



Call to Order - Dr. McIver, Co-Chair

Roll Call

Opening Remarks

Overview of 2018-19 School Year - Dr. Hite, Superintendent

Critical Framing Question: By what measures will we know that this is a successful school year?

District Reports

- Early Literacy
- Teacher Recruitment and Retention
- System of Great Schools Update

Upcoming Action Items

- Multiple Charter School Organizations

Public Participation - Dr. McGinley, Co-Chair

Adjourn

**Upcoming Action Items
Related to Student Achievement & Support Committee:**

- [A-4 Categorical/Grant Fund: \\$995,532 Acceptance of Grant from the Fund for School District of Philadelphia – Support of School-based Early Literacy Activities](#)
- [A-11 Categorical/Grant Fund: \\$1,500,000 Acceptance of Grant from the Centers for Disease Control and Prevention – AIDS Risk Reduction through Education and Staff Training \(ARREST\)](#)
- [A-21 Categorical/Grant Fund: \\$40,000 Contract with Applied Educational Systems – Digital Curriculum for CTE Programs](#)
- [A-27 Operating Budget: \\$2,250,000 Authorization of Purchase of School Vehicles from PA State Cooperative Non-School Bus Vehicle Vendors](#)
- [B-1 Categorical/Grant Fund: \\$1,041,294 Ratification of Acceptance of Head Start COLA Funding from the U. S. Department of Health & Human Services; Ratification of Amendment of Contracts with Various Vendors – Preschool Programs](#)
- [B-2 Categorical/Grant Fund: \\$2,788,040 Acceptance of Subgrant from Pennsylvania State University – PA SNAP-Ed Nutrition Education – Eat.Right.Now.; Contracts and Memoranda of Understanding with Various Vendors](#)
- [B-5 Operating Budget: \\$97,000 Contract with the Pennsylvania Convention Center Authority – Facility/Equipment Use and Audio Visual Services](#)
- [B-6 Operating Budget: \\$300,000 Contract with C. B. Community School – Alternative Education Support Services](#)
- [B-8 Operating Budget: \\$415,000 Contract with International Baccalaureate Organization – Fee, Exams Costs and Professional Development](#)
- [B-12 Categorical/Grant Fund: \\$1,630,000 Amendment of Contracts with Partners of the GEAR UP CRCC Project 2018-2020](#)
- [B-13 Categorical/Grant Fund: \\$92,080 Amendment of Contract with Philadelphia Education Fund \(PEF\) – Postsecondary Success Asset Mapping 2018-2020](#)
- [B-14 Donations: \\$561,000 Acceptance of Donation of Services from Playworks/\\$557,000 Contract with Playworks – Socialized Recess](#)
- [B-15 Operating Budget: \\$30,000 Contract with The Reading and Writing Project Network, LLC – Professional Development – J. Hampton Moore Elementary School](#)
- [B-16 Categorical/Grant Fund: \\$5,000 Ratification of Contract with Playworks – Socialized Recess at Adaire Elementary School \(Pending\)](#)