

BIRMINGHAM
BOARD OF EDUCATION

*SPECIAL CALLED
AGENDA*



DECEMBER 21, 2011

3:30 P.M.



BIRMINGHAM
CITY SCHOOLS

SPECIAL CALLED BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 21, 2011
3:30 P.M.

Administration Building

MISSION STATEMENT

THE MISSION OF THE BIRMINGHAM CITY SCHOOL SYSTEM IS TO GUIDE ALL STUDENTS TO ACHIEVE EXCELLENCE IN A SAFE, SECURE AND NURTURING ENVIRONMENT.

	Page(s)
1. <u>Call to Order</u>	--
2. <u>Prayer</u>	--
3. <u>Pledge of Allegiance</u>	--
4. <u>Adoption of Agenda</u>	--
Recommendation: That the agenda of December 21, 2011, be adopted as outlined.	

CURRICULUM & INSTRUCTION

5. <u>That approval be granted to pay for support services to homeless children served through the YWCA in the amount of \$35,000.00.</u>	1
Recommendation: That approval be granted to pay for support services provided by the YWCA to homeless children who live within zoned areas of Birmingham City Schools. These services include extended day and summer programs for children who live in shelters within our school zones. Funds will be used to purchase school uniforms and school supplies for the district's homeless children. Birmingham City Schools was awarded a \$50,000.00 McKinney-Vento Homeless Grant (YWCA - \$35,000.00, Birmingham City Schools - \$15,000.00). Matching funds are a part of the Title I, Part A Consolidated Budget. (Source – Title I Homeless Grant)	

6. Approval to purchase band uniforms for G. W. Carver High School 2

Recommendation: That approval be granted for the purchase of new/replacement band uniforms for the G. W. Carver High School Marching Band from Fruhauf Uniforms, Inc., in the amount of \$14,980.83. (Source – Public Funds)

7. Approval to purchase a piano for G. W. Carver High School 3

Recommendation: That approval be granted for the purchase of a New Baby Grand Piano for the Fine Arts Department at G. W. Carver High School from Ellis Piano and Organ for the amount of \$19,795.00. (Source – Public Funds)

OPERATIONS

8. Volkert & Associates Contract Amendment No. 5 4

Recommendation: That approval be granted to amend the agreement between Birmingham City Board of Education and Volkert & Associates, Inc.

9. Legal Settlement (Separate Attachment) --

Recommendation: That the legal settlement be approved.

10. Next Meeting Date: Board Meeting -Tuesday, January 10, 2012, at 3:30 p.m. --

11. Adjournment --