

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I ~~Extend the rescission dates contained in the following Board Reports to April 24, 2013~~

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. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services  
 User Group: Office of Human Capital  
 Services: Pharmacy Benefits Management  
 Status: In negotiations

Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.  
 User Group: Office of New School  
 Services: Charter School  
 Status: In negotiations

3. 11-0824-EX13: Amend Board Report 11-0525-EX6: Amend Board Report 10-0428-EX5:  
 Amend Board Report 09-1123-EX10: Approve the Granting of a Charter and Entering into a

8. 12-0425-EY5: Amend Board Report 09-1122-EY12: Approve the Granting of a Charter and

Entering into a Charter School Agreement with Epic Academy, Inc. an Illinois Not For Profit

Corporation.  
Services: Charter School  
User Group: Portfolio Office  
Status: In negotiations

9. 12-0425-PR17: Amend Board Report 11-0427-PR40: Approve Exercising the First Option to Renew the Agreement with Sedgwick Claims Administration Services and Authorize Funding of

Services: Claims Administration  
User Group: Office of Human Capital  
Status: In negotiations

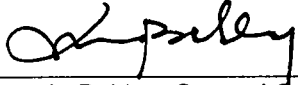
10. 12-0627-EX4: Amend Board Report 12-0425-EX9: Authorize Payment of Startup Funds and

User Group: Real Estate  
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: 



---

James L. Bebley, General Counsel