I. **SCHOOL REFORM COMMISSION**

**SRC-1** Adoption of Proposed Policies: Policy 138 English Development/Bilingual Education Program; Policy 235.1 Surveys; Policy 335 Family and Medical Leaves; Policy 624 Capital Asset; Policy 212 Reporting of Student Progress; Policy 218.1 Weapons; Policy 342 Jury Duty; Policy 806 Child Abuse; Policy 811 Bonding

**SRC-2** Review of Proposed Policies: Policy 247 Hazing; Policy 718 Service Animals in Schools; Policy 824 Maintaining Professional Adult/Student Boundaries; Policy 216 Student Records; Policy 226 Searches; Policy 251 Students Experiencing Homelessness; Policy 336 Personal Leave; Policy 808 Food Services *(Updated 1.11.18) (FOR REVIEW – NO ACTION)*

**SRC-3** Authorization for the Continuation of the Accountability Review Council

**SRC-4** Administration’s Recommended Termination of Professional Employees

**SRC-5** Application for Charter Renewal – Memphis Street Academy Charter School at J. P. Jones *(Updated 1.18.18)*

**SRC-6** Application for Charter Renewal – Universal Vare Promise Neighborhood Partnership Charter School *(Updated 1.18.18)*

II. **EDUCATION SUPPORT SERVICES**

**Talent**

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

**Executive**

A-2  Operating Budget: $24,000 Contract with Sheraton Philadelphia Downtown – Meeting Space Rental

A-3  Withdrawn by Staff 1.2.18

**Information Technology**

A-4  Operating Budget: $750,000 Contract with Windstream Services, LLC – Primary Districtwide Internet Service

A-5  Operating Budget: $990,000 Contract with Xtel Communications, Inc. – Secondary Districtwide Internet Service

A-6  Operating Budget: $305,000 Contract with CGI Technologies & Solutions, Inc. – Advantage Enterprise Planning Software

A-7  Operating Budget: $2,400,000 Amendment of Contract with Fidelity Information Services, LLC – Managed Mainframe Hosting Services

**General Counsel**

A-8  Operating Budget: $200,000 Settlement of State Courts Action – Karima Bright

**Student Support Services**

A-9  Operating Budget: $24,000 Contract with Cora Services – Homebound Instruction to Non-Public School Student
A-10 Operating Budget: No Cost Ratification of Contract with Progressus – Contract and Substitute Nurses

Finance
A-11 Categorical/Grant Fund: $1,000,000 Contract with Mathtech Inc. – Consulting Services for Business Process Reengineering
A-12 Categorical/Grant Fund: $17,000,000 Contracts with Catapult Learning LLC, CORA Services Inc., Elwyn, FACTS Education Solutions LLC, and Learn It Systems LLC – Non-Public School Program Services

External Relations
A-15 Operating Budget: $490,000 Contract with Magnum Integrated Marketing – District Recruitment Marketing Campaign (Updated 1.16.18)

Operations
A-16 Capital Fund: $143,867 Authorization of Net Cost Change Orders
A-17 Capital Fund: $5,152,927 Capital Awards
A-18 Capital Fund: $244,280 Contract with Hunt Engineering Company – Professional Façade Inspection Services
A-19 Operating Budget: $100,000 Contract with Atkinson & Sons – Flagpole Repair
A-20 Various Funds: $7,000,000 Contract with Various Vendors – I.T. Equipment, Software, and Services
A-21 Operating Budget: $50,000 Contract with Northern Machine Works – Electronic Cutter
A-22 Operating Budget: $390,000 Contract with Sands Auto Group – Purchase of Vehicles
A-23 No Cost Contract with Mathies & Sons, Inc. – Transportation Vehicle Disposal
A-24 Declaration of Unused and Unnecessary Land & Buildings; Sale of former Ada Lewis School to Green Star, LLC
A-25 Lease Agreement with the Philadelphia Municipal Authority for a portion of land at Robert Pollock Elementary School
A-26 Withdrawn by Staff

Student Support Services
A-27 Categorical/Grant Funds/Operating Budget: $160,000 Contract Amendment with LanguageLine Solutions – Telephonic Interpretation Services (Added 1.12.18)
A-28 Donation: $1,402,000 Acceptance of Donation from Big Brothers Big Sisters Organization – Mentoring Services; Memorandum of Understanding (Added 1.12.18)
A-29 Donation: $113,000 Acceptance of Donation from the Health Federation of Philadelphia for the North Philadelphia Health Enterprise Zone – Community & University Affiliated Schools Project (Added 1.12.18)

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Tuesday, January 9, 2018. Please reference the Resolution Number and include your name and email address.
III. EDUCATION SERVICES

Academic – Donations/Acceptances
B-1 Donation: $65,000 Acceptance of Donated Services from Public Citizens for Children and Youth; Memorandum of Understanding

Academic – Contracts/Payments
B-2 Categorical/Grant Fund: $68,600 Contract with Solution Tree – Professional Development
B-3 Categorical/Grant Fund: $1,160,000 Contract with Philadelphia Youth Network – WorkReady Summer Program 2018-2020
B-4 Withdrawn by Staff
B-5 Operating Budget: $25,000 Contract with Shippensburg University Foundation – 2018 PIAA State Track and Field Championships
B-6 Operating Budget: $30,000 Contract with Steppingstone Scholars – STEAM Partnership Coordinator – George Washington Carver High School of Engineering and Science (Updated 1.16.18)

IV. INTERMEDIATE UNIT
IU-1 Categorical/Grant Fund: $15,000,000 Contracts with Catapult Learning LLC, CORA Services Inc., Elwyn, and Learn It Systems LLC – Act 89 Services to Non-Public Schools

EXPENDITURES

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<tr>
<th>FUNDING SOURCE</th>
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<tr>
<td>Operating</td>
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<tr>
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REVENUE/Acceptances

| Categorical/Grant Funds | $0 |
| Donation/Gift           | $415,000.00 |
| Other (Property Sale)   | $2,418,000.00 |
| **TOTAL**               | **$2,833,000.00** |