

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

Extend the rescission dates contained in the following Board Reports to May 24, 2006 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. 05-0824-PR11: Amend Board Report 05-0323-PR14: Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services
User Group: Benefits Management
Services: Defined contribution retirement services

9. 05-1026-ED4: Approve Entering into Agreements with Various Vendors for Parent Outreach Services

User Group: Office of Early Childhood Education

Services: Provide parent training program

Current Status: 25 of 28 have been fully executed. Remaining agreements are in negotiation

10. 05-1026-PR7: Approve Entering into a Subscription Agreement with the College Entrance Examination

Board for Program Licenses, Professional Development, Support Services and Materials

User Group: Office of Academic Enhancement

Services: Provide College Board Program site licenses

11. 05-1026-PR16: Approve Exercising the Second Option to Renew the Agreement with Illinois State Police

User Group: Bureau of Safety and Security

Services: Provide background investigation checks

06-0322-AR3

18. 05-1116-EX4: Amend Board Report 05-0727-EX12: Amend Board Report 05-0126-EX9: Approve the
Granting of Charter and Entering into a Charter School Agreement with Colossus Charter School

User Group: New School Support
Services: Charter Schools

Current Status: In negotiations.

19. 05-1116-EX5: Amend Board Report 05-0223-EX3: Approve the Renewal of the Charter School Agreement
with Young Women's Leadership Charter School

User Group: New School Support
Services: Charter Schools
Current Status: In negotiations.

20. 05-1116-EX6: Amend Board Report 05-0623-EX2: Amend Board Report 05-0126-EX7: Approve the

07-05-1110 FY10: Approve the Establishment of the Austin Business and Entrepreneurship Academy and

[REDACTED]

- 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. 05-1116-EX19: Approve the Establishment of the Providence-Englewood Elementary School and Approve Entering into a School Management and Performance Agreement wit Providence Englewood School Corporation, an Illinois Not for Profit Corporation
User Group: Department of New School Support
Services: Contract School
Action: Rescind Board Report in full as Providence-Englewood submitted proposal for charter school.

Respectfully submitted: 



Patrick J. Rocks, General Counsel