I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Student Expulsion – K. C. (TABLED – NO ACTION TAKEN)
SRC-2 Proposed Student Expulsion – A. E. (TABLED – NO ACTION TAKEN)
SRC-3 Proposed Student Expulsion – M. G. (TABLED – NO ACTION TAKEN)
SRC-4 Proposed Student Expulsion – A. I-S. (TABLED – NO ACTION TAKEN)
SRC-5 Proposed Student Expulsion – J. J. (TABLED – NO ACTION TAKEN)
SRC-6 Proposed Student Expulsion – T. J. (TABLED – NO ACTION TAKEN)
SRC-7 Proposed Student Expulsion – S. M. (TABLED – NO ACTION TAKEN)
SRC-8 Proposed Student Expulsion – N. M. (TABLED – NO ACTION TAKEN)
SRC-9 Proposed Student Expulsion – K. N. (TABLED – NO ACTION TAKEN)
SRC-10 Proposed Student Expulsion – N. R. (TABLED – NO ACTION TAKEN)
SRC-11 Proposed Student Expulsion – R. S. (TABLED – NO ACTION TAKEN)
SRC-12 Proposed Student Expulsion – S. S. (TABLED – NO ACTION TAKEN)
SRC-13 Proposed Student Expulsion – W. W. (TABLED – NO ACTION TAKEN)
SRC-14 Official School File: Grade Organization and Grade Changes (Part 3)
SRC-15 Proposed Amendment of Charter – People for People Charter School
SRC-16 Proposed Charter Renewal – Laboratory Charter School of Communication and Languages (WITHDRAWN – NO ACTION TAKEN)
SRC-17 Proposed Charter Renewal – Planet Abacus Charter School (FAILED)

II. EDUCATION SUPPORT SERVICES
Capital Programs
A-1 Capital Fund: $7,606 Authorization of Net Credit Change Orders
A-3 Capital Fund: $722,000 Contract with Schneider Restorations, Inc. – Structural Modifications – Taylor Elementary School
A-4 Capital Fund: $177,317 Contract with Pennoni Associates, Inc. – Completion of MEP Engineering Design Services for Penn Treaty Boiler Replacement Project

Procurement Services
A-5 Operating Budget: $350,000 Purchase of Automobile, Truck and School Bus Tires from Henise Tire Service and W. P. Cooke Tires – Subject to Funding
A-6 Operating Budget: $295,000 Purchase of Automotive and School Bus Aftermarket Repair Parts – Subject to Funding
A-7 Operating Budget: $150,000 Contract with Pacifico Ford for Bus and Truck State Inspection and Repair – Subject to Funding
A-8 Operating Budget: $50,000 Purchase of School Bus Air Brake Relined Shoes – Subject to Funding
A-9 Operating Budget: $200,000 Purchase of Refrigeration/Freezer Parts from United Refrigeration – Subject to Funding
A-10 Operating Budget: $131,783.50 Purchase of School Uniforms from American Uniform Sales, Inc. – Subject to Funding

Facilities Management and Services
A-11 Amendment to Agreement of Sale of the School District Surplus Property – 3250 Amber Street – former John Paul Jones Middle School Annex
A-12 Withdrawn by Staff
A-13 Lease Agreement with Camelot for use of a portion of the E. S. Miller School – 1 year

Human Resources
A-14 Withdrawn by Staff
A-15 Categorical/Grant Fund: $116,500 Contract with Secova – Dependent Eligibility Verification Audit
A-16 Categorical/Grant Fund: $75,000 Grant Acceptance from the Gates Foundation – Teacher Convening
A-17 Authorization of Agreements with Plan Providers from the School District of Philadelphia 403(b) Plan, 457(b) Plan and Amendments to the 403(b) Plan and 457(b) Plan
A-18 Acceptance of Services from ANet – Data Driven Instructional Services

Information Technology
A-19 Gift: $150,000 Acceptance of Classroom Technology – Laptop Computers

Finance

Grants Development and Compliance
A-21 Authorization to Recommend Recipients of the Simon Gratz Teachers Fund to the Board of Directors of City Trusts

Charter Office
A-22 Operating Budget: $107,800 Contract with SchoolWorks – Site Visit Consulting Services Support

Executive Office
A-23 Acceptance of Donations from Project Based Learning, Inc. – Technology, Supplies, Staff and Professional Development at the Workshop School; and Energy-Efficiency Initiative and Conference
A-24 Categorical/Grant Fund: $26,600 Grant Acceptance from Thomas Skelton Harrison Foundation to Support Staffing in the Strategy Delivery Unit
A-25 Categorical/Grant Fund: Grant from the Philadelphia Schools Partnership – Professional Development/Acceptance of Donations from Philadelphia Schools Partnership – Student Engagement, Academic Services, Professional Development
A-26 Categorical/Grant Fund: $1,926,000 Grant Acceptance from the William Penn Foundation – College, Counseling and Academic Support Project

Human Resources
A-27 Memorandum of Understanding with Mastery Charter Schools – Philadelphia Schools Compact Teacher Effectiveness Program

Facilities Management and Services
A-28 Donation: $477,263.35 Acceptance from the Philadelphia Education Supplies Fund

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1 Donation: $35,000 Acceptance from Beat the Streets for Partial Coaching Salaries and Benefits
B-2 Donation: $68,500 Ratification of Acceptance from the McCall Home and School Association – Library Instructional Materials Assistant (LIMA)
### Academic – Contracts/Payments

- **B-3** Categorical/Grant Fund: $155,000 Acceptance of Benefits from United Way of Philadelphia and Southern New Jersey; Donation of Services from American Reading Company; Memorandum of Understanding with American Reading Company
- **B-4** Categorical/Grant Fund: $82,000 Grant Acceptance from the Fund for Philadelphia for partial salary and benefits for the Director of Afterschool Programs
- **B-5** Categorical/Grant Fund: $50,000 Grant Acceptance from the Pennsylvania Department of Education – Career and Technical Education Equipment

### Operating Budget

- **B-6** Contract with The Please Touch Museum – Parenting Education Workshop
- **B-7** Contract Amendment with Dynamic Enterprise Solutions – ELECT Case Management System for the Creation of Additional Data Entry Screens
- **B-8** Contract with Erie Lanes – PIAA District XII Philadelphia Public League
- **B-9** Contract Amendment with RefPay – Payment for Sports Officials
- **B-10** Contract Amendment with Various Health Organizations – Athletic Training Services
- **B-11** Contracts with the Urban League of Philadelphia ($343,446) and CoolSpeak LLC ($300,000) – GEAR UP Partnership
- **B-12** Contract with International Baccalaureate – IB Program
- **B-13** Contract with The College Board – Advanced Placement Assessments
- **B-14** Authorization to Recommend to the Board of Directors of City Trusts Recipient of the Jacobs Scholarship Fund

### Intermediate Unit

- **IU-1** Categorical/Grant Fund: $83,650 Grant Acceptance from the Pennsylvania Department of Education – Statewide System of Supports Initiative

### EXPENDITURES

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<th>FUNDING AMOUNT</th>
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### REVENUE/ACCEPTANCES

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