

**REPORT ON BOARD REPORT RESCISSIONS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to May 26, 2010 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. 08-0625-EX2: Authorize Grants to and Approve Entering into Grant Agreements With Charter School Organization in Non-Board-Controlled Facilities for Accessibility Renovations.

- User Group: Office of Chief of Staff

- ~~Services-Accessibility Renovations~~

Status: 1 of the 5 agreements (Namaste) has been fully executed. CICS returned their signed agreement subsequent to February 24, 2010. The authority for the remaining 2 school operators is



~~Additional Action: This matter was inadvertently omitted from the January 27, 2010 Rescission Board~~

Report. The extension of the rescission date is ratified as of that date thereby extending the rescission date to March 24, 2010.

16. 09-0826-PR29: Ratify Exercising the First Option to Renew the Agreement with University of Chicago for Professional Development Consulting Services.  
User Group: New School Development

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the January 27, 2010 Rescission Board Report. The extension of the rescission date is ratified as of that date thereby extending the rescission date to March 24, 2010.

17. 09-0826-PR33: Approve Exercising the Second Option to Renew the Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children.  
User Group: Office of Specialized Services  
Services: Consulting Services  
Status: In negotiations

18. 09-0826-PR34: Approve Entering into Agreements with Various Consultants for Behavioral Health Services

Status: In negotiations

24. 09-1028-PR9: Approve Entering into a Software Maintenance and Support Agreement with Maximus, Inc. for the Student Services Management Solutions.

User Group: Information & Technology Services

Services: Software Maintenance and Support

Status: In negotiations

25. 09-1028-PR15: Approve Exercising the First Option to Renew the Agreement with Coghlan Kukankos LLC, Formerly Known as Coghlan Kukankos Cook Law Offices, to Provide Subrogation Claims Management Services.

User Group: Office of Human Resources

26. 09-1123-EX4: Amend Board Report 08-1022-EX7: Amend Board Report 07-1024-EX15:

~~23 02 1216 PB1: Answer Exercising the Option to Renew the Agreements with Redland Printing~~

School Building at 3729 W. Leland Avenue.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations

~~24 02 1216 PB2: Answer Exercising the Option to Renew the Agreements with Redland Printing~~

42. 09-1216-PR27: Approve Entering into an Agreement with National Board for Professional Teaching Standards for Consulting Services.

User Group: Office of Human Capital

Services: Consulting Services

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:**

1. 08-0625-EX2: Authorize Grants to and Approve Entering into Grant Agreements With Charter School Organization in Non-Board-Controlled Facilities for Accessibility Renovations.

User Group: Office of Chief of Staff

Services: Accessibility Renovations

Action: Rescind Board authority in part as to these school operators: Academy of Communications

Technology, UNO Charter School Network, and Betty Shabazz International Charter School for failure to enter into agreements with the Board