I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Student Expulsion – K. G. (*Updated 2.12.16*)
SRC-2 Proposed Student Expulsion – J. W. (*Updated 2.12.16*)

II. EDUCATION SUPPORT SERVICES

Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations

Finance
A-2 Categorical/Grant Funds: $33,000 Contract with Lakeside Educational Network – Independence Mission Schools

Information Technology
A-3 Operating Budget: $19,500,000 Contract with Sunesys, LLC – Leased Metropolitan Fiber-Optic Network (2016-2031)

Executive
A-4 Proposed School Building and Program Closures – Dimner Beeber School, General J. Harry LaBrum School, Morris E. Leeds School

General Counsel
A-5 Withdrawn by Staff
A-6 Withdrawn by Staff

Operations
A-7 Capital Fund: $40,118 Authorization of Net Cost Change Order
A-8 Capital Fund: $5,765,624 Capital Project Awards
A-9 Capital Fund: Amendments of Professional Supplemental Construction Management Services Contracts
A-10 General Fund: $856,223 Contract with The Tustin Group – Boiler Water Treatment Services
A-11 Categorical/Grant Fund: $224,720,000 Contract with Trimark and Singer – Food Services Equipment – Subject to Funding (*Revised 2.11.16*)
A-12 Operating Budget: $60,000 Contract with Safeware – Fire Extinguishers – Subject to Funding
A-14 License Agreement with North Broad Renaissance for use of a portion of the Education Center at 440 North Broad Street
A-15 Amendment to Agreement of Sale with Nueva Esperanza – Sale of the former Roberto Clemente Middle School; 3921-61 North 5th Street
A-16 Lease Agreement with Saint John Cantius Parish; Temporary Relocation for Bridesburg School Students

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, February 5, 2016. Please reference the Resolution Number and include your name and email address.
III. EDUCATION SERVICES

Academic – Donations/Acceptances

B-1 Donation: $250,000 Acceptance of Donation from the Middleton Family – Career and Technical Education Program – Center for Advances Manufacturing

B-2 Donation: $216,000 Acceptance of Student Pre-Employment Transitional Support Services from Special People in the Northeast; Memorandum of Understanding

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

Academic – Payments/Contracts

B-4 Operating Budget: $24,780 Contract with Four Star Fence – Baseball Field Fencing Installation – Fels High School

B-5 IDEA: $1,000,000 Contracts with EBS Healthcare, Inc, Progressus Therapy, LLC, and ACS Consultants – Long Term Substitute Special Education Teachers

IV. INTERMEDIATE UNIT

None Submitted

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