

June 22, 2005

**REPORT ON BOARD REPORT DECISIONS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to August 24, 2005 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. 04-0225-EX3: Approve the Renewal of the Charter School Agreement with Noble Street Charter School

User Group: Charter Schools

Services: Charter School

Current Status: In negotiations

2. 04-0428-EX3: Approve the Renewal of the Charter School Agreement with Academy of

Amend Board Report 01-0523-ED8 Approve Entering into a Participation Agreement with Chicago Academy for Urban School Leadership to Provide A Leadership Program  
User Group: New Schools  
Services: Leadership Program  
Current Status: In negotiations.

B. 04-1117-ED8: Approve Entering into an Agreement with Mutual Broadcasting Company to Air

**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:**

1. 04-1215-PR8: Approve Exercising the Option to Extend the Pre-Qualification Status of and the Agreements With Contractors for Various Trades Work Over \$10,000 For the Operations and Maintenance Program

User Group: Operations

Services: Various trades work over \$10,000

Action: 128 of the 148 contractors have fully executed renewals with the Board. Rescind the Board authority in part as to the following 20 contractors who have not executed renewal agreements with the Board: Ace Mechanical Co. (#1); Ameriastar Contractors, Inc. (#4); Asbestos Control Incorporated (#8); CABO Construction Corp. (#17); Capri Electric (#20); ComTel Technologies (#26); Continental Painting & Decorating (#28); Cross Points, Inc. (#29); Current Communications & Electric Corporation (#30); D&B Construction, Inc. (#32); Dorian Electric Company (#37); Environmental Services of Illinois (#41); H&F Construction Services (#60); Ortiz Mechanical Contractors, Inc. (#92);

Peak Systems, Inc. (#400); Western Dances, Inc. (#400); A First Board Up & Clean, Inc. (#404); C

Tec Industries (#128); D2/USP (#129); M&R Industrial Cleaners, Inc. (#135).

3 05 0427 DR12 - Amend Board Report 04 0825 DR28 - Approve Entering into Agreements with