I. SCHOOL REFORM COMMISSION

SRC-1 Proposed Student Expulsion – L. C.
SRC-2 Proposed Student Expulsion – J. M-S.
SRC-3 Proposed Student Expulsion – L. M.
SRC-4 Proposed Student Expulsion – R. M.
SRC-5 Proposed Student Expulsion – Z. M.
SRC-6 Proposed Student Expulsion – B. W.
SRC-7 Adoption of 2014-2015 District-wide Parent and Family Engagement Policy
SRC-8 Adoption of 2015-2016 Academic Calendar
SRC-9 Arise Academy High Charter School; Agreement to Surrender and Forfeit Charter and to Close and Dissolve Charter School

II. EDUCATION SUPPORT SERVICES

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

Operations
A-2 Capital Fund: $20,500 Authorization of Net Credit Change Orders
A-3 Authorization of Fourth Lease Renewal with Quality Community Health Care, Inc. at George C. Meade Elementary School
A-6 Capital Fund: $150,000 Contracts for Fixed Furniture and Equipment – Benjamin Franklin High School Center for Advanced Manufacturing Program
A-7 Capital Fund: $833,060 Capital Project Awards
A-8 Authorization of License and Purchase of Assets Agreement with Mastery Charter Schools; Acceptance of Donation from Mastery Harrity
A-9 Donation: $100,000 Acceptance of Donation from Eagles Youth Partnership – Play Equipment and Surface at Spruance Elementary; Licenses with George Ely Associates, FieldTurf; $75,000 Contract with Philadelphia Mural Arts Advocates
A-10 Operating Budget: $80,000 Contract with Northwest Transmissions/AAMCO – Automotive Transmissions – Subject to Funding
A-11 Operating Budget: $90,000 Contract with Rob’s Automotive and Collision – Towing Heavy Trucks and Buses – Subject to Funding
A-12 Operating Budget: $150,000 Contract with Snap-On Tools – Automotive Tools and Accessories – Subject to Funding
A-13 Operating Budget: $275,000 Ratification of Contract Amendment with Pacifico Ford – Bus and Truck Inspection – Subject to Funding
A-14 Operating Budget: $150,000 Contract Amendment with U.S. Computing – Transportation Automation Software – Subject to Funding
A-15 General Fund: $465,750 Contract with Eric Ryan Corporation – Utility Billing Audit and Related Services – Subject to Funding
A-16  General Fund: $1,300,000 Contract with Corestaff, Inc. – Warehouse/Moving Workers

Finance
A-18  Operating Budget/Categorical Grant Fund: $338,000 Contract Amendment with Sherpa Government Solutions – Hosting of Budget Systems and other Applications and Technical Support and Application Development
A-19  Categorical/Grant Fund: $300,000 Grant Acceptance from the Pennsylvania Department of Education – Reward Schools

General Counsel
A-20  Operating Budget: $3,750,000 Amendment to Authorization to Retain and Pay Costs

Executive

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1  Donation: $50,000 Acceptance from Mind Research Institute; Authorization of Memorandum of Understanding
B-2  Donation: $268,160 Acceptance from Inquiry Schools – Science Leadership Academy at Beeber Middle School
B-3  Categorical/Grant Fund: $65,000 Ratification of Grant Acceptance with Modified Implementation Period from the Philadelphia School Partnership – Preschool Programs
B-4  Categorical Grant Fund: $451,336 Ratification of Grant Acceptance with Modified Implementation Period from the William Penn Foundation; $292,662 Contract with Southeast Regional Key (SERK) – Preschool Programs

Academic – Payments/Contracts
B-5  Categorical Grant Fund: $30,890 Contract with Degler-Whiting – Gymnasium Divider Curtains at M. L. King High School
B-6  No Cost Contract Amendment with Pearson Learning – Universal Screeners for Response to Instruction and Intervention

IV. INTERMEDIATE UNIT
None Submitted

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<th>EXPENDITURES</th>
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