

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

Extend the rescission dates contained in the following Board Reports to December 17, 2003 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. 02-0925-OP01: Ratify a Lease Agreement with Sammy Hammad, as Agent for the Beneficiaries of Firststar Bank

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. 03-0423-PR16: Approve the Pre-Qualification Status of Various Consultants to Provide Risk Management Services

User Group: Risk and Benefits

Services: Risk management consulting services

Action: 13 of 17 agreements are fully executed. Rescind the Board authority in part as to the following vendors for failure to enter into an agreement with the Board: Aon Risk Services, Inc. of Illinois (#1); Gallagher Bassett Services, Inc. (#2); Marsh USA, Inc. (#3); and RISK Consulting, Inc. (#4)

2. 03-0625-PR16: Ratify an Agreement with West Ed for Consulting Services

User Group: Chief Education Office

Services: Develop uniform grade level hand-