I. **BOARD OF EDUCATION**

- **BOE-1** Proposed Board Policies: Policy 000 Foundations & Basic Commitments; Policy 001 Name and Classifications; Policy 002 Functions; Policy 002.1 Policy Manual; Policy 002.2 Employment of Superintendent; Policy 003 Membership; Policy 003.1 Non-Voting Student Representative; Policy 004 Board Norms and Organization; Policy 004.1 School Board Committees; Policy 005 Meetings; Policy 005.1 Attendance at Meetings via Electronic Communications; Policy 006 Public Engagement

- **BOE-2** Proposed Student Expulsion – J. A.
- **BOE-3** Proposed Student Expulsion – C. B.
- **BOE-4** Proposed Student Expulsion – I. G.
- **BOE-5** Proposed Student Expulsion – A. J.
- **BOE-6** Proposed Student Expulsion – A. N.
- **BOE-7** Proposed Student Expulsion – J. P.-A.
- **BOE-8** Proposed Student Expulsion – N. P.
- **BOE-9** Administration’s Recommended Demotion of Professional Employees
- **BOE-10** Memorandum of Understanding with the Philadelphia Land Bank

II. **EDUCATION SUPPORT SERVICES**

**Talent**

- **A-1(a)** General/Categorical Funds: Approval of Personnel Hires
- **A-1(b)** Approval of Personnel Terminations


- **A-3** Operating Budget: $94,600 Authorization of Payments to the Pennsylvania Department of Human Services, the Pennsylvania State Police, and IDEMIA – Employment Clearances

**General Counsel**

- **A-4** Operating Budget: $110,000 Settlement of Civil Action in Philadelphia Court of Common Pleas – Marcia Schulman

**Student Support Services**

- **A-5** Operating Budget: $800,000 Contract with International Institute for Restorative Practices – SaferSanerSchools Whole School Change Program

- **A-6** Operating Budget: $390,000 Contracts with Public Health Management Corporation and Children’s Crisis Treatment Center – Academic Instruction in Acute Partial Care Programs – 3 years

- **A-7** Operating Budget: $90,000 Contract with Lakeside Global Institute – Trauma Training for Educators

- **A-8** Operating Budget: $4,050,000 Contract with Progressus Therapy, LLC and RCM Technologies USA – Substitute Nursing

**Operations**


- **A-10** Capital Fund: $75,000 Contract with Greyhawk – Professional Retrocommissioning Services of Mechanical Equipment and Automatic Temperature Control (ATC) System – Commodore John Barry Elementary School

- **A-11** Capital Fund: $9,858,000 Authorization of Capital Awards – Contract for Major Renovations at Benjamin Franklin High School
A-12 Operating Budget: $7,600,000 Ratification of Contract Award with Arena Maintenance Solutions LLC, Delta/B.J.D.S. Inc., Hispanic Venture Inc., and Peter Bradley Construction Inc. – Paint and Plaster at Various Locations

A-13 Various Funds: $284,770 Authorization of Net Cost Change Orders – Construction Contracts at Various Schools

A-14 Capital Fund: $150,000 Contract with Worksite Medical – Professional Environmental and Safety Medical Consulting Services


A-16 Operating Budget: $155,021 Amendment to Lease Agreement with University Science Center – Science Leadership Academy Middle School

A-17 Operating Budget: $228,000 Ratification of Contract with Creedon Management Associates – Custodial and Operational Consulting

A-18 Various Funds: $4,000,000 Contracts with Various Vendors – CTE Program Equipment and Supplies

A-19 Capital Fund: $130,000 Contract with Webco Construction, LLC – Exterior Paint Services – Furness High School

III. EDUCATION SERVICES

Academic – Acceptance/Donation

B-1 Donation: $57,700 Acceptance of Donation from the Alumnae Association of the Philadelphia High School for Girls

B-2 Donation: $177,500 Acceptance of Donation from QuaverMusic

B-3 Donation: $50,000 Acceptance of Donation from VH1 Save the Music – South Philadelphia High School

B-4 Donation: $50,000 Acceptance of Donations from the Friends of Chester Arthur – Materials and After-School Programming

Academic – Contracts/Payments

B-5 Operating Budget: $250,000 Contract with Various Colleges and Universities – Dual Enrollment

B-6 Categorical/Grant Fund: $900 Ratification of Contract with Maria Beddia – Mural Artist – Stephen Girard Elementary School

B-7 Operating Budget: $20,000 Ratification of Contract with 12 Plus – Penn Treaty High School

B-8 Operating Budget: $761,016.06 Contract with the University of Pennsylvania Department of Orthopaedic Surgery – Athletic Trainers

B-9 Operating Budget: $600,000 Authorization of Payment to Sports Officials – ArbiterPay

B-10 Operating Budget: $22,000 Authorization of Payments to Various Hotels – Post Season Athletic Events


B-12 License Agreement with Turning Points for Children – Food and Wellness Network (FAWN) Food Pantry at Tilden Middle School

B-13 Operating Budget: $40,000 Contract with Jehiza Feliz – Program and Partnership Coordinator for Science Leadership Academy @ Beeber

IV. INTERMEDIATE UNIT

None Submitted
### EXPENDITURES

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### REVENUE/AcCEPTANCES

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