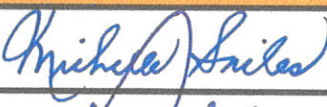
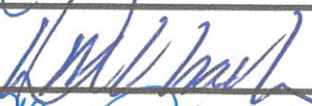
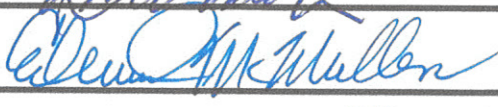
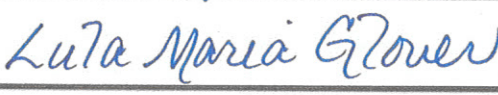
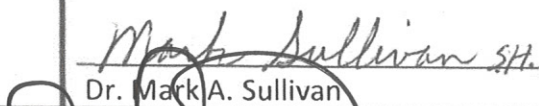
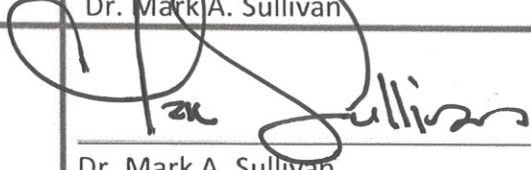
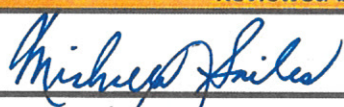
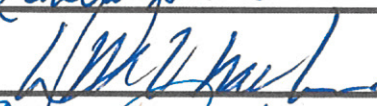
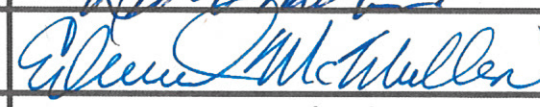

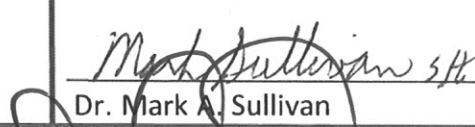
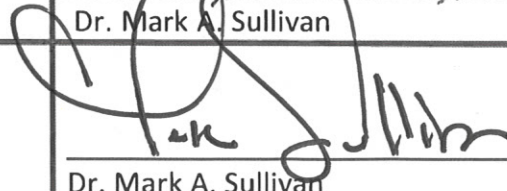


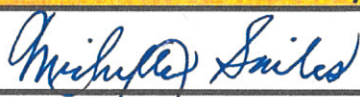



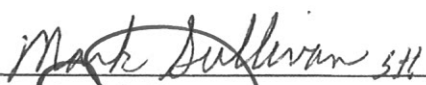
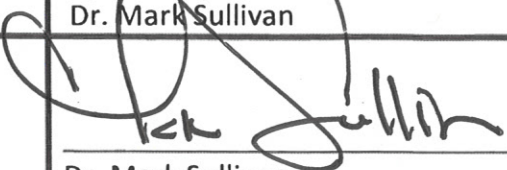
Board Agenda Item

(July 18, 2023) Board of Education Work Session		(July 25, 2023) Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Fresh Produce and Eggs		
Originator/Department:	Operations – Child Nutrition		
Recommendation:	To grant approval to purchase fresh produce and eggs from Forestwood Farms, Inc., for Birmingham City Schools' Child Nutrition Programs for the 2023-2024 school year and summer food service at a cost not to exceed \$800,000.00.		
Background/Discussion:	The United States Department of Agriculture requires fresh produce to be served as a meal component in the local school cafeterias. The BCS Child Nutrition Program annually purchases fresh produce and eggs to meet this requirement.		
Goals:	Pillar IV - Effective Systems and Planning		
Funding Source & Budget:	Child Nutrition Program		
Contract Information: (If applicable)	Contract Amount: \$800,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Bid # 2021 - 08 Contract Length: The initial contract term shall be for three (3) years, with two (2) additional one (1) year renewal options, not to exceed five (5) years under the same terms and conditions indicated herein. The contract period shall be October 1, 2021-September 30, 2024.		
Person(s) Responsible for Implementation:	Michelle Sailes, Director of Child Nutrition		
Reviewed by:			
Mrs. Michelle Sailes, Director of Child Nutrition		6/29/23	
Mr. Donald McCrackin, Operations Officer		6/29/2023	
Mr. Edward McMullen, Director of Purchasing		6/29/2023	
Mrs. Lula Maria Glover, Chief School Financial Officer		06/29/2023	
Superintendent's Approval:	 Dr. Mark A. Sullivan		
Board Approved:	 Dr. Mark A. Sullivan		
		Date: 7-12-23	
		Date: 7/27/23	






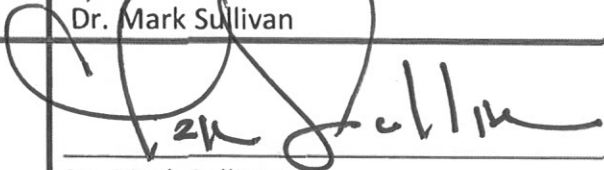
Board Agenda Item

(July 18, 2023) Board of Education Work Session		(July 25, 2023) Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Purchase of Perishable and Non-Perishable Food Products for the SY 2023-2024		
Originator/Department:	Operations-Child Nutrition		
Recommendation:	To grant approval to purchase perishable and non-perishable food products from Wood Fruitticher Grocery Company at a cost not to exceed \$5,500,000.00 for the dates of August 1, 2023 – May 31, 2024.		
Background/Discussion:	Birmingham City Schools' Child Nutrition Programs purchases food products through the Alabama Statewide Procurement Program in order to support the distribution of meals for the school cafeterias.		
Goals:	Pillar IV - Effective Systems and Planning		
Funding Source & Budget:	Child Nutrition Programs		
Contract Information: (If applicable)	Contract Amount: \$5,500,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: June 1, 2023 – May 31, 2024 – RFP# ALSDE 2021-03.		
Person(s) Responsible for Implementation:	Michelle Sailes, Director of Child Nutrition		
Reviewed by:			
Mrs. Michelle Sailes, Director of Child Nutrition		6/29/23	
Mr. Donald McCrackin, Operations Officer		6-29-2023	
Mr. Edward McMullen, Purchasing Director		6/29/2023	
Mrs. Lula Maria Glover, Chief School Financial Official		06/29/2023	
Superintendent's Approval:	 Dr. Mark A. Sullivan		
Board Approved:	 Dr. Mark A. Sullivan		
	Date: 7-12-23		
	Date: 7/27/23		






