I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Student Expulsion – A. A-M.
SRC-2 Proposed Student Expulsion – K. C.
SRC-3 Proposed Student Expulsion – B. F.
SRC-4 Proposed Student Expulsion – B. L.
SRC-5 Proposed Student Expulsion – E. M.
SRC-6 Proposed Student Expulsion – D. P.
SRC-7 Proposed Student Expulsion – L. R.
SRC-8 Proposed Student Expulsion – M. S.
SRC-9 Agreement to Participate in Tax Increment Financing District
SRC-10 Suspension of Certain Requirements of Section 780 of the Public School Code – Public
Hearing(s) regarding Permanent Closing of Schools – Kensington Urban Education Academy
High School

II. EDUCATION SUPPORT SERVICES
Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations

Information Technology
A-2 Categorical/Grant Fund: $120,000 Grant Acceptance from the Philadelphia Housing Authority
(PHA); No Cost Contract Amendment with Communities in Schools of Philadelphia –
Administration of IT Apprenticeship Program
A-3 Categorical Grant Fund: $150,000 Contract Amendment with Worldgate, LLC – Analytics and
Reporting Solution Tool

Finance
A-4 Request for Section 1504 (Act 80) Exception Days

Operations
A-5 Capital Fund: $4,740,001 Capital Project Awards
A-6 Capital Fund: $16,212 Authorization of Net Cost Change Orders
A-7 License Agreement and a Purchase of Assets Agreement with the Trust for Public Land –
Playground and Stormwater Improvements at William Cramp School
A-8 No Cost Amendment of Professional Supplemental Construction Management Services Contracts
A-9 Capital Fund: $300,000 Contract Amendments with Various Vendors – Professional HVAC,
Plumbing, Fire Protection and Electrical Design Services
A-10 Capital Fund: $139,891 Contract with Applied Data Systems, Inc. – Condition Assessment Data
Migration and Software Customization
A-12 Capital Fund: $520,000 Contract with Haks – Mechanical Master Plan Professional Design
Services – M. L. King High School
A-13 Capital Fund: $1,236,000 Contract Amendments with Batta Environmental, KEM Partners, Vertex,
TTI, G & C Environmental, Synertech, AET, Criterion, ETC, and USA Environmental, Inc. –
Professional Environmental Design & Testing Services
A-14 Capital Fund: $300,000 Contract Amendments with KEM Partners, Inc., and Criterion Labs, Inc. –
Professional Indoor Air Quality Consulting Services, Air Quality Emissions Consulting Services,
and Radon Testing Consulting Services
A-15 One Year Lease Agreement with Phase 4 Learning Center for Use of a Portion of the Hunting Park School


A-17 Amendment to Agreement of Sale with Building Bok, L.P. – Sale of the former Edward Bok Technical High School

A-18 Categorical Grant Fund: $260,000 Contract Extension with Kegel’s Produce, Inc. – Purchase of Fresh Produce – Subject to Funding

A-19 Categorical Grant Fund: $6,000,000 Contract with US Foods – Purchase of Groceries and Provisions – Subject to Funding

A-20 Operating Budget: $150,000 Contract with Thackray Crane Rental – Mobile Crane Rental – Subject to Funding

Executive

A-21 Donation: $190,000 Acceptance of Donation from Wells Fargo Foundation – Playground Installation at McClure Elementary School

A-22 Donation: $120,000 Acceptance of Donation from Drexel University; $480,000 Contract with Springboard Collaborative – Summer Literacy Program

III. EDUCATION SERVICES

Academic – Donations/Acceptances

B-1 Donation: $40,000 Acceptance of Services from the Anti-Violence Partnership of Philadelphia – Kelley Elementary School; Memorandum of Understanding

Academic – Payments/Contracts

B-2 Categorical Grant Fund: $84,400 Contract with 12 Plus – Postsecondary, Academic, and Mentoring Support Services – Penn Treaty High School

B-3 Categorical Grant Fund: $29,704.76 Contract with Rabco Equipment Corporation – Lockers and Benches – M. L. King High School

B-4 Categorical/Grant Fund: $29,550 Contract with SLIFE Productions – Immigrant Children & Youth Videos

B-5 Categorical Grant Fund: $49,935.90 Contract Amendments with EBS Healthcare, Inc., and Progressus Therapy, LLC – Substitute Related Services

IV. INTERMEDIATE UNIT

None Submitted

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