

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. **Extend the rescission dates contained in the following Board Reports to July 27, 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
User Group: Risk and Benefits
Services: Provide health care administrative services

Current Status: 1 of 2 agreements has been fully executed. Remaining agreement is still in negotiations.

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

0-05-0126-EY9: Amend the Continuation of a Charter and Entering into a Charter School Agreement with the

Galapagos Charter School
User Group: Charter Schools
Services: Charter School
Current Status: In negotiations

10. 05-0126-EX11: Amend Board Report 03-0225-EX05: Approve the Renewal of the Charter School Agreement with