I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Student Expulsion – A. B. (Updated 12.10.15)
SRC-2 Proposed Student Expulsion – S. F. (Updated 12.4.15)
SRC-3 Proposed Student Expulsion – D. M. (Updated 12.4.15)
SRC-4 Proposed Student Expulsion – A. S. (Updated 12.4.15)
SRC-5 Proposed Student Expulsion – D. T. (Updated 12.4.15)
SRC-6 Approval of Academic Calendar 2016-2017
SRC-7 Amendment of Employment Agreement with Superintendent (Added 12.11.15)

II. EDUCATION SUPPORT SERVICES

Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Operating Budget: $60,000 Contract with Bolton Partners – Deferred Compensation Plan Consulting Services
A-3 Operating Budget: $280,500 Contract with Foundations, Inc. – Staffing Services (Updated 12.7.15)

Finance
A-4 Categorical/Grant Funds: $651,338 Ratification of Contract with City Controller of Philadelphia – Single Audit Services FY2014, FY2015, FY2016 (Updated 12.3.15) (As Amended)

Information Technology
A-5 Operating Budget: $2,400,000 Contract with Fidelity Information Services, LLC – Managed Mainframe Hosting Services

Operations
A-6 Operating Budget: $80,000 Contract with Lindenmeyr Munroe – Paper Stock and Envelopes
A-7 Various Funds: $2,000,000 Authorization to Purchase Computer and Computer Related Accessories – Subject to Funding
A-8 Operating Budget: $450,000 Contract Amendment with AT&T Mobility – Cellular Telecommunications Services – Subject to Funding
A-9 Operating Budget: $125,000 Contract with American Uniform Sales, Inc. – School Police Uniforms – Subject to Funding
A-10 Various Funds: $400,000 Authorization to Purchase Surveillance and Security Systems – Subject to Funding
A-11 Operating Budget: $100,000 Ratification of Memorandum of Understanding with Various School Districts – Transportation Costs for Homeless Students
A-12 Operating Budget: $1,708,463 Ratification of Contract with Pennsylvania School for the Deaf – Bus Transportation and Attendants – Subject to Funding (Updated 12.2.15)
A-13 Cafeteria Fund: $347,000 Ratification of Contract Amendment with Smart Partners LLC – Fresh Fruit and Vegetables
A-14 General Fund: $12,000,000 Contract with GCA Services - Janitorial and Custodial Services at all 18 High Schools – 2 years
A-15 Capital Fund: $3,927,021 Capital Project Awards (Updated 12.7.15)
A-16 Capital Fund: $24,769 Authorization of Net Cost Change Orders (Updated 12.7.15)

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, December 7, 2015. Please reference the Resolution Number and include your name and email address.
A-17  Capital Fund: $60,000 Contracts with W.H.S., Inc. and W & W Contractors – General Service Contract – Nonpublic (Updated 12.7.15)


Finance
A-19  Authorization of Recommendations to the Board of Directors of City Trusts 2015-2016 – The Simon Gratz Teachers Fund

General Counsel
A-20  Withdrawn by Staff 12.17.15

Student Support Services
A-21  Categorical/Grant Fund: $372,670 Ratification of Grant Acceptance from the William Penn Foundation – Social Emotional Learning; $120,000 Contract with Committee for Children – Second Step Curriculum (Added 12.7.15)

III.  EDUCATION SERVICES

Academic – Donations/Acceptances
B-1  Categorical Grant Fund: $268,413 Ratification of Grant Acceptance from the William Penn Foundation – Kindergarten Transition

B-2  Donation: $70,000 Acceptance of Donated Services from RehabClinics (SPT), Inc., dba NovaCare Rehabilitation – Athletic Training

Academic – Payments/Contracts
B-3  Operating Budget: $72,000 Authorization of Payments to Various Hotels and Conference Centers – Career and Technical Student Organization Conferences and Competitions (Updated 12.7.15)

IV.  INTERMEDIATE UNIT
None Submitted

Expenditures

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<thead>
<tr>
<th>FUNDING SOURCE</th>
<th>FUNDING AMOUNT</th>
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<tbody>
<tr>
<td>Operating</td>
<td>$12,521,801.00</td>
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<tr>
<td>Capital</td>
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<td>Various</td>
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<td><strong>TOTAL</strong></td>
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Revenue/Acceptances

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<th>FUNDING SOURCE</th>
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<tbody>
<tr>
<td>Categorical/Grant Funds</td>
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<tr>
<td>Donation/Gift</td>
<td>$70,000.00</td>
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<tr>
<td>Other</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$338,413.00</strong></td>
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</table>

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