I. SCHOOL REFORM COMMISSION
SRC-1 Adoption of Proposed Policies: Policy 248 Harassment and Discrimination of Students; Policy 348 Harassment and Discrimination of Employees; Policy 904 Public Attendance at School Events; Policy 913 Non-school Organizations/Groups/Individuals (Updated 3.13.18)

SRC-2 Review of Proposed Policies: Policy 330 Overtime and Discretionary Time; Policy 702.2 Fundraising and Crowdfunding; Policy 818 Contracted Services; Policy 220 Student Expression/Distribution and Posting of Materials; Policy 234 Pregnant, Parenting, and Married Students; Policy 302 Employment of the Superintendent; Policy 406 Charter Modifications; Policy 1000 Grant Management, Compliance, and Administration (Updated 3.12.18) (REVIEW – NO ACTION)

SRC-3 Administrations Recommended Termination of Professional Employee

II. EDUCATION SUPPORT SERVICES

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

Operations
A-2 Cafeteria Fund: $100,000 Contract with Calico Industries – Kitchen Smallwares
A-3 Operating Budget: $25,000 Contract with Marchetty Machinery, LLC – Small Equipment Repairs
A-4 Operating Budget: $500,000 Contracts with AstroPhysics, Autoclear, and Ceia – Weapons Screening Equipment and Supplies
A-5 Operating Budget: $500,000 Contract with Carr & Duff, Inc. – Electrical Equipment & System Repairs
A-6 Operating Budget: $500,000 Contract with Oliver Fire Protection & Security – Fire Sprinkler Repair & Maintenance
A-7 Operating Budget: $75,000 Contract with Guaranteed On Site – Drapery Cleaning & Fireproofing Services
A-8 Operating Budget: $2,450,000 Contracts with Corestaff, Inc. and CareersUSA – Temporary Help for Warehousing, Moving and Office Support Services
A-9 License Agreement with North Broad Renaissance – Use of a Portion of The School District of Philadelphia Education Center at 440 North Broad Street
A-10 Amendment to the Agreement of Sale with Green Starr, LLC – Sale of former Ada Lewis School
A-11 Cafeteria Fund: $80,000 Contract with The City of Philadelphia Department of Public Health – Cafeteria Food Safety Inspections 2018-2019
A-12 Cafeteria Fund: $7,500,000 Acceptance and Processing of USDA Donated Commodities 2018-2019
A-13 Capital Fund: $30,000 Amendment of Contract with R. F. Design – Security Cameras
A-14 Donation: $88,175 Acceptance of Donation from The Philadelphia Energy Authority – Support of GreenFutures – Benjamin Franklin, A. Phillip Randolph, and Jules E. Mastbaum High Schools
A-15 Capital Fund: $2,055,700 Capital Awards I
A-16 Capital Fund: $2,051,762 Capital Awards II (Updated 3.13.18)
A-17 Various Funds: $322,844 Authorization of Net Cost Change Orders
A-18 Categorical/Grant Fund: $1,200,000 from Drexel University – Promise of Strong Partnership for Education Reform (ProSPER)
A-19 Operating Budget: $92,725,926 Contracts with 215-Get-a-Cab, ALC, City Cab, CPC (Germantown), Montco Transportation, and Philly Trans - To/From School Vehicle and Taxicab Service

Executive
A-20 Donation: Acceptance of Donations of School-Based Programs and Services – School Partner Agreement Process
A-21 Categorical/Grant Fund: $70,000 Acceptance of Grant from the United Way of Greater Philadelphia and Southern New Jersey
A-22 Amendment of Memorandum of Understanding with City of Philadelphia – PHMC-Out of School Time, Summer and School Year Programming; Acceptance of Donation from and Contract with PHMC

Finance
A-23 Categorical/Grant Fund/Operating Budget: $555,000 Contracts with QBS, Inc., Dale Carnegie Training, and KJR Consulting – Training for Central Office and Select Field Staff
A-24 Operating Budget: $49,400,000 Contracts with Various Vendors – Enterprise Resource Planning Solution (Updated 2.28.18)
A-25 Withdrawn by Staff 2.28.18

Information Technology
A-26 Various Funds: $15,000,000 Contract with Apple, Inc. and Dell Marketing LP – Computers and Computing Equipment

Evaluation, Research and Accountability
A-27 Categorical/Grant Fund: $80,000 Acceptance of Grant from the William Penn Foundation – Support of Philadelphia Public Engagement with Education Data; $70,000 Contracts with InProcess Consulting and Mighty Engine
A-28 Operating Budget: $1,257,000.00 Contract with Certica Solutions – Certify Data Quality Software Application (Updated 3.9.18)

Talent
A-29 Categorical/Grant Fund/Operating Budget: $1,333,000 Contract with The New Teacher Project, Inc. (TNTP) – New Principal Coaching and Related Services (Added 3.8.18)

General Counsel
A-30 Operating Budget: Outside Counsel – Increase of Per Cap on Fees and Costs (Added 3.13.18)

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1 Donation: $1,600,000 Acceptance of Donation of Pre-K Nutrition Education Services from Albert Einstein Healthcare Network; Memorandum of Understanding

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, March 2, 2018. Please reference the Resolution Number and include your name and email address.
Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, March 2, 2018. Please reference the Resolution Number and include your name and email address.

Academic – Contracts/Payments

B-2 Categorical/Grant Fund: $178,000 Contract with WestEd – Professional Development for EL Instruction

B-3 Categorical/Grant Fund/Operating Budget: $3,160,000 Amendment of Contract with Carnegie Learning, Inc. – Professional Development for Summer Math Institute and Math Institute Specialists

B-4 Operating Budget: $7,500 Ratification of Contract with Playworks

B-5 Categorical/Grant Fund: $209,062.50 Contract Amendment with Hobson’s Inc. – Naviance College and Career Readiness Platform – GEAR UP (As Amended)

B-6 Categorical/Grant Fund: $99,000 Contract with CoolSpeak – Youth Engagement 2018 – GEAR UP

B-7 Approval of Occupational Advisory Committee Members for 2017-2018 – Career and Technical Education Programs

IV. INTERMEDIATE UNIT

None Submitted

### EXPENDITURES

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<th>Funding Source</th>
<th>Funding Amount</th>
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<td>Categorical/Grant Funds</td>
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<td>Capital</td>
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### REVENUE/Acceptances

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<td>Donation/Gift</td>
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<td>Other (Building Sale/Lease)</td>
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