I. SCHOOL REFORM COMMISSION

SRC-1 Proposed Student Expulsion – S. D. (Updated 3.9.16)
SRC-2 Proposed Student Expulsion – T. S. (Updated 3.9.16)
SRC-3 Revision of Policy 145 – Student and Staff Wellness

II. EDUCATION SUPPORT SERVICES

Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Operating Budget/Categorical Grant Fund: $79,037 Contract with The New Teacher Project – Teacher/Principal Screening and Recruitment

Finance
A-4 Operating Budget/Categorical/Grant Funds: $297,000 Contract Amendment with Sherpa Government Solutions – Hosting of Budget Systems and Other Applications and Technical Support and Application Development
A-5 Request for Approval of Exceptions Based upon Section 1504 (Act 80)
A-6 Request for Approval of Exceptions Based upon Section 1504 (Act 80) – James Blaine and William Kelly Schools

Operations
A-7 Authorization to Negotiate with The Trust for Public Land – Playground and Stormwater Improvement Project at the John M. Patterson Elementary School
A-8 Authorization to Negotiate with The Trust for Public Land – Playground and Stormwater Improvement Project at the Edwin M. Stanton Elementary School
A-9 Donation: $15,000 Acceptance of Donation from The Big Sandbox – Pedestrian Gateway – Horatio B. Hackett School; License and Right of Entry Agreement with Northeast Fence and Iron Works
A-10 Capital Fund: $8,518,000 Capital Project Awards
A-12 Cafeteria Fund: $7,200,000 Contract with Balford Farms – Milk Products
A-13 Operating Budget: $150,000 Contract with Riddell – Reconditioning and Cleaning of Athletic Equipment
A-14 Operating Budget: $175,000 Contract with Ardmore Tire, Inc. – School Bus and Truck Tire Recapping
A-15 Operating Budget: $900,000 Contract Amendment with Ricoh, Inc. – Leasing of Print Shop Equipment – Subject to Funding
A-16 Cafeteria Fund: $85,000 Contract with Calico Industries, Inc. – Kitchen Smallwares
A-17 Cafeteria: $3,090,000 Contract with Philadelphia Warehousing & Cold Storage Co. – Food Warehousing and Refrigerated Distribution
A-19 Withdrawn by Staff 3.8.16
General Counsel
A-20 Withdrawn by Staff 3.17.16

Executive
A-21 Operating Budget: $43,750 Contract with Rosen Group – Chief Talent Officer Search (Updated 3.16.16)

Operations
A-22 Fifth Lease Renewal with Quality Community Health Care, Inc. at General George C. Meade Elementary School (Added 3.9.16)
A-23 Amendment to Agreement of Sale with KIPP Philadelphia Schools – Sale of the former Stanton School (Added 3.9.16)
A-24 Capital Fund: $569,344 Capital Projects Awards II (Added 3.10.16)
A-25 Capital Fund: $6,500,000 Professional Construction Management Services Contract with BSI Construction, LLC – Renovations to Morris E. Leeds Middle School Building (Added 3.10.16)

General Counsel
A-26 Settlement of Federal Civil Action – Francis Dougherty (Added 3.17.16)

III. EDUCATION SERVICES

Academic – Donations/Acceptances
B-1 Donation: $298,490 Ratification of the Acceptance of Donated Services from DVAEYC; Memorandum of Understanding – Pre-K-3 Communities of Practice Project
B-2 Donation: $1,800,000 Acceptance of Pre-K Nutrition Education Services from Albert Einstein Healthcare Network; Memorandum of Understanding
B-3 Categorical Grant Fund: $300,000 Grant Acceptance from the Fund for The School District of Philadelphia – Innovative Teacher Development Coordinator

Academic – Payments/Contracts
B-4 Categorical/Grant Fund: Ratification of Contracts and Amendment of Contracts with Various Vendors – Preschool Programs
B-5 Categorical/Grant Fund: $6,724.53 Ratification of Amendments to License Agreements with Asociacion Puertorriquenos en Marcha ($3,701.20) and Today’s Child Learning Centers ($3,023.33) – Head Start Programs
B-6 Categorical/Grant Fund: $89,250 Contract with Public Health Management Corporation – Kindergarten Transition
B-7 Categorical/Grant Fund: $40,000 Contract with EdPro Consulting, LLC
B-8 No Cost Contract Amendment with Renaissance Learning STAR Enterprise – Universal Screeners for Response to Instruction and Intervention
B-9 Categorical/Grant Fund: $1,362,000 Contract with Carnegie Learning, Inc. – Professional Development for Summer Math Institute 2016 (Updated 3.4.16)

IV. INTERMEDIATE UNIT
IU-1 IDEA: $349,750 Contract Amendments with Special Education Training Consultants

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

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<th>FUNDING AMOUNT</th>
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### REVENUE/Acceptances

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