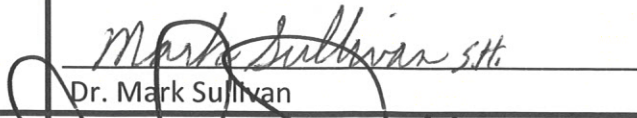

Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Cafeteria Tables for Huffman High School - Interior Elements		
Originator/Department:	Operations – Child Nutrition		
Recommendation:	To grant approval to purchase cafeteria tables from Interior Elements for Huffman High School at a cost not to exceed \$117,980.00.		
Background/Discussion:	The Child Nutrition Program (CNP) periodically purchases needed equipment to replace and upgrade equipment that can no longer be repaired. This equipment will allow for safe and adequate seating during meal service times.		
Goals:	Pillar IV - Effective Systems and Planning		
Funding Source & Budget:	Child Nutrition Programs		
Contract Information: (If applicable)	Contract Amount: \$117,980.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
Person(s) Responsible for Implementation:	Michelle Sailes, Director of Child Nutrition		
Reviewed by:			
Mrs. Michelle Sailes, Director of Child Nutrition		6/29/23	
Mr. Donald McCrackin, Operations Officer		6/29/2023	
Mr. Edward McMullen, Director of Purchasing		6/29/2023	
Mrs. Lula Maria Glover, Chief School Financial Officer		06/29/2023	
Superintendent's Approval:	 Dr. Mark Sullivan		
	Date: 7-12-23		
Board Approved:	 Dr. Mark Sullivan		
	Date: 7/27/23		

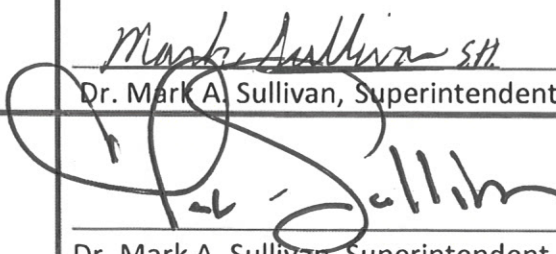
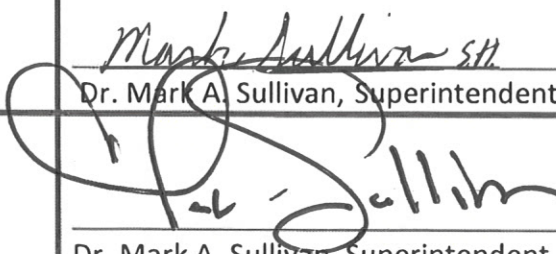
Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Computer Refresh		
Originator/Department:	Joanne Stephens, Ph.D., Information Technology		
Recommendation:	That approval be granted to purchase computers in an amount not to exceed \$1.2 million to replace the computer for BadgePass and Raptor Security and refresh computers for secretaries, clerks, bookkeepers, database project managers, and media specialists in all schools		
Background/Discussion:	The computers in these areas are at least 7 years old. In an effort to keep these computers functioning at an optimal level, the Technology Department has updated all computers to Windows 10; maximized the memory; performed extensive local area network (LAN) testing; and worked with the Principals and Technology Coordinators on troubleshooting. Unfortunately, these action steps did not improve desktop functionality and productivity. As a result, these computers need to be replaced at the schools.		
Goals:	Effective Systems and Planning		
Funding Source & Budget:	ETF/ATF Advancement and Technology		
Contract Information: (If applicable)	Contract Amount: BCS Bid 2022-05 Windows Desktops and Laptops Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Active contract) Contract Length: 4 years		
Person(s) Responsible for Implementation:	Joanne Stephens, Ph.D. Interim Technology Officer		
Reviewed by:			
Joanne Stephens, Ph.D. Interim Technology Officer		6/28/23	
Dr. Spencer Horn Chief of Staff		6-29-23	
Edward McMullen Director of Purchasing		6/29/2023	
Lula Maria Glover Chief School Financial Officer		06/29/2023	
Superintendent's Approval:	 Dr. Mark Sullivan Date: 7-12-23		
Board Approved:	 Dr. Mark Sullivan Date: 7/27/23		

Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Technology Project Management Services		
Originator/Department:	Joanne Stephens, Ph.D., Information Technology		
Recommendation:	That approval be granted to enter into a 36-month project management contract with TPM Services, Inc. (TPMS) in the amount of \$346,400.00.		
Background/Discussion:	Engaging TPMS for a 36-month project management contract is expected to significantly contribute to the success of the district Wi-Fi project and the achievement of its deliverables. By leveraging their experience and knowledge, TPMS will enhance project outcomes and quality and help identify and mitigate project risks. Their proactive approach to identifying and addressing potential risks can reduce costly setbacks, ensuring a smoother project execution. The Wi-Fi project is complex and involves multiple stakeholders, intricate requirements, significant coordination, and technical expertise.		
Goals:	Effective Systems and Planning		
Funding Source & Budget:	ESSER III		
Contract Information: (If applicable)	Contract Amount: \$346,400.00 BCS Bid 2023-05 Project Management Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (New contract) Contract Length: 3 years		
Person(s) Responsible for Implementation:	Joanne Stephens, Ph.D. Interim Technology Officer		
Reviewed by:			
Joanne Stephens, Ph.D. Interim Technology Officer		7-7-23	
Dr. Spencer Horn Chief of Staff		7-7-23	
Coaky Cook Director of Federal Programs		7.10.23	
Edward McMullen Director of Purchasing		7/7/2023	
Lula Maria Glover Chief School Financial Officer		07/10/2023	
Superintendent's Approval:	 Date: 7-12-23		
Board Approved:	 Date: 7/27/23		



