I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Student Expulsion – N. A.
SRC-2 Proposed Student Expulsion – C.B.
SRC-3 Proposed Student Expulsion – R. C.
SRC-4 Proposed Student Expulsion – K. D.
SRC-5 Proposed Student Expulsion – R. H.
SRC-6 Proposed Student Expulsion – T. H.
SRC-7 Proposed Student Expulsion – T. J.
SRC-8 Proposed Student Expulsion – M. K.
SRC-9 Proposed Student Expulsion – J. M.
SRC-10 Proposed Student Expulsion – S. R.
SRC-11 Proposed Student Expulsion – K. S.
SRC-12 Adoption of Charter Schools Policies – Series 400
SRC-13 Proposed Charter Renewal – Franklin Towne Charter High School
SRC-14 Proposed Charter Renewal – Global Leadership Academy Charter School
SRC-15 Proposed Charter Renewal – Mariana Bracetti Academy Charter School
SRC-17 Proposed Charter Renewal – Philadelphia Performing Arts Charter School (TABLED – NO ACTION TAKEN)

II. EDUCATION SUPPORT SERVICES
Procurement Services
A-1 Operating Budget: $70,000 Purchase of Boiler Sections from Labe Sales, Inc., and J. Lorber Company
A-2 Categorical/Grant Fund: $208,912 One Time Purchase of Vocational Education Equipment (Dental) from Henry Schein, Inc.
A-3 Operating Budget: $95,000 Purchase of Elevator Inspection Services from Vertacan, LLC
A-4 Operating Budget: $300,000 Contract Amendment with Allied Transport, Inc. and Cardinal USA Fuel – Purchase of Fuel Oil Delivery Service

Finance
A-5 Operating Budget/Categorical/Grant Fund: $387,000 Contract with Sherpa Government Solutions – Hosting of Budget Systems and other Applications and Technical Support and Application Development

Human Resources
A-7 General/Categorical Funds: Approves Personnel, Terminations

General Counsel
A-8 Operating Budget: $410,000 Settlement of Personal Injury Claim of Elizabeth Elkin v. School District
**Capital Programs**

A-9  Capital Fund: $11,649 Authorization of Net Cost Change Orders

A-10 Authorization to Negotiate with The City of Philadelphia and the Philadelphia Water Department for a Playground and Stormwater Project at the Alexander Adaire Elementary School

A-11 Capital Fund: $3,427,000 Contracts with A. T. Chadwick Company and Hyde Electric Corporation – Boiler Replacement

**Information Technology**

A-12 Withdrawn by Staff

**Executive**


**Student Discipline**

A-14 Categorical/Grant Fund: $25,000 Grant Acceptance from the Pennsylvania Department of Education, Office of Safe Schools – ScholarChip Smart Card and Attendance/$25,000 Contract Amendment with ScholarChip Card LLC

**Family and External Relations**

A-15 Operating Budget/Categorical Grant Fund: $20,000 Contract Amendment/$100,000 Contract Renewal with Language Line Services – Supplemental Interpretation and Translation Services

**Grants Development and Compliance**

A-16 Categorical/Grant Fund: $73,750 Ratification of Contract with Catapult Learning – Coaching Services to Archdiocesan High Schools

**Real Property Management**

A-17 Qualification of Outside Brokerage Firms

**III. EDUCATION SERVICES**

**Academic**

B-1 Withdrawn by Staff

**Academic – Donations/Acceptances**

B-2 Donation: $25,000 Acceptance from Raytheon – Strawberry Mansion High School

B-3 Donation/Categorical Grant: $146,000 Acceptance from DIRECTV and Samsung Solve for Tomorrow – Academy at Palumbo

**Academic – Contracts/Payments**

B-4 Operating Budget: $3,571,683 Contract Amendment with Various Private Schools – Out of District Special Education Placements

B-5 Categorical/Grant Fund: $23,475.00 Contract with Philadelphia Writing Project – Summer ELL Institute for Principals

B-6 Operating Budget: $261,679 Contract Amendment with RCM Health Care – Private Duty Nurses

B-7 Operating Budget: $32,800 Authorization to Pay Middle States Association of Colleges and Schools Membership

**IV. INTERMEDIATE UNIT**

None Submitted
### Expenditures

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<th>Funding Source</th>
<th>Funding Amount</th>
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<tr>
<td>Categorical/Grant Funds</td>
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<td>Capital</td>
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### Revenue/Acceptances

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<td>Donation/Gift</td>
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<td>Other</td>
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