Law Department

Status: In negotiations

33. 17-0524-EX2: Approve Entering into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS).

Services: Intergovernmental Agreement

User Group: Talent Office Status: In negotiations

34. 17-0524-OP2: Authorize the Condemnation Settlement and Acquisition of the Property at 7143 W. 64th Place for the Construction of a New Elementary School to Relieve Overcrowding in the Clearing Community.

Services: Acquisition of Property User Group: Office of Real Estate

Status: In negotiations

35. 17-0628-OP1: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Truth School Main Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.

Services: Lease Agreement User Group: Office of Real Este

Status: In negotiations

36. 17-0628-PR1: Authorize The First Renewal Agreement with City Year, Inc. for In-School and

Out-of-School Mentoring and Tutoring Services. Services: Mentoring and Tutoring Services User Group: Student Support and Engagement

Status: In negotiations

37. 17-0628-PR3: Authorize a New Agreement with College Entrance Examination Board d/b/a

The College Board for Student Assessment Services

Services: Student Assessment Services
User Group: Teaching and Learning Office

Status: In negotiations

38. 17-0628-PR4: Amend Board Report 16-0427-PR4: Authorize a New Agreement with Amer-I-Can Enterprise ii, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services.

Services: Job Preparedness Training

User Group: Facility Operations & Maintenance

Status: In negotiations

39. 17-0628-PR12: Authorize a New Agreement with Aon Consulting, Inc. for Actuarial Services

Services: Actuarial Services

User Group: Budget & Management Office

Status: In negotiations

40. 17-0828-EX3: Amend Board Report 13-0424-EX13: Amend Board Report 13-0227-EX9: Approve the Renewal of the Charter School Agreement with University of Chicago Charter School Corporation.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

41. 17-0828-EX4: Amend Board Report 13-0424-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Chicago Collegiate, Inc. an Illinois Not-For-Profit Corporation.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

42. 17-0828-EX5: Amend Board Report 13-0626-EX2: Approve Establishing of Excel Academy of Englewood and Entering into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC. and Illinois Limited Liability Company.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

43. 17-0828-EX6: Amend Board Report 14-0924-EX4: Amend Board Report 14-0625-EX4: Authorize the Establishment of Excel Academy Southwest and Entering into a School

Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, and Illinois Limited

Liability Company.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

44. 17-0828-EX7: Amend Board Report 16-0427-EX11: Amend Board Report 15-0527-EX17: Amend Board Report 14-0528-EX5: Amend Board Report 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the Charter School Agreement with UNO Charter School Network N/K/A Acerco Charter Schools.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

45. 17-0828-EX8: Amend Board Report 16-0427-EX14: Amend Board Report 15-1028-EX7: Amend Board Report 15-0624-EX7: Amend Board Report 14-0423-EX9: Amend Board Report 14-0226-EX9: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

46. 17-0828-EX9: Amend Board Report 16-0427-EX21: Amend Board Report 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

47. 17-0828-EX10: Amend Board Report 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

48. 17-0828-EX11: Amend Board Report 16-1207-EX7: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

49. 17-0828-EX12: Amend Board Report 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

50. 17-0828-EX13: Amend Board Report 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

51. 17-0927-PR1: Amend Board Report 17-0524-PR4: Authorize a New Agreement with Illinois Restaurant Association Educational Foundation for Culinary Education Services: Culinary Education

User Group: Office of Innovation and Incubation

Status: In negotiations Services.

52. 17-0927-PR2: Ratify a New Agreement with Electrical Joint Apprenticeship and Training

Trust for Educational Services.

Services: Apprenticeship and Training Trust for Educational Services.

User Group: Early College and Career - City Wide

Status: In negotiations

53. 17-0927-PR5: Authorize the First Renewal Agreements with Various Vendors for Snow

Removal Services, Ice Melt Products and On-Call Grounds Keeping Services.

Services: On-Call Grounds Keeping Services

User Group: Facilities Operations and Maintenance - City Wide

Status: In negotiations

54. 17-0927-PR: Authorize the Second and Final Renewal Agreement with John M. Moran dba

Premier Facility Solutions for Cleanliness Audit Services at Various Schools.

Services: Cleanliness Audit Services

User Group: Facilities Operations and Maintenance - City Wide

Status: In negotiations

55. 17-0927-PR7: Authorize the Second and Final Renewal Agreement with T and J Plumbing,

Inc. for Backflow Device Maintenance and Testing.

