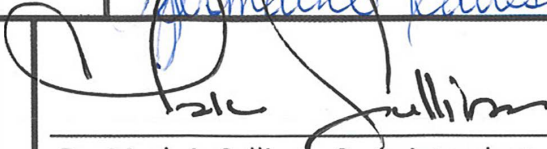


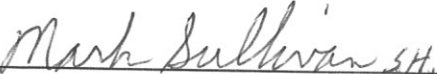




# Board Agenda Item

<b>Board of Education Work Session</b>		<b>12/13/2022 &amp; 12/20/2022</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Revisions to the Code of Student Conduct (Second Reading)		
<b>Originator/Department:</b>	Department of Student Success		
<b>Recommendation:</b>	To approve revisions to the Code of Student Conduct		
<b>Background/Discussion:</b>	To revise the Code of Student Conduct to align with the requirements of the Office of Civil Rights ("OCR").		
<b>Goals:</b>	Pillar I- Student Success		
<b>Funding Source &amp; Budget:</b>	N/A		
<b>Contract Information:</b> (If applicable)	Contract Amount: N/A Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Ms. Judith Ross		
<b>Reviewed by:</b>			
Ms. Judith Ross, Director of Student Success	<i>Judith M. Ross</i>		12/15/2022
Ms. Constance Burnes, Instructional Superintendent for Student Support Services	<i>Constance W. Burnes</i>		12/15/2022
Dr. Jermaine Dawson, Chief Academic and Accountability Officer	<i>Jermaine Dawson (J.M.)</i>		12/14/2022
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 12/14/22
<b>Board Approved:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 12-21-22

# Board Agenda Item

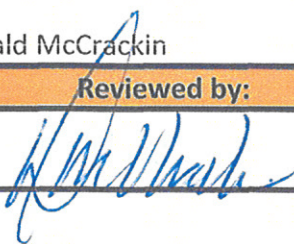

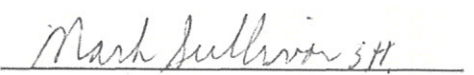
		<b>December 20, 2022</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Donations		
<b>Originator/Department:</b>	Finance Department		
<b>Recommendation:</b>	That the attached list of donations be approved		
<b>Background/Discussion:</b>			
<b>Goals:</b>			
<b>Funding Source &amp; Budget:</b>			
<b>Contract Information:</b> (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Finance Department		
<b>Reviewed by:</b>			
Crystal Billingsley-Briggs Chief School Financial Officer	<i>Crystal B. Briggs</i>		12/16/2022
<b>Superintendent's Approval:</b>	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">             Dr. Mark Sullivan, Superintendent         </div> <div style="text-align: right;">           Date: <u>12-16-22</u> </div> </div>		
<b>Board Approved:</b>	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">             Dr. Mark Sullivan, Superintendent         </div> <div style="text-align: right;">           Date: <u>12-21-22</u> </div> </div>		

DONATIONS DECEMBER (SPECIAL CALLED) 2022 **UPDATED 12/20/2022**

<b>Name of Recipient</b>	<b>Amount of Donation</b>	<b>Donor</b>	<b>Purpose of Donation</b>
Avondale Elementary	\$2,666.00	Councilor Valerie Abbott	To support general educational purposes
Barrett Elementary	\$50,000.00	Commissioner Lashanda Scales	For the purchase of technology equipment and support, furniture, and infrastructure
Epic Elementary	\$2,666.00	Councilor Valerie Abbott	To support general educational purposes (\$2,166.00) and the instrumental music/band program (\$500.00).
Christian K-8	\$50,000.00	Commissioner Lashanda Scales	For the purchase of technology equipment and support, furniture, and infrastructure
Glen Iris Elementary	\$2,666.00	Councilor Valerie Abbott	To support general educational purposes
Huffman Academy	\$50,000.00	Commissioner Lashanda Scales	For the purchase of technology equipment and support, furniture, and infrastructure
Huffman High	\$17,800.00	Commissioner Lashanda Scales	To cover the cost of band camp
Huffman Middle	\$100,000.00	Commissioner Lashanda Scales	For the purchase of technology equipment and support, furniture, and infrastructure
Martha Gaskins Elementary	\$75,000.00	Commissioner Lashanda Scales	For the purchase of technology equipment and support, furniture, and infrastructure
Oliver Elementary	\$50,000.00	Commissioner Lashanda Scales	For the purchase of technology equipment and support, furniture, and infrastructure
Ossie Ware Mitchell Middle	\$75,000.00	Commissioner Lashanda Scales	For the purchase of technology equipment and support, furniture, and infrastructure
<b>Robinson Elementary</b>	<b>\$50,000.00</b>	<b>Commissioner Lashanda Scales</b>	<b>For the purchase of technology equipment and support, furniture, and infrastructure</b>
Smith Middle	\$50,000.00	Commissioner Lashanda Scales	For the purchase of technology equipment and support, furniture, and infrastructure
Sun Valley Elementary	\$50,000.00	Commissioner Lashanda Scales	For the purchase of technology equipment and support, furniture, and infrastructure



# Board Agenda Item

<b>N/A</b>		<b>December 20, 2022</b>	
<b>Board of Education Work Session</b>		<b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Sale of Excess Parker High School Property		
<b>Originator/Department:</b>	Operations		
<b>Recommendation:</b>	To approve the sale of Parcel No. 1 and 2 (as described in the official property appraisal) of the Parker High School Campus to the City of Birmingham for the total cost of \$4,590,000.00 and give the Superintendent the authority to execute all documents related to the sale of the property.		
<b>Background/Discussion:</b>	Payment of the Purchase Price shall be made in the following manner: Three Million Five Hundred and Ninety Thousand Dollars (\$3,590,000) at time of closing. The remaining balance of One Million Dollars (\$1,000,000) will be paid the following year. To include the relocation of the Parker High School Stadium parking lot.		
<b>Goals:</b>	Pillar IV: Effective Systems and Planning		
<b>Funding Source &amp; Budget:</b>	N/A		
<b>Contract Information:</b> (If applicable)	Contract Amount: N/A Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Mr. Donald McCrackin		
<b>Reviewed by:</b>			
<b>Mr. Donald McCrackin</b> Operations Officer			12-20-2022
<b>Mr. Edward McMullen</b> Purchasing Director			
<b>Mrs. Crystal Billingsley-Briggs</b> Chief School Financial Officer			
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan, Superintendent		
<b>Board Approved:</b>	 Dr. Mark A. Sullivan, Superintendent		