## **REPORT ON BOARD REPORT RESCISSIONS**

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to December 14, 2023 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. 21-0127-EX3: Authorize Renewal of the Alain Locke Charter School Agreement with Conditions Services: Charter School User Group: Office of Innovation and Incubation Status: In negotiations

2. 21-0428-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Technology Goods and Services Services: Educational Technology Products and Services User Group: Teaching and Learning Status: 58 of 65 Fully Executed; the remainder are in negotiations

21-0428-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Organizations to Provide In-School Arts Education Services User Group: Office of Teaching and Learning Status: 43 of 46 fully executed; the remainder are in negotiations

4. 21-0623-PR10: Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: Teaching and Learning

Status: 16 of 24 vendors fully executed; the remainder are in negotiations

5. 21-0623-PR11: Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services User Group: Teaching and Learning Status: 11 of 14 vendors fully executed; the remainder are in negotiations

6. 21-0825-PR2: Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services

User Group: College and Career Success Office

Status: 63 of 70 fully executed; the remainder are in negotiations

7. 21-1027-PR1: Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services User Group: College and Career Success Office Status: 12 of 20 fully executed; the remainder are in negotiations

8. 21-1215-PR2: Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning

Status: 8 of 45 fully executed; the remainder are in negotiations

9. 22-0427-PR4: Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: Teaching and Learning Office Status: In negotiations

10. 22-0824-PR1: Amend Board Report 21-0922-PR5 Amend Board Report 21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services User Group: Teaching and Learning Status: In negotiations

11. 22-0824-PR13: Authorize a New Agreement with Enterprise Fleet Management, Inc. for the Purchase of Fleet Leasing for C-Suite/Drivers Education Vehicles User Group: Student Transportation Status: In negotiations

12. 22-1026-PR2: Authorize the First Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments User Group: College & Career Success Office Status: 9 of 11 fully executed; the remainder are in negotiations

13. 22-1026-PR19: Authorize a New Agreement with Health Care Service Corporation, a Mutual Legal Reserve Company for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HSA Bank, A Division Of Webster Bank, N.A.) User Group: Talent Office Status: 1 of 2 fully executed, the remainder are in negotiations

14. 22-1207-EX3: Authorize New Agreement with SCH&T Corp of Illinois DBA Sheraton Grand Chicago for Albert G Lane Technical High School Prom User Group: Albert G Lane Technical High School Status: In negotiation

15. 22-1207-PR6: Amend Board Report 22-1026-PR9 Amend Board Report 21-1215-PR4 Amend Board Report 20-1216-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program User Group: Facility Operations & Maintenance

Status: 30 of 32 fully executed; the remainder are in negotiations

16. 23-0125-EX5: Authorize Renewal of the Alain Locke Charter Agreement School with Conditions User Group: Office of Innovation & Incubation

Status: In negotiations

17. 23-0125-EX15: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions User Group: Office of Innovation & Incubation Status: In negotiations

 23-0125-EX16: Authorize Renewal of the Excel Academy of Englewood Agreement with Conditions
User Group: Office of Innovation & Incubation
Status: In negotiations 19. 23-0125-EX17: Authorize Renewal of the Chicago Tech Academy High School Agreement User Group: Office of Innovation & Incubation Status: In negotiations

20. 23-0125-EX19: Authorize Renewal of the Little Black Pearl Art and Design Academy with Conditions

User Group: Office of Innovation & Incubation Status: In negotiations

21. 23-0125-EX21: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School Program Service User Group: Office of Innovation & Incubation Status: In negotiations

22. 23-0426-PR1: Amend Board Report 22-0622-PR3 Authorize New Agreements with Various Vendors for School Based Therapy and Psychological Services User Group: Diverse Learner Supports and Services Status: In negotiations

23. 23-0426-EX3: Authorize a New Placement Agreement with Northwest Passage Limited (LTD.) Regarding A.S. User Group: Office of Diverse Learner Supports and Services Status: In negotiations

24. 23-0426-PR8: Authorize New Agreements with Various Not-For-Profit Organizations for Community Schools Initiative (CSI) Sustainable Community School Services User Group: Student Support and Engagement Status: 12 of 15 fully executed; the remainder are in negotiations

25. 23-0426-PR10: Authorize a New Agreement with College Board for College Entrance Exams, Professional Development and Related Services User Group: Teaching and Learning Office Status: In negotiations

26. 23-0426-PR12: Amend Board Report 22-1026-PR9 Amend Board Report 21-1215-PR4 Amend Board Report 20-1216-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program User Group: Facility Opers & Maint - City Wide

Status: 14 of 16 fully executed; the remainder are in negotiations

27. 23-0426-PR15: Authorize the Extension and Ratification of the Agreement with Various Vendors for Professional Survey Services User Group: Facility Opers & Maint - City Wide Status: 10 of 15 fully executed; the remainder are in negotiations

28. 23-0426-PR18: Authorize a New Agreement with CDW Government LLC for Building Automation System (BAS) Installation, Maintenance, Repair and Resources User Group: Information & Technology Services Status: In negotiations

29. 23-0524-OP4: Approve Intergovernmental Agreement with City Colleges of Chicago for Use of the Building Located at 3400 N. Austin Avenue User Group: Real Estate Status: In negotiations

30. 23-0628-PR2: Amend Board Report 23-0125-PR1 Amend Board Report 22-0824-PR2 Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: Teaching and Learning Office Status: In negotiations

31. 23-0628-EX3: Authorize the First Renewal of the Intergovernmental Agreement with the Chicago Police Department of The City of Chicago for School Resource Officer Services User Group: Office of Safety and Security Status: In negotiations

32. 23-0628-PR3: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services User Group: Accounting Status: In negotiations

33. 23-0628-PR4: Amend Board Report 21-0623-PR18 Authorize a New Agreement with Jones Lang Lasalle Americas, Inc. for Facility Management and Building Engineering Services User Group: Facility Operations and Maintenance-City Wide Status: In negotiations

34. 23-0628-PR5: Authorize the Third (Final) Renewal Agreement with Various Vendors for Architect/Engineer of Record Services User Group: Facility Operations and Maintenance-City Wide Status: In negotiations

35. 23-0628-PR6: Authorize a New Agreement with Herc Rentals Inc. for the Purchase or Rental of Heavy Equipment User Group: Facility Operations and Maintenance-City Wide Status: In negotiations

36. 23-0628-PR7: Authorize a New Agreement with Various Vendors for Roofing Consulting Services

User Group: Facility Operations and Maintenance-City Wide Status: In negotiations

37. 23-0628-PR9: Amend Board Report 20-1118-PR4 Authorize New Agreements with CDW Government, LLC and SHI International, Corp. to Provide Software Products and Services User Group: Information & Technology Services Status: In negotiations

38. 23-0628-PR14: Authorize the First and Second (Final) Renewal Agreement with Everdriven Technologies, LLC for Paratransit and Alternate Modes of Student Transportation Services User Group: Student Transportation Status: In negotiations

39. 23-0628-PR16: Ratify Payments and Authorize the Second and Third (Final) Renewal Agreement with Kalaju Trans LLC for Paratransit and Alternate Modes of Student Transportation Services User Group: Student Transportation Status: In negotiations 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:

None.

Respectfully submitted:

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Ruchi Verma, General Counsel