I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Adoption of Policies #105.1 – Curriculum Review by Parents/Guardians and Students, #107 – Adoption of Planned Instruction, 113 – Special Education, #113.1 Discipline of Students with Disabilities, #113.2 – Behavior Support, #113.3 – Screening and Evaluations for Students with Disabilities, #113.4 – Confidentiality of Special Education Student Information, #122 – Extracurricular Activities, #123 – Interscholastic Athletics, #123.1 Concussion Management, #123.2 – Sudden Cardiac Arrest, #805.1 – Relations with Law Enforcement Agencies (PRESENTED FOR REVIEW DECEMBER 15, 2016)
SRC-2 Withdrawn by Staff 1.10.17
SRC-3 Amendment to Proposed Charter School – KIPP North Philadelphia Charter School

II. EDUCATION SUPPORT SERVICES

**Human Resources**

A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Categorical/Grant Fund: $200,000 Contract with Bloom Planning – Leadership Competencies and Pathways

**Information Technology**

A-3 Donation: $325,831 Acceptance of Donation of Technology from the Democratic National Committee through The Fund for the School District of Philadelphia

**Student Support Services**

A-4 Withdrawn by Staff 1.10.17

**Finance**

A-5 Request for Approval of Exceptions Based upon Section 1504 (Act 80)
A-6 The Simon Gratz Fund – Recommendation to the Board of Directors of City Trusts 2016-2017 Recipients; Payment to Awardees
A-7 Withdrawn by Staff 1.18.17

**Operations**

A-8 General Fund: $500,000 Contracts with Pest Free Maintenance, Inc., Home Paramount Pest Control, and Tri-County Termite & Pest Control, Inc. – Pest Control Services
A-9 Capital Fund: $30,000 Contract with Worksite Medical – Professional Environmental and Safety Medical Consulting Services
A-10 Various Funds: $500,000 Contracts with School Health Corporation and Moore Medical – School Nurse Supplies
A-11 Capital Fund: $75,000 Contract with David Geppert Recycling – Asbestos Disposal Services
A-12 Operating Budget: $150,000 Contract with BBK Industries LLC – Overhead Door Repair
A-13 Operating Budget $140,000 Contracts with Banghart Distributors, Inc. and Paciﬁco Ford – School Bus Air Conditioner Repair
A-14 Cafeteria Fund: $85,000 Contract Amendment with Calico Industries, Inc. – Kitchen Smallwares

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Wednesday, January 11, 2017. Please reference the Resolution Number and include your name and email address. *A-21 and A-22 are Walk-on Resolutions.
A-15  Withdrawn by Staff 1.17.17
A-16  Categorical/Grant Fund: $165,000 Acceptance of National Clean Diesel Rebate Program Grant from the US Environmental Protection Agency
A-17  Operating Budget: $2,873,191 Contract with TripSpark Technologies for a GPS Transportation Management Solution (Updated 1.5.17)
A-19  Capital Fund: $1,000,000 Contract Amendments with Various Vendors – Professional HVAC, Plumbing, Fire Protection, and Electrical Design Services

Executive
A-20  Withdrawn by Staff 1.17.17

Operations
A-21*  Operating Budget: $280,000 Contract with OneCIS Insurance Co. and Boiler & Property Consulting LLC – Boiler Inspection Services (Updated 1.18.17)

III.  EDUCATION SERVICES
Academic – Contracts/Payments
B-1  Operating Budget: $150,000 Contract with Follett School Solutions, Inc. – School Library Automation
B-2  Operating Budget: $475,000 Contract with Pearson Learning Group, Inc. – Naglieri Non-Verbal Ability Test (NNAT3)
B-3  Operating Budget: $70,500 Payment of Philadelphia Public League 2017 Membership Dues
B-4  Categorical/Grant Fund: Ratification of No-Cost Extension of Grant from The William Penn Foundation; $26,127.17 Contract Amendment with Southeast Regional Key – Preschool Programs

IV.  INTERMEDIATE UNIT
None Submitted

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>FUNDING SOURCE</th>
<th>FUNDING AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Operating</td>
<td>$5,043,691.00</td>
</tr>
<tr>
<td></td>
<td>Categorical/Grant</td>
<td>$226,127.17</td>
</tr>
<tr>
<td></td>
<td>Capital</td>
<td>$1,250,127.00</td>
</tr>
<tr>
<td></td>
<td>Various</td>
<td>$500,000.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$8,043,945.17</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVENUE/ACCEPTANCES</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Categorical/Grant</td>
<td>$515,000.00</td>
</tr>
<tr>
<td></td>
<td>Donation/Gift</td>
<td>$325,831.00</td>
</tr>
<tr>
<td></td>
<td>Other</td>
<td>$0</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$840,831.00</strong></td>
</tr>
</tbody>
</table>

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Wednesday, January 11, 2017. Please reference the Resolution Number and include your name and email address. *A-21 and A-22 are Walk-on Resolutions.