I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Student Expulsion – E. J.
SRC-2 Proposed Student Expulsion – T. W.
SRC-3 Proposed Action on Ligouri Academy Charter School Revised Application (Updated 1.21.16)
SRC-4 Compliance Agreement with Imhotep Institute Charter High School (Added 1.14.16)
SRC-5 Appointment of Acting Chair (Added 1.20.16)

II. EDUCATION SUPPORT SERVICES

Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Categorical Grant Fund: $6,000 Contract Ratification with Bucks County IU# 22 – Train the Trainer Program

Operations
A-3 Capital Fund: $3,099,000 Capital Project Awards
A-4 Capital Fund: $38,894 Authorization of Net Cost Change Orders
A-6 Operating Budget: $270,092 Contract with Oley Valley Feed, Inc. – Animal Feed and Bedding Supplies – Subject to Funding
A-7 Various Funds: $160,000 Contract with School Health Corporation – School Nurse Supplies – Subject to Funding
A-8 Amendment to Resolution for License Agreement with the Community College of Philadelphia – Benjamin Franklin High School (Updated 1.5.16)

Executive
A-9 Operating Budget: $240,000 Contract with Abby Pozeksky – Office of General Counsel Services (Updated 1.14.16)

General Counsel
A-10 Withdrawn by Staff 1.21.16
A-11 Withdrawn by Staff 1.20.16

Information Technology
A-12 Categorical/Grant Fund: $90,500 Acceptance of Sub-Award from the National Institutes of Justice through the Center for Policy Research at the Penn Graduate School of Education

Student Support Services
A-13 Operating Budget/Categorical/Grant Fund: $100,000 Ratification of Amendment of Contract with Language Line Solutions – Supplemental Translation and Interpretation Services
**Operations**


**Executive**

A-15 Renaissance Schools Initiative: Authorization to Match Turnaround Team with Renaissance School – Jay Cooke Elementary School *(Updated 1.20.16)*

A-16 Renaissance Schools Initiative: Authorization to Match Turnaround Team with Renaissance School – Samuel B. Huey Elementary School *(Updated 1.20.16)*

**Operations**

A-17 Operating Budget: $60,000 Ratification of Contract with Powerhouse Boiler Equipment – Lease of Boiler Equipment for F. S. Edmonds Elementary School *(Added 1.21.16)*


**III. EDUCATION SERVICES**

**Academic – Donations/Acceptances**

B-1 Donation: $355,732 Acceptance of Donation of College and Career Services and Resources from the Junior Achievement of Southeastern Pennsylvania – Step to Success: Partnership for a College Ready Philadelphia; Memorandum of Understanding

B-2 Categorical/Grant Fund: $1,200,000 Grant Acceptance from the U.S. Department of Education – Juvenile Justice Reentry Education Program: Opening Doors to College and Careers through Career and Technical Education

B-3 Categorical/Grant Fund: $58,859 Contract Amendment with the Free Library of Philadelphia *(Updated 1.5.16)*

B-4 Donation: $75,000 Ratification of Acceptance of Donated Professional Services from DVAEYC; Memorandum of Understanding – Pre-K to Grade 3 Alignment and Kindergarten Transition

B-5 Donation: $65,000 Acceptance of Donated Art Services from Public Citizens for Children and Youth in Picasso Project; Authorization of Memorandum of Understanding with Public Citizens for Children and Youth

**Academic – Payments/Contracts**

B-6 Categorical/Grant Fund: $240,000 Contract Amendment with Nulinx International, Inc. – Data Management System for Early Childhood Education

B-7 Categorical/Grant Fund: $20,000 Contract Ratification with TNHYIF Reiv Uniform LLC – Head Start Policy Council Training Retreat


B-9 No Cost Contract Amendment with The Women of Tomorrow Mentor and Scholarship Program

B-10 Categorical/Grant Fund: $19,987.50 Contract Ratification with Keys to Literacy – Professional Development at John H. Taggart Elementary School

B-11 Approval of New School: Science Leadership Academy Middle School

B-12 Donations: $128,697 Ratification of Acceptance of Donation from Philadelphia School Partnership/$72,303 Acceptance of Donation from Inquiry Schools – Science Leadership Academy Middle School *(Updated 1.5.16)*

**IV. INTERMEDIATE UNIT**

IU-1 Categorical/Grant Fund: $11,025 Contract with Jounce Partners, Inc. – Independence Mission Schools

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*Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, January 11, 2016. Please reference the Resolution Number and include your name and email address.*
**Expenditures**

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<th>Funding Source</th>
<th>Funding Amount</th>
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<td>Operating</td>
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<tr>
<td>Categorical/Grant Funds</td>
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**Revenue/Acceptances**

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<tr>
<td>Donation/Gift</td>
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<td>Other</td>
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<td><strong>Total</strong></td>
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</table>

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