

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

JANUARY 19, 2012

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – L.F.
- SRC-2** Proposed Student Expulsion – T.G.
- SRC-3** Proposed Student Expulsion – S.M.
- SRC-4** Proposed Student Expulsion – S.S.
- SRC-5** Adoption of Policies

II. EDUCATION SUPPORT SERVICES

Capital

- A-1** Capital Fund: \$783,425 Capital Project Awards
- A-2** Capital Fund: \$95,829 Authorization of Net Cost Change Orders

Procurement

- A-3** Various Funds: \$80,000 Approval of Contracts for Services at various schools and locations

Human Resources

- A-4** General/Categorical Funds: Approves Personnel, Terminations
- A-5** *Withdrawn by Staff*

Finance

- A-6** Operating Budget: \$139,200 Contract with Aon Consulting Inc. – Benefits Consulting

Executive

- A-7** Categorical/Grant Fund: \$16,500 Grant Acceptance from Trumark Financial Credit Union via The Philadelphia Foundation

Operations

- A-8** Honorary High School Diploma to Veteran – Operation Recognition
- A-9** Ratification of License Agreement with Communities in Schools, Inc.

III. EDUCATION SERVICES

Academic

- B-1** IDEA: \$142,800 Additional Grant Acceptance from Elwyn Institute
- B-2** IDEA: \$1,013,796 Contract Amendment with Public Consulting Group
- B-3** Categorical/Grant Fund: \$130,000 Contract with Cengage/National Geographic for Supplementary ESOL Curriculum Materials
- B-4** Gift: \$180,000 Acceptance of an In-Kind Gift from Kinetic Learning Enterprises
- B-5** Donation: \$55,950 Acceptance of an In-Kind Donation from the Christian R. & Mary F. Lindback Foundation through the Philadelphia Children First Fund
- B-6** Gift: \$23,000 Acceptance of Services from Drexel University/\$23,500 Acceptance from Playworks – McMichael Socialized Recess Program

- B-7** Operating Budget: \$280,845 Payment Authorization of Invoices to The College Board – Advanced Placement Examination Fees for 2012
- B-8** Categorical/Grant Fund: \$520,000 Contracts with Educurious (\$400,000) and The Philadelphia Writing Project – Research and Online Content Development

IV. INTERMEDIATE UNIT

None Submitted