

**ITEM ON BOARD REPORT DECISIONS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to October 25, 2006 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the year group(s) concurs with this extension:**

1. **05-0727-PR2: Amend Board Report 04-1215-PR2: Approve Entering Into Agreements with**

8. 06-0125-PR1: Amend Board Report 05-1116-PR1: Amend Board Report 05-0727-PR10: Approve Entering into Agreements with Various Vendors for the Purchase and/or Lease of Output Device Equipment and Associated Supplies and Services.  
User Group: All Area Instruction Offices, central office departments and Schools.  
Services: Purchase and/or lease of output device equipment and ancillary supplies and services

9. 06-0222-EX14: Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School.  
User Group: Department of New School Support.  
Services: Charter School.  
Status: In negotiations.

16. 06-0426-PR6: Amend Board Report 04-1027-PR7: Approve Entering Into an Agreement with American Bottling Company to Provide Beverage Vending Machine Services (Revenue

Generating)

Line Group: Department of Operations - Food Services & Warehousing

Services: Provide beverage vending machine services

Additional action: This matter was inadvertently omitted from the July 2006 Rescission Board Report. The extension of the rescission date in this Board Report is ratified to take effect as of July 26, 2006 thereby extending the rescission date to September 27, 2006.

Current Status: Amendment being held pending further amendment of Board Report to correct

- 24. 06-0524-PR11: Approve Entering into an Agreement with Wireless Generation for Consulting Services

Status: In negotiations

- 25. 06-0524-PR2: Approve Exercising the Option to Extend the Agreements with Various Consultants for Owner's Representative Services for the Capital Improvement Program  
User Group: Department of Operations/Capital Improvement Program  
Services: Provide owner's representative services  
Status: In negotiations.

- 26. 06-0524-PR3: Approve Exercising the Option to Extend the Agreements with Various Consultants for Owner's Representative Services for the Capital Improvement Program