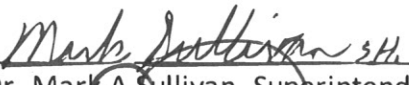
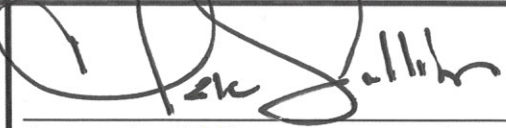
Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	White Fleet Purchase		
Originator/Department:	Operations - Transportation / Facility and Maintenance		
Recommendation:	To approve the purchase of 1 Ford F -350 Truck from Stivers Ford Maintenance Department in the amount of \$50,425.00		
Background/Discussion:	Purchasing this vehicle is to support the torque load for the new water tanks that will be used for pressure washing BCS Schools.		
Goals:	Pillar IV: Effective Systems & Planning		
Funding Source & Budget:	General Fund/Local Funding		
Contract Information: (If applicable)	Contract Amount: 50,425.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: State Contract # MA220000003128		
Person(s) Responsible for Implementation:	Clifford Thomas, Director		
Reviewed by:			
Mr. Clifford Thomas, Director of Transportation	<i>Clifford Thomas</i>	6-29-2023	
Dr. Donald McCrackin, Operations Officer	<i>Dr. Donald McCrackin</i>	6-29-2023	
Mr. Edward McMullen, Director of Purchasing	<i>Edward McMullen</i>	6/29/2023	
Mrs. Lula Maria Glover, Chief School Financial Officer	<i>Lula Maria Glover</i>		
Superintendent's Approval:	<div style="display: flex; justify-content: space-between;"> <div>  Dr. Mark A. Sullivan, Superintendent </div> <div> Date: 7-12-23 </div> </div>		
Board Approved:	<div style="display: flex; justify-content: space-between;"> <div>  Dr. Mark A. Sullivan, Superintendent </div> <div> Date: 7/27/23 </div> </div>		




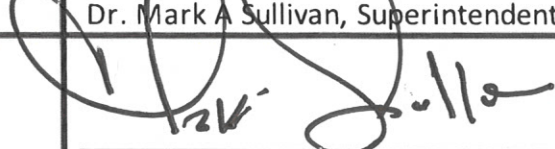
Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	FY23 Budget Amendment		
Originator/Department:	Finance Department		
Recommendation:	That the School Board approve the FY23 Budget Amendment for all fund types.		
Background/Discussion:	Annually, a budget amendment is submitted to the Alabama Department of Education on behalf of the Birmingham City Schools. In order to determine the modifications needed an assessment of revenues, expenditures, and other material changes to fund type is conducted. Based on the assessment, modifications are incorporated into the budget.		
Goals:	Pillar IV – Effective Systems and Planning		
Funding Source & Budget:	All Funding Sources for the FY23 Amendment		
Contract Information: (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
Person(s) Responsible for Implementation:	Lula Maria Glover		
Reviewed by:			
Lula Maria Glover Chief School Financial Officer	<i>Lula Maria Glover</i>		June 29, 2023
Superintendent's Approval:	<i>Mark Sullivan</i> Dr. Mark Sullivan, Superintendent		
	Date: <u>7-12-23</u>		
Board Approved:	<i>[Signature]</i> Dr. Mark Sullivan, Superintendent		
	Date: <u>7/27/23</u>		



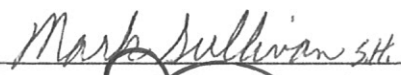
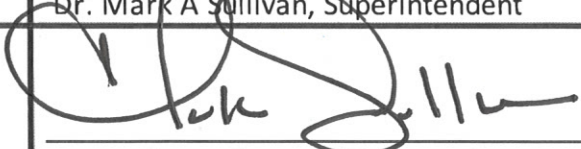
Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	State Insurance Fund (SIF) Property Insurance Fund		
Originator/Department:	Edward McMullen/Purchasing Department- Finance		
Recommendation:	That approval be granted to renew the District's Property Insurance with the State of Alabama, Division of Risk Management for an amount not to exceed \$1,459,920.00 Effective October 1, 2023, and expiring – September 30, 2024.		
Background/Discussion:	The insurance is for coverage of the District's buildings and contents. Annual agreement based on property in use and surplus facilities. There is a \$5,000.00 deductible per occurrence per building and contents		
Goals:	Pillar Four- Effective System Planning		
Funding Source & Budget:	General Fund		
Contract Information: (If applicable)	Contract Amount: Not to exceed \$1,459, 920.00. Renewing Contract: <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes Contract Length: 10/1/2023- 09/30/2024		
Person(s) Responsible for Implementation:	Edward McMullen/Purchasing Director		
Reviewed by:			
Edward McMullen, Purchasing Director		7/6/2023	
Mrs. Lula Maria Glover, CSFO		07/06/2023	
Superintendent's Approval:	 Dr. Mark A Sullivan, Superintendent Date: 7-12-23		
Board Approved:	 Dr. Mark A Sullivan, Superintendent Date: 7/27/23		

Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Annual Insurance for 2023-2024 ATBE General Liability/Error and Omission Liability Fund Coverage		
Originator/Department:	Ed McMullen, Finance		
Recommendation:	That approval be granted to renew the District's General Liability/ Error and Omission Liability Fund Coverage with ATBE for the 2023-2024 year for the amount not to exceed \$297,000.		
Background/Discussion:	Insurance coverage includes District General Liability in the amount of \$1,000,000 each claim made; \$2,000,000 coverage period aggregate; Error and Omissions coverage of Misconduct and harassment of \$100, 000 each claim made and \$300,000 coverage period aggregate. Deductible of \$15,000 per claim. October 1, 2023, through September 30, 2024.		
Goals:	Pillar IV: Effective Systems & Planning		
Funding Source & Budget:	General Fund		
Contract Information: (If applicable)	Contract Amount: Not to exceed \$297,000. Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: Annual until terminated by either party		
Person(s) Responsible for Implementation:	Edward McMullen, Purchasing Director		
Reviewed by:			
Edward McMullen, Director of Purchasing			7/6/2023
Mrs. Lula Maria Glover Chief School Financial Officer			07/06/2023
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 7-12-23
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 7/27/23

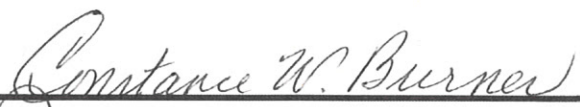





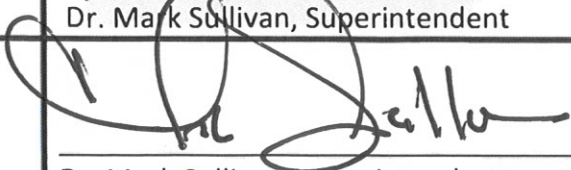
Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Annual Insurance for 2023-2024 ATBE Automobile Liability Coverage		
Originator/Department:	Ed McMullen, Finance		
Recommendation:	That approval be granted to renew the District's Automobile Liability Coverage with ATBE for the year 2023-2024 for the amount not to exceed \$165,000.		
Background/Discussion:	The insurance offers coverage of buses, autos, vans, pickup, light, medium, and heavy trucks, and trailers. Policy coverage is approximately 246 vehicles.		
Goals:	Pillar IV: Effective Systems & Planning		
Funding Source & Budget:	General Fund		
Contract Information: (If applicable)	Contract Amount: Not to exceed \$165,000. Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: Annual until terminated by either party		
Person(s) Responsible for Implementation:	Edward McMullen, Purchasing Director		
Reviewed by:			
Edward McMullen, Director of Purchasing		7/6/2023	
Mrs. Lula Maria Glover, Chief School Financial Officer		07/06/2023	
Superintendent's Approval:	 Dr. Mark A Sullivan, Superintendent		
Board Approved:	 Dr. Mark A Sullivan, Superintendent		
	Date: 7-12-23		
	Date: 7/27/23		

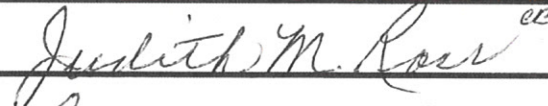
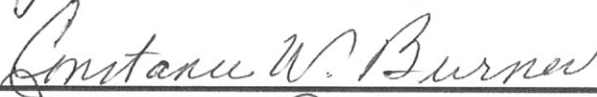

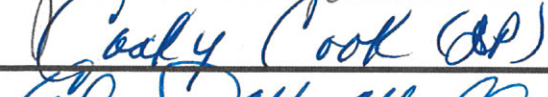


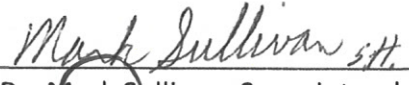
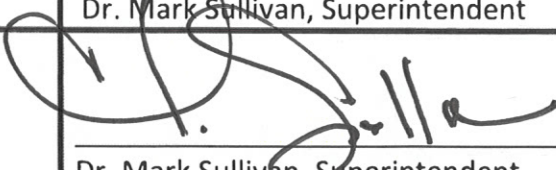
Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Thriveway Peer Helper Program		
Originator/Department:	Student Support Services, School Counseling		
Recommendation:	Approval granted to renew agreement with ThriveWay Peer Helpers to continue implementation of Peer Helper Program at all schools. The contract is \$124,000 and will be funded through the ThriveWay Peer Helper Grant from ALSDE.		
Background/Discussion:	Continue to implement Thriveway Peer Helpers to empower students to be emotionally, socially, behaviorally and academically successful. School Counselors/ Coordinators and Teachers may use K-12 age appropriate lessons to address bullying, abuse, drugs and alcohol, suicide, family dysfunction, peer pressure, loss, and grief.		
Goals:	Pillar 1: Student Success Offer prevention and support teaching students communication, coping, and problem solving skills to equip them with the knowledge and skills to support their peers through life's daily challenges.		
Funding Source & Budget:	ThriveWay Peer Helper Grant		
Contract Information: (If applicable)	Contract Amount: 124,000 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 10/1/2023 – 9/30/2024		
Person(s) Responsible for Implementation:	Dr. Taqua Lewis, Coordinator of School Counseling		
Reviewed by:			
Dr. Taqua Lewis, Coordinator of Guidance and Counseling	<i>Dr. Taqua Lewis</i> ^{CB}	7/7/2023	
Constance W. Burnes, Instructional Superintendent of Student Support Services	<i>Constance W. Burnes</i>	7/7/2023	
Dr. Jermaine Dawson, Chief Academic Officer	<i>Jermaine Dawson</i> ^{ORM}	7/7/2023	
Edward McMullen, Director of Purchasing	<i>Edward McMullen</i>	7/7/2023	
Lula Maria Glover, Chief School Financial Officer	<i>Lula Maria Glover</i>	07/07/2023	
Superintendent's Approval:	<div style="display: flex; justify-content: space-between;"> <div> <i>Mark Sullivan</i> ^{SH} Dr. Mark Sullivan, Superintendent </div> <div>Date: 7/12/23</div> </div>		
Board Approved:	<div style="display: flex; justify-content: space-between;"> <div> <i>Mark Sullivan</i> Dr. Mark Sullivan, Superintendent </div> <div>Date: 7/27/23</div> </div>		

Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	ReThink Ed Contract Renewal		
Originator/Department:	Constance W. Burnes - Student Support Services, Social Emotional Learning		
Recommendation:	Approval granted to renew the contractual agreement with ReThink Ed, our K-12 universal social and emotional learning curriculum. The contract is \$92,000 and will be funded through Title IV.		
Background/Discussion:	Renewing the contract will enhance the capacity as a district to provide classroom – based universal instruction following the CASEL competencies-based curriculum. It will provide a comprehensive curriculum that addresses all three tiers of the MTSS Framework.		
Goals:	Pillar 1: Student Success Offer prevention and support teaching students communication, coping, and problem solving skills to equip them with the knowledge and skills to support their peers through life's daily challenges. The goal is also reduce the number of disciplinary infractions and enhance the overall well-being of our students.		
Funding Source & Budget:	Title IV		
Contract Information: (If applicable)	Contract Amount: 92,000 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 1 year		
Person(s) Responsible for Implementation:	Director of Social Emotional Learning		
Reviewed by:			
Constance W. Burnes, Instructional Superintendent of Student Support Services			7/7/2023
Dr. Jermaine Dawson, Chief Academic Officer			7/7/2023
Coaky Cook, Director, Federal Programs			7/11/23
Edward McMullen, Director of Purchasing			7/7/2023
Lula Maria Glover, Chief School Financial Officer			07/07/2023
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
Board Approved:	 Dr. Mark Sullivan, Superintendent		
	Date: 7-12-23		
	Date: 7/27/23		

Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Helping Families Initiative		
Originator/Department:	Department of Student Success		
Recommendation:	That approval be granted to renew an agreement with Helping Families Initiative (HFI), effective July 1, 2023 – June 30, 2024, in the amount of \$544,320.00. The agreement would allow HFI to support additional students and families.		
Background/Discussion:	HFI access information across multiple agencies, conducts in home assessments and provides individualize intervention plans and case management support to meet specific needs across a wide range of domains before students are in trouble.		
Goals:	Pillar 1: Student Success. To provide strategic assistance to improve family functioning, child well-being, and educational outcomes through assessment, interventions, and service referrals.		
Funding Source & Budget:	Funding Source: 4160/Budget: Title IV		
Contract Information: (If applicable)	Contract Amount: 544,320.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: July 1, 2023 – June 30, 2024		
Person(s) Responsible for Implementation:	Judith M. Ross (BCS) and Tina Thornton (Executive Director of Helping Families)		
Reviewed by:			
Judith M. Ross, Director of Student Success		7/7/2023	
Constance W. Burnes, Instructional Superintendent of Student Support Services		7/7/2023	
Dr. Jermaine Dawson, Chief Academic Officer		7/7/2023	
Coaky Cook Director of Federal Programs		7/11/23	
Edward McMullen Director of Purchasing		7/7/2023	
Lula Maria Glover Chief School Financial Officer		07/07/2023	
Superintendent's Approval:	 Date: 7-12-23 Dr. Mark Sullivan, Superintendent		
Board Approved:	 Date: 7/27/23 Dr. Mark Sullivan, Superintendent		



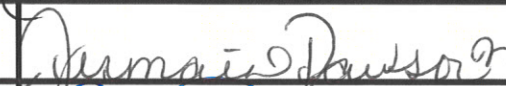


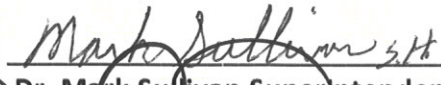
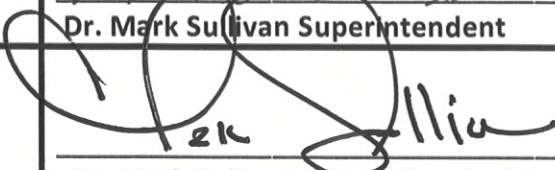
Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Revisions for the Code of Student Conduct		
Originator/Department:	Department of Student Success		
Recommendation:	To approve revisions to the Code of Student Conduct.		
Background/Discussion:	To approve updates to the Code of Conduct relative to drugs (3.01).		
Goals:	Pillar 1: Student Success.		
Funding Source & Budget:	Funding Source:		
Contract Information: (If applicable)	Contract Amount: N/A Renewing Contract: <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
Person(s) Responsible for Implementation:	Judith M. Ross		
Reviewed by:			
Judith M. Ross, Director of Student Success	<i>Judith M. Ross</i> ^{cb}	7/7/2023	
Constance W. Burnes, Instructional Superintendent of Student Support Services	<i>Constance W. Burnes</i>	7/7/2023	
Mrs. Amanda Cross, District Investigator	<i>Amanda Cross</i>	7/7/2023	
Dr. Jermaine Dawson, Chief Academic Officer	<i>Jermaine Dawson</i> ^{jm}	7/7/2023	
Superintendent's Approval:	<i>Mark Sullivan</i> ^{SH} Dr. Mark Sullivan, Superintendent		
Board Approved:	<i>Mark Sullivan</i> Dr. Mark Sullivan, Superintendent		





