I. SCHOOL REFORM COMMISSION

SRC-1 Proposed Student Expulsion – T. F. (Updated 2.14.17)
SRC-2 Proposed Student Expulsion – D. G. (Updated 2.14.17)
SRC-3 Proposed Student Expulsion – I. J. (Updated 2.14.17)
SRC-4 Proposed Student Expulsion – D. R. (Updated 2.14.17)
SRC-6 Administration’s Recommended Termination of Professional Employee
SRC-7 Proposed Charter Amendment – Folk Arts Cultural Treasures Charter School (Updated 2.16.17)
SRC-8 Proposed Action on Revised Charter Application – FACT-2 Charter School (WITHDRAWN 2.16.17 – NO ACTION TAKEN)

II. EDUCATION SUPPORT SERVICES

Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 No cost Contract with Discovery Benefits, Inc. – COBRA Third Party Administration

External Relations
A-3 Donation: $140,000 Acceptance of Donation from Christian R. and Mary F. Lindback Foundation – Distinguished Principal Leadership 2017
A-4 Donation: $210,000 Acceptance of Donation from Christian R. and Mary F. Lindback Foundation – Distinguished Public Educator 2017

General Counsel
A-5 Operating Budget: $175,000 Settlement of Suit for Attorney’s Fees and Costs – Q.H.
A-6 Operating Budget: $693,000 Settlement of Federal Civil Action – VisionQuest National, Ltd.

Executive
A-7 Categorical/Grant Fund: $80,000 Ratification of Grant Acceptance from the Philadelphia School Partnership – Science Leadership Academy

Evaluation, Research and Accountability
A-8 Categorical/Grant Fund: $1,409,621 Grant Acceptance from Drexel University – Promise of Strong Partnership for Education Reform
A-9 Categorical Grant Fund: $100,000 Grant Acceptance from Careers Through Culinary Arts – Evaluation of Culinary Arts Instructor Professional Development and Curriculum Enhancement

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, February 3, 2017. Please reference the Resolution Number and include your name and email address.
A-10 Various Funds: $200,000 Contract with Oss Kroy Product Center – Variquest/ProImage Poster Printer Supplies
A-11 Operating Budget: $193,000 Contract with Level 3 Communications, LLC – Interstate Long-Haul Data Service
A-12 Operating Budget: $300,000 Contract with Blue Bird Bus Sales, Inc. and Wolfington Body – OEM Replacement Parts for Blue Bird Buses
A-13 General Fund: $250,000 Contract Amendments with Bradley Sciacchetti, Inc. Herman Goldner Co., Inc., General Asphalt Paving Co., and Devine Brothers, Inc. – Boiler Service and Repairs
A-14 General Fund: $1,000,000 Contracts with Townscapes, Inc., Picture Perfect Lawn, Inc., and Exterior Services LLC – Landscaping Services
A-15 Various Funds: $13,500,000 Contracts with Various Vendors – Maintenance Service
A-16 Cafeteria Fund: $90,000,000 Contracts with Preferred Meal Systems, Inc. ($81,000,000) and Revolution Foods, Inc. ($9,000,000) – Satellite Meals (Updated 2.2.17 & 2.14.17)
A-17 Capital Fund: $1,659,081 Capital Projects Awards
A-18 Capital Fund: $162,784 Authorization of Net Cost Change Orders
A-22 Authorization to Execute, Deliver and Perform a License Agreement and a Purchase of Assets Agreement with The Trust for Public Land for Playground Improvements at the George W. Nebinger Elementary School (Updated 2.14.17)

Finance

III. EDUCATION SERVICES

Academic – Donations/Acceptances
B-1 Donation: $75,000 Acceptance of Donation from Public Citizens for Children and Youth – Art Services; Memorandum of Understanding

Academic – Contracts/Payments
B-2 Withdrawn by Staff 2.14.17
B-3 Categorical/Grant Fund: $100,406 Contract Amendment with Public Health Management Corporation – Kindergarten Transition Programs

IV. INTERMEDIATE UNIT
None Submitted

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, February 3, 2017. Please reference the Resolution Number and include your name and email address.
### EXPENDITURES

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### REVENUE/AcCEPTANCES

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