Services: Backflow Device Maintenance and Testing

User Group: Facilities Operations and Maintenance - City Wide

Status: In negotiations

56. 17-0927-PR8: Authorize the Third and Final Renewal Agreement with Trimark Marlinn, LLC

for The Purchase of Food Service Equipment and Related Installation Services.

Services: The Purchase of Food Services Equipment and Installation

User Group: Facilities Operations and Maintenance - City Wide

Status: In negotiations

57. 17-0927-PR9: Authorize the First Renewal Agreement with Caremarkpcs health LLC for

Pharmacy Benefit Management (PMB) Services.

Services: Pharmacy Benefit Management

User Group: Talent Office Status: In negotiations

58. 17-0927-PR10: Authorize the Second and Final Agreement with Delta Dental of Illinois for

Dental Insurance.

Services: Dental Insurance User Group: Talent Office Status: In negotiations

59. 17-0927-PR11: Authorize the Second and Final Renewal Agreement with Eyemed Vision

Care for Vision Insurance. Services: Vision Insurance User Group: Talent Office Status: In negotiations

II. Extend the rescission dates contained in the following Board Reports to January 24, 2018 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. 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

2. 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

 16-0427-EX9: Amend Board Report 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16: Amend Board Report 13-0724-EX3: Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

4. 16-0727-PR3: Amend Board Report 15-1028-PR14: Authorize New Agreements with Various Vendors for Integrated Pest Management Services.

Services: Integrated Pest Management

User Group: Facility Operations & Maintenance

Status: The amendment to add Zone 12 to Pest Pros Unlimited, LLC is with the vendor for signature.

16-0928-PR2: Authorize a New Master Agreement with Academy for Urban School Leadership for Professional Development, Management Consulting and Turnaround Services.

Services: Professional Development, Management Consulting and Turnaround Services

User Group: Network Support

Status: In negotiations

6. 16-1207-EX4: Authorize Renewal of the Catalyst Maria Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

7. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

8. 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

9. 16-1207-EX7: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

10. 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

11. 16-1207-EX9: Authorize Renewal of the Legal Prep Charter Academy Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

12. 16-1207-EX10: Authorize Renewal of the Montessori School of Englewood Charter Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

13. 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.

Cominonia.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

14. 16-1207-EX12: Authorize Renewal of the Polaris Charter Academy Agreement with

Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

15. 16-1207-EX13: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

16. 17-0322-PR4: Authorize the Second Renewal Agreements with Various Vendors For The Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.

Services: Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training

and Warranty Services

User Group: Diverse Learner Supports & Services

Status: In negotiations

17. 17-0524-PR2: Authorize the Second Renewal Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services.

Services: Math Tutoring Services

User Group: College to Career Success Office

Status: In negotiations

18. 17-0524-PR3: Authorize a New Agreement with Creative Learning Systems, LLC for STEM Smartlab Learning Environment Services.

Services: STEM Smartlab Learning Services User Group: College to Career Success Office

19. 17-0524-PR5: Authorize the Extension of the Agreement with LEAP Innovations for Personalized Learning Research and Development Services.

Services: Personalized Learning Research and Development Services

User Group: Department of Personalized Learning

Status: In negotiations

20. 17-0524-PR6: Authorize a New Agreement with the Chicago Debate Commission for Services for the Chicago Debate League.

Services: Services Agreement

User Group: Teaching and Learning Office

Status: In negotiations

21. 17-0524-PR11: Authorize the Extension of the Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services.

Services: Talent Acquisition

User Group: Information & Technology Services

Status: In negotiations

22. 17-0524-PR16: Authorize the Final Renewal Agreement with Frontline Technologies Group LLC DBA Frontline Education to Provide a Substitute Services Placement System.

Services: Substitute Services Placement System

User Group: Talent Office Status: In negotiations

23. 17-0726-EX2: Amend Board Report 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: Alternative Safe School

User Group: Office of Innovation and Incubation

Status: In negotiations

24. 17-0726-PR1: Authorize a New Agreement with AARP Foundation for School Based Tutoring and Mentoring Services.

Services: School based Tutoring and Mentoring Services

User Group: Chief Education Officer

Status: In negotiations

25. 17-0726-PR3: Authorize the First Renewal Agreements with Various Vendors for Professional Development Services.

Services: Professional Development
User Group: Teaching and Learning Office

Status: In negotiations

III. 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.

Respectfully submitted.

Ronald L. Marmer, General Counsel