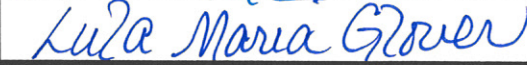

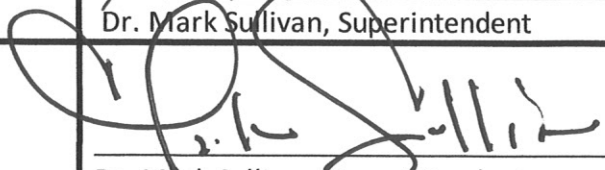
Date: 7-12-23

Date: 7/27/23







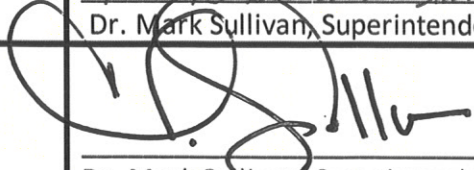
Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Contract with Impact Family Counseling		
Originator/Department:	Special Education		
Recommendation:	To approve the contract for services to Impact Family Counseling to provide direct day treatment behavioral support and services to BCS students with disabilities in the amount not to exceed \$200,000.00 from July 2023-July 2024.		
Background/Discussion:	Impact Family Counseling provides day treatment services to at-risk youth exhibiting behaviors that contribute to educational failure. Impact will provide Birmingham City Schools a location to support students with significant behavioral needs when the least restrictive environment and students needs are unable to be met in the school environment.		
Goals:	Pillar 1: Student Success		
Funding Source & Budget:	IDEA Part B		
Contract Information: (If applicable)	Contract Amount: Amount not to exceed \$200,000.00 Renewing Contract: Yes. Prior contract was a one year contract. Contract Length: July 2023 -July 2024		
Person(s) Responsible for Implementation:	Pamela Wimbish, Director of Special Education		
Pamela Wimbish Director of Special Education		7/11/23	
Constance Burnes, Instructional Superintendent of Student Support Services		7/11/23	
Dr. Jermaine Dawson Chief Academic Officer		7/12/23	
Edward McMullen Director of Purchasing		7/12/2023	
Lula Maria Glover Chief Financial Officer		07/12/2023	
Superintendent's Approval:	 Dr. Mark Sullivan Superintendent <div style="float: right;">Date: 7-13-23</div>		
Board Approved	 Dr. Mark Sullivan Superintendent <div style="float: right;">Date: 7/27/23</div>		


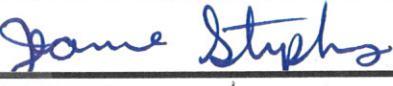
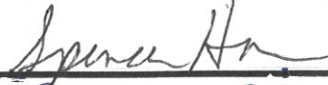

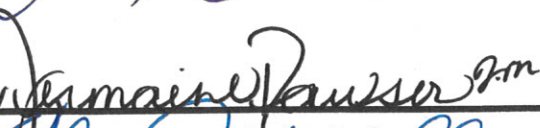

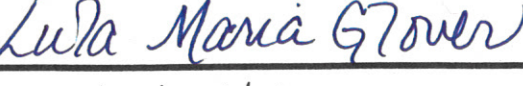


Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Agreement to purchase Goalbook		
Originator/Department:	Student Support Services-Special Education		
Recommendation:	To approve purchase of Goalbook to provide special education teachers and support staff with a resource to ensure that all students with disabilities are provided researched based intervention strategies for specially designed instruction and o prove teacher with the tools to develop measurable and legally defensible IEPs and appropriate Individualized Education Plans to meet each students' specific needs. Purchase amount is \$77,350.00 for one year		
Background/Discussion:	Goalbook is an online solution that builds teacher capacity to develop high quality IEPs and support implementation of more effective specially designed instruction. Teachers will have instant access to research based instructional strategies, classroom resources, comprehensive professional development and training to support providing specially designed instruction to students.		
Goals:	Pillar 1: Student Success		
Funding Source & Budget:	IDEA Part B		
Contract Information: (If applicable)	Contract Amount: \$77,350.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: One Year		
Person(s) Responsible for Implementation:	Pamela Wimbish, Director of Special Education		
Reviewed by:			
Pamela Wimbish Director of Special Education		7/12/23	
Constance Burnes Instructional Superintendent of Student Support Services		7/12/2023	
Dr. Jermaine Dawson Chief Academic Officer		7/12/2023	
Edward McMullen Director of Purchasing			
Lula Maria Glover Chief Financial Officer		07/12/2023	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
Board Approved:	 Dr. Mark Sullivan, Superintendent		
	Date: 7-13-23		
	Date: 7/27/23		

Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Agreement to purchase Stages Learning Curriculum (ARIS)		
Originator/Department:	Student Support Services-Special Education		
Recommendation:	To approve purchase of Stages Learning Curriculum (ARIS) ARIS is a comprehensive, full early autism curriculum specially designed to meet the needs of students with moderate to severe Autism Spectrum Disorders. One year totaling: \$230,230.00		
Background/Discussion:	ARIS is a comprehensive, full early autism curriculum specially designed to meet the needs of students with moderate to severe Autism Spectrum Disorders ARIS is ideal for students with Autism Spectrum Disorder (ASD) from preschool through elementary school, ASD-only classrooms, preschools, head-start programs and may be appropriate for older students with more significant learning challenges. The Language Builder ARIS program is anchored in the principles of Applied Behavior Analysis (ABA) and adapted to be easily implemented by educators without formal ABA training. The program will be in 25 classrooms and teachers will be provided ongoing training in implementation of the program.		
Goals:	Pillar 1: Student Success		
Funding Source & Budget:	IDEA Part B		
Contract Information: (If applicable)	Contract Amount: \$230,230.00 Renewing Contract: <input type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 1 year		
Person(s) Responsible for Implementation:	Pamela Wimbish, Director of Special Education		
Reviewed by:			
Pamela Wimbish Director of Special Education		7/11/23	
Constance Burnes Instructional Superintendent of Student Support Services		7/11/23	
Dr. Jermaine Dawson Chief Academic Officer		7/12/23	
Edward McMullen Purchasing		7/12/2023	
Lula Maria Glover Chief Financial Officer		07/12/2023	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
Board Approved:	 Dr. Mark Sullivan, Superintendent		
		Date: 7-13-23	
		Date: 7/27/23	

