## REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to February 28, 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. 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. 16-0427-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

3. 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

4. 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

5. 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

6. 16-1026-PR13: Authorize New Agreements with Various Vendors for Defined Contribution

Retirement Services.

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

7. 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

8. 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

9: 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

10. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawver Avenue.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

11. 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

12. 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

13. 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

14. 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

15. 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

16. 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

17. 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

18. 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

19. 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

20. 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

21. 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

22. 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

23. 17-0726-EX5: Approve Entering into Agreements with Selected Vendors to Provide Educational Services to Non-Public Schools in Chicago Pursuant to the Every Student Succeeds

ACT (ESSA) Title I Federal Entitlement Program Services: Title I Federal Entitlement Program User Group: Office of Grant Funded Programs

Status: 17 of 18 agreements are fully executed the remainder is in negotiations

23. 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

25. 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

26. 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

27. 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

28. 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

29. 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

30. 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

31. 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

32. 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

33. 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

34. 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

35. 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

36. 17-0927-PR6: 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

37. 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

38. 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

39. 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

40. 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

41. 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. 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