I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Student Expulsion – T.C.
SRC-2 Proposed Student Expulsion – K. D.
SRC-3 Proposed Student Expulsion – H. J.
SRC-4 Proposed Student Expulsion – N. S.
SRC-5 Proposed Student Expulsion – D. T.
SRC-6 Proposed Student Expulsion – N. V.
SRC-7 Proposed Student Expulsion – K. W.
SRC-8 Approval of Academic Calendar 2014-2015
SRC-9 Official School File: Grade Organization and Grade Changes for 2014-2015 School Year
SRC-10 Withdrawn by Staff
SRC-11 Withdrawn by Staff
SRC-12 Suspension of Certain Sections of Policy #012 – Renaissance Schools Initiative
SRC-13 Ratification of Collective Bargaining Agreement with the Commonwealth Association of School Administrators (CASA)
SRC-14 Policy on Suspension, Nonrenewal, Revocation and Termination of Charters
SRC-15 Amendment to Resolution – Suspension of Selected Requirements of the Public School Code – Independent Schools

II. EDUCATION SUPPORT SERVICES

Capital Programs
A-1 Capital Funds: $54,421 Authorization of Net Cost Change Orders
A-2 Approval of Pre-Qualification of Prime Construction Contractors
A-3 Donation: $125,000 Acceptance of Donation from Eagles Youth Partnership for Play Equipment and Surface at Prince Hall Elementary; Licenses with George Ely Assoc., FieldTurf; Contract with the Philadelphia. Mural Arts Advocates
A-4 Capital Fund: $100,000 Contracts with PHS Mobile Health Solutions & Workmed Occupational Medicine Professional - Environmental and Safety Medical Consulting Services

Strategic Partnerships
A-5 Donation: $100,000 Ratification of Acceptance of Donation from The Ryan Howard Big Piece Foundation – Washington-Vare Elementary School

Facilities Management Services
A-6 Lease Renewal with Quality Community Health Care, Inc at General George C. Meade Elementary School
A-7 Declaration of Unused & Unnecessary Property/Proposed Sale of Properties known as the former University City High School, Charles Drew Elementary School and the Walnut Center to Drexel University City Development, LLC
A-8 Declaration of Unused & Unnecessary Property/Proposed Sale of former Childs School to Metal Ventures, Inc.
A-9 Declaration of Unused & Unnecessary Property/Proposed Sale of the former Stephen Douglas High School to Maritime Academy Charter School
A-10 Declaration of Unused & Unnecessary Property/Proposed Sale of School District Surplus former Alexander Wilson Elementary School to Orens Brothers
A-11 Declaration of Unused & Unnecessary Property/Proposed Sale of former Anna Shaw Middle School to Mastery Charter Schools
A-12 Declaration of Unused & Unnecessary Property/Proposed Sale of former William Harrison Elementary School to Independence Mission Schools

**Transportation**
A-14 General Fund: $18,176,300 Ratification of Amendment of Contract for School Bus Transportation

**Procurement Services**
A-15 Various Funds: $200,000 Purchase of Animal Feed and Bedding Supplies from Oley Feed, Inc. and Animal Specialties and Provisions
A-16 Operating Budget: $52,480 Purchase of Fire Extinguishers from Majek Protection, Inc.
A-17 Various Funds: $78,818.30 Purchase of Kitchen Smallwares from Calico Industries, Inc.

**Human Resources**
A-18 General/Categorical Funds: Approves Personnel, Terminations
A-19 Rescission of Appointment of Probationary Administrators as Principals
A-20 Operating Budget: $95,500 Contract with Gallagher Benefit Services, Inc. – Benefits Consulting Services

**Executive**
A-22 General Fund: $650,000 Ratification of Contract with Mastery Charter Schools for services to students with Multiple Disabilities at Clymer School

**General Counsel**
A-23 Operating Budget: $325,000 Settlement of Claim for Attorney’s Fees and Costs – Autism Class Action

**Family and External Relations**
A-24 Donation: $60,000 Acceptance from Kerry T. Paciento Family Foundation – Scholarships

**III. EDUCATION SERVICES**

**Academic – Donations/Acceptances**
B-1 Donation: $193,000 Acceptance of Donation from the Christian R. and Mary F. Lindback Foundation – Distinguished High School Educators Award
B-2 Donation: $140,000 Acceptance of Donation from the Christian R. and Mary F. Lindback Foundation – Distinguished Principal Leadership Award
B-3 Gift: $263,491 Acceptance of Gift from the Associated Alumni of Central High School – Technology
B-4 Donation: $75,000 Acceptance of Softball and Baseball Equipment from Pitch in for Baseball

**Academic – Contracts/Payments**
B-5 Categorical/Grant Fund: $50,000 Amendment of Authorization to Utilize Title 1 Funds for Assistance to Students
B-6 Authorization to Amend License Agreement with Asociacion Puertorriquenos en Marcha for use of Trinidad Center for Head Start Services

**IV. INTERMEDIATE UNIT**
None Submitted
### **EXPENDITURES**

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<th>Funding Amount</th>
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<td>Operating</td>
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<td>Categorical/Grant Funds</td>
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<td>Capital</td>
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### **REVENUE/Acceptances**

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<tr>
<td>Donation/Gift</td>
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<td>Other <em>(Lease/Sale of Buildings)</em></td>
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