Board Agenda Item




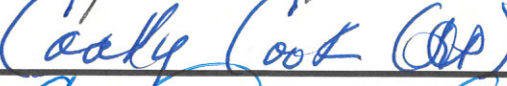


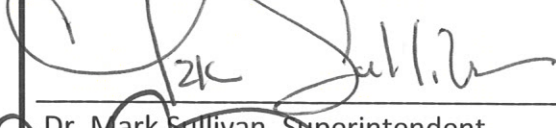
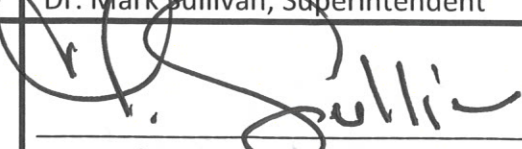
July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Zoom Meetings		
Originator/Department:	Educational Technology		
Recommendation:	Approval to renew the annual Zoom licenses for a total cost not to exceed \$141,512.00 for two years.		
Background/Discussion:	That the Board approves the renewal of Zoom licenses for an additional two years. The licenses will include Zoom Meetings for teachers, large group meetings and Webinar licenses. Total cost not to exceed \$141,512.		
Goals:	Pillar I Student Success		
Funding Source & Budget:	ESSER II		
Contract Information: (If applicable)	Contract Amount: \$141,512.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: two years		
Person(s) Responsible for Implementation:	Cedric Tatum, Educational Technology Director		
Reviewed by:			
Mr. Cedric Tatum Director, Educational Technology		June 30, 2023	
Dr. Joanne Stephens Interim Technology Officer		7-11-23	
Dr. Spencer Horn Chief of Staff		7-11-23	
Mrs. Coaky Cook Director of Federal Programs		7.11.23	
Dr. Jermaine Dawson Chief Academic and Accountability Officer		7/11/2023	
Mr. Edward McMullen Director of Purchasing		7/11/2023	
Mrs. Lula Maria Glover Chief School Finance Officer		07/11/2023	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 7-11-23
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 7/27/23




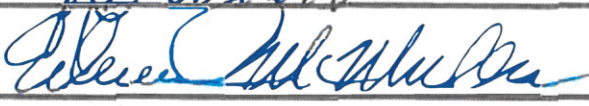

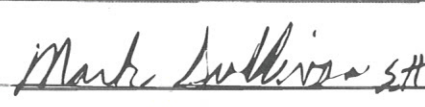
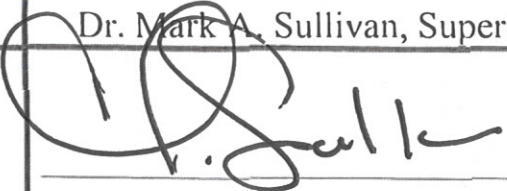
Board Agenda

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:		iPad Logitech Cases and Apple Warranty	
Originator/Department:		Cedric Tatum / Education Technology	
Recommendation:		Seeking approval for the purchase of 1500 iPad Logitech Cases and 4 years Apple Care+ for grades 1-8 in the amount of \$238,425.	
Background/Discussion:		BCS's one-to-one model ensures that students have access to devices. The cases and warranty are for devices that will be used to support the district's one-to-one initiative. Each school will be given extra devices to use as hot-swaps for damaged and lost or stolen devices. This will minimize the amount of time students are without a device when devices are being repaired.	
Goals:		Pillar I: Student Success	
Funding Source & Budget:		Title I	
Contract Information: (If applicable)		Contract Amount: \$238,425 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A	
Person(s) Responsible for Implementation:		Cedric Tatum	
Reviewed by:			
Mr. Cedric Tatum Director of Educational Technology		<i>Cedric Tatum</i>	June 30, 2023
Dr. Joanne Stephens Interim Technology Officer		<i>Joanne Stephens</i>	7-10-23
Dr. Spencer Horn Chief of Staff		<i>Spencer Horn</i>	7-11-23
Mrs. Coaky Cook Director of Federal Programs		<i>Coaky Cook (SP)</i>	7.10.23
Mr. Edward McMullen Director of Purchasing		<i>Edward McMullen</i>	7/11/2023
Mrs. Lula Maria Glover Chief School Finance Officer		<i>Lula M Glover</i>	07/11/2023
Superintendent's Approval:		<i>Mark Sullivan</i> Date: 7-12-23 Dr. Mark Sullivan, Superintendent	
Board Approved:		<i>Mark Sullivan</i> Date: 7/27/23 Dr. Mark Sullivan, Superintendent	

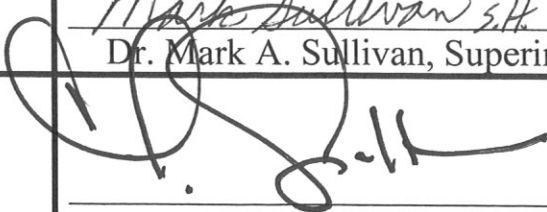
Board Agenda

July 11, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:		Administrator iPad	
Originator/Department:		Cedric Tatum / Education Technology	
Recommendation:		Seeking approval for the purchase 50 iPads with Apple Care, 85 cases, 100 Apple pencils, and 2 Day Apple Professional Learning. Extra cases and Apple pencils are ordered for administrator iPads already in distribution. Cost not to exceed \$96,845.75.	
Background/Discussion:		When school administrators model the use of technology, they show that they value the efficacy of technology in performing everyday tasks and that they are personally embracing the one-to-one initiative.	
Goals:		Pillar I: Student Success	
Funding Source & Budget:		Title I	
Contract Information: (If applicable)		Contract Amount: \$96,845.75 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A	
Person(s) Responsible for Implementation:		Cedric Tatum	
Reviewed by:			
Mr. Cedric Tatum Director of Educational Technology			June 30, 2023
Dr. Joanne Stephens Interim Technology Officer			7-21-2023
Dr. Spencer Horn Chief of Staff			7-21-23
Mrs. Coaky Cook Director of Federal Programs			7.21.23
Mr. Edward McMullen Director of Purchasing			7/21/2023
Mrs. Lula Maria Glover Chief School Finance Officer			07/21/2023
Superintendent's Approval:		 Date: 21 July 23	
Board Approved:		 Date: 7/27/23	

