

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to January 25, 2006 because the

9. 05-0622-PR21: Approve Entering into an Agreement with the University of Illinois at Chicago – Institute for Math and Science All Learn Mathematics (ALM) for Professional Development Services

User Group: Office of Math and Science

Services: Provide professional development services

Current Status: In negotiations.

10. 05-0622-PR20: Approve Entering into an Agreement with the University of Illinois at Chicago – Institute for Math and Science (TIMS Project) for Professional Development Services for the Chicago Math and Science Initiative

User Group: Office of Math and Science

Services: Provide professional development services

Current Status: In negotiations.

11. 05-0622-PR27: Approve Exercising the First Option to Renew Agreements with Various Providers to

Continue to Provide Educational Services to Expelled or Referred Students

User Group: Specialized Services

Services: Provide educational services to expelled or referred students

Current Status: In negotiations.

12. 05-0622-PR26: Approve Exercising the First Option to Renew the Agreements with Various Alternative Safe School Agencies for Educational Services

User Group: Specialized Services

Services: Provide educational services to expelled or referred students

Current Status: In negotiations.

13. 05-0622-PR14: Approve Exercising the Option to Renew the Agreement with the Erikson Institute for

05-1116-AR2

19. 05-0727-EX9: Amend Board Report 03-0527-EX05: Approve the Granting of a Charter and Entering into a Charter School Agreement with the KIPP Ascend Academy Charter School
User Group: Charter Schools Office
Services: Charter Schools

Current Status: In negotiations.

20. 05-0727-EX10: Amend Board Report 05-0126-EX13: Amend Board Report 02-0925-EX02: Approve Charter School Proposal (Mirta Ramirez Computer Science Charter School)
User Group: Charter Schools Office
Services: Charter Schools
Current Status: In negotiations.

21. 05-0727-EX11: Amend Board Report 01-1128-FX2: Approve the Renewal of the Charter School Agreement

with Perspectives Charter School

User Group: Charter Schools Office
Services: Charter Schools
Current Status: In negotiations.

22. 05-0727-EX12: Amend Board Report 05-0126-EX9: Approve the Granting of a Charter and Entering into a Charter School Agreement with Callesaga Charter School

Inc. for Prepared Meals-Refrigerated Pre-Plated and Distribution Services
User Group: Operations
Services: Provide prepared meals-refrigerated pre-plated and distribution services
Current Status: In negotiations.

2. 05-0622-PR19: Ratify an Agreement with University of Chicago Center for Urban School Improvement for Consulting Services (John Fiske School)

User Group: John Fiske School

Services: Provide professional development services in the area of literacy instruction

Action: Rescind Board Report in part as to the requirement for a written agreement.

3. 05-0323-PR8: Approve Exercising the First Option to Extend the Pre-Qualification Status and the Agreements with Various Vendors to Provide Communication Wiring/Component and High Voltage Infrastructure Installation Services

User Group: Operations

Services: Communication wiring and electrical infrastructure services

Contractors for failure to sign a renewal Agreement with the Board: Arc Electric Company, Inc. (#2); Code Engineering Services Incorporated (#9); Connectric Company LLC (#10); Dorian Electric Company (#13); D.V. Technologies, Inc. (#15); First Phase Electric, Inc. (#17); Huen/Techserve Joint Venture (#22); Huen Electric, Inc. (#23); Interface Computer Communications, Inc. (#24); Interface Electric Contractors, LLC (#25); National School Services/G&M Electric Joint Venture (#27); Sonak Electrical Contractors, Inc. (#31); TelePlus Electrical, Inc. Joint Venture (#34); TelePlus, Inc (#35); and Valor Power, Light & Communication, Inc. (#36).

Respectfully submitted: 