I. SCHOOL REFORM COMMISSION
SRC-1 Administration’s Recommended Termination of Professional Employee
SRC-2 Adoption of Proposed Policies: Policy 103: Nondiscrimination in School and Classroom Practices; Policy 117: Homebound Instruction; Policy 145: Student and Staff Wellness; Policy 202: Eligibility of Non resident Students; Policy 218: Student Conduct and Discipline; Policy 221: Dress and Grooming; Policy 222: Tobacco; Policy 300 (NEW): Employee Code of Ethics; Policy 333: Professional Development; Policy 338: Sabbatical Leave; Policy 338.1 Compensated Professional Leaves; Policy 351: Drug and Substance Abuse
SRC-3 Review of Proposed Policies: Policy 114: (NEW) Gifted Instruction; Policy 115: (NEW) Career and Technical Education; Policy 207: (NEW) Confidential Communications about Student Information; Policy 105.2: Exemption from Instruction; Policy 204: Attendance; Policy 209: Health Examinations/Screenings; Policy 227: Controlled Substance/Paraphernalia; Policy 237: Electronic Devices; Policy 307: Student Teachers/Interns/Residents; Policy 309: Assignment and Transfer (NO ACTION – FOR REVIEW – PENDING)
SRC-4 Proposed Ratification of Collective Bargaining Agreement – Commonwealth Association of School Administrators (CASA) (Updated 9.5.17)

II. EDUCATION SUPPORT SERVICES
Talent
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Operating Budget: $21,000 Contract with Maryann Greenfield
A-3 Withdrawn by Staff 9.13.17

Student Support Services
A-4 Donation: $439,500 Acceptance of Donation of Services from The Center for Supportive Schools – Peer Group Model
A-5 Operating Budget: $65,000 Contract with Children’s Crisis Treatment Center – Academic Instruction in Acute Partial Care Program

General Counsel

Executive
A-7 Operating Budget: $48,684 Authorization of Payment to Council of the Great City Schools – Membership Dues

Operations
A-8 No Cost Extension of Contract with United Refrigeration
A-9 Operating Budget: $200,000 Contract Amendment with General Fire & Equipment Company – Maintenance of Kitchen Hood Fire Suppression Systems

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, September 7, 2017. Please reference the Resolution Number and include your name and email address.
A-10 Capital Fund: $2,400,000 Contracts with Various Vendors – Supplemental Professional Roofing Design Services
A-11 Capital Fund: $1,474,000 Contract with Stantec Architecture & Engineering LLC – Professional Architectural and Engineering Services for Major Renovations at Benjamin Franklin High School
A-13 Capital Fund: $3,800,000 Contract with Various Vendors-Supplemental Professional Mechanical, Electrical and Plumbing (MEP) Design Services Award
A-14 Capital Fund: $7,023,575 Capital Awards
A-15 Capital Fund: $120,286 Authorization of Net Cost Change Orders
A-16 Operating Budget: $400,000 Contract Amendment with Ricoh, Inc. – Expanding Document Management for Transportation – Subject to Funding
A-17 Ratification of Lease Agreement with Camelot Schools of Pennsylvania, LLC. – Use of E.S. Miller School

Finance
A-18 Memorandum of Understanding with the Philadelphia Land Bank (Added 9.5.17)

III. EDUCATION SERVICES

Academic – Donations/Acceptances
B-1 Categorical/Grant Fund: $2,499,000 Acceptance of Subgrant from Pennsylvania State University – PA TRACKS SNAP-Ed Nutrition Education – Eat.Right.Now; Contracts and Memoranda of Understanding with Various Vendors
B-2 Donation: $126,000 Acceptance of Donation of Services from Temple University Kornberg School of Dentistry
B-3 Donation: $65,635 Ratification of Acceptance of Donation of Services and Resources from HIAS Pennsylvania, Inc.; Memorandum of Understanding
B-4 Categorical/Grant Fund: $573,500 Ratification of Acceptance of Grant from the William Penn Foundation – Together is Better
B-5 Authorization of Expansion of Grades at The Science Leadership Academy at Beeber (As Amended)

Academic – Contracts/Payments
B-6 No Cost Contract Amendments with Various Colleges and Universities – Dual Enrollment Programs
B-7 Categorical/Grant Fund: $1,457 Ratification of Contract with David Tours & Travel – Coach Bus Service
B-8 No Cost Ratification of Amendment of Contract with Pearson Learning – Universal Screeners for Response to Instruction and Intervention
B-9 No Cost Ratification of Contract with James A. Michener Art Museum – Loan of Artwork
B-10 Categorical/Grant Fund: $58,750 Contract with Temple University School of Public Health – AIDS Risk Reduction through Education and Student Training (ARREST)
B-11 Ratification of Amendment to Memorandum of Understanding; Contract with New Tech Network
B-12 Operating Budget $40,000 Authorization of Payments to the Middle States Association of Colleges and Schools – Annual Membership Dues

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, September 7, 2017. Please reference the Resolution Number and include your name and email address.
IV. INTERMEDIATE UNIT

None Submitted

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