

REPORT ON BOARD REPORT DECISIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to March 23, 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. 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services
Services: Provide health care administrative services
User Group: Risk and Benefits
Current Status: In negotiations

2. 04-0324-PR26: Approve Entering into an Agreement with Prudential Group Life and Disability Insurance Company

to Provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance
Services: Provide life and disability insurance
User Group: Risk and Benefits
Current Status: In negotiations

Professional Development Services under the Chicago Mathematics and Science Initiative
Services: Provide professional development services
User Group: Math and Science
Current Status: 1 of 2 agreements is fully executed. Remaining agreement is with vendor for signature .

19. 04-1027-PR19: Approve Exercising the Option to Renew the Agreement with Kronos Incorporated

Services: Provide identification badges

User Group: Kronos Personnel Services

Current Status: In negotiations

20. 04-1027-PR22: Approve Entering into an Agreement with FileNet Corporation for Software Maintenance Services

Services: Maintenance support for the FileNet software

User Group: School Financial Services

Current Status: In negotiations

21. 04-1027-PR23: Approve Exercising the Second Option to Renew the Pre-Qualification Status of and the

Agreements with Various Vendors for Training Services

Services: Provide training services

User Group: Specialized Services

Current Status: 2 of 6 agreements are fully executed. Remaining agreements are with vendor for signature