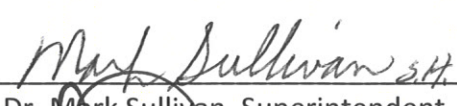
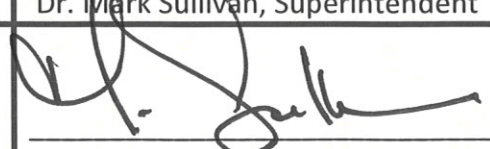
Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Custodial Services Support - Hill Janitorial Service, Inc.		
Originator/Department:	Operation		
Recommendation:	To grant approve for Hill Janitorial Service, Inc. to support BCS custodial staff in preparation for the beginning of the 2023 – 2024 school year in the amount of \$107,041.60.		
Background/Discussion:	The shortage of custodial staff has significantly impacted our operations, leading to service disruptions and compromised efficiency in our schools and facilities.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	General Funds		
Contract Information:	Contract Amount: \$107,041.60 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 year		
Person(s) Responsible for Implementation:	Mr. Donald McCrackin, Operations Officer		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer			07-20-2023
Mr. Edward McMullen, Director of Purchasing			7/12/2023
Mrs. Lula Maria Glover, Chief School Financial Officer			07/13/2023
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 7-13-23
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 7/10/23

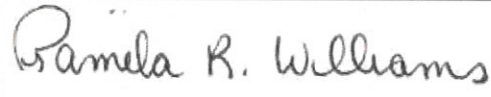
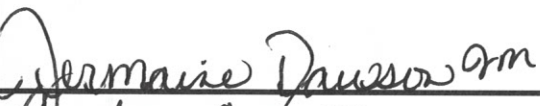




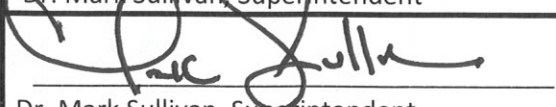
Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Operations Staffing Services		
Originator/Department:	Operation / Donald McCrackin		
Recommendation:	To grant approve for Abacus, ESS, In-Time Staffing, Spur, and Providence Staffing to support Operations staffing concerns for the 2023 – 2024 school year in the amount not to exceed \$1,000,000.		
Background/Discussion:	To approve the one-year implementation of daily temporary services for Bus Drivers, CNP Workers and Custodial staff. By taking this approach, we can alleviate staff shortages, maintain service quality, and ensure the smooth operation of our schools. The current shortage of Bus Drivers, CNP workers and Custodial staff has significantly impacted our operation, leading to service disruptions and compromised efficiency. Temporary staffing would ensure uninterrupted service delivery and mitigate the adverse effects of the vacancies. This, in turn, upholds our commitment to delivering high-quality services to the school community. In the amount not to exceed \$1,000,000.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	General Funds / ESSER III / CNP		
Contract Information:	Contract Amount: \$1,000,000 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 year BID: 2023-09		
Person(s) Responsible for Implementation:	Mr. Donald McCrackin, Operations Officer		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer	<i>Donald McCrackin (OW)</i>	7-13-2023	
Mr. Edward McMullen, Director of Purchasing	<i>Edward McMullen mg</i>	07/13/2023	
Mrs. Michelle Sales, Director of Child Nutrition	<i>Michelle Sales (OW)</i>	7-13-2023	
Mrs. Coaky Cooks, Director of Federal Programs	<i>Coaky Cook (OW)</i>	7.13.23	
Mrs. Lula Maria Glover, Chief School Financial Officer	<i>Lula Maria Glover</i>	07/13/2023	
Superintendent's Approval:	<i>Mark Sullivan S.H.</i> Dr. Mark A. Sullivan, Superintendent		Date: 7-13-23
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		7/27/23 Date: _____

Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Abre Data Dashboard		
Originator/Department:	Academics and Accountability Division / Assessment, Accountability and Research		
Recommendation:	That approval be granted to pay Abre \$287,500.00 for the yearly license and support fees to utilize the Abre Data Platform for the 2023/2024 School Year.		
Background/Discussion:	Abre Modern Data Platform Insights + Students + Forms + Plans + Partners + Student Wellness. This is a full-service data dashboard that will allow for greater stakeholder transparency, enhanced reporting, and improved connectedness between Departments.		
Goals:	Pillars I, II, and IV		
Funding Source & Budget:	ESSER III Funds \$287, 500.00		
Contract Information: (If applicable)	Contract Amount: \$287,500.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: The contract is 12 Months		
Person(s) Responsible for Implementation:	Dr. Jermaine Dawson, Dr. Kecia Chapman		
Reviewed by:			
Dr. Kecia Chapman Ex. Dir. AAR	<i>Kecia Topping Chapman</i>	7/6/23	
Mrs. Coaky Cook Dir. Federal Programs	<i>Coaky Cook (AP)</i>	7.11.23	
Dr. Jermaine Dawson Chief Academic Officer	<i>Jermaine Dawson Jm.</i>	7/10/2023	
Mr. Edward McMullen Purchasing Director	<i>Edward McMullen</i>	7/13/2023	
Mrs. Lula Maria Glover Chief School Financial Officer	<i>Lula Maria Glover</i>	07/13/2023	
Superintendent's Approval:	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  Dr. Mark Sullivan, Superintendent </div> <div> Date: <u>7-13-23</u> </div> </div>		
Board Approved:	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  Dr. Mark Sullivan, Superintendent </div> <div> Date: <u>7/27/23</u> </div> </div>		

Board Agenda

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Newsela		
Originator/Department:	Dr. Pamela Williams- Curriculum and Instruction		
Recommendation:	To approve the subscription for Newsela online product for students and teachers in grades 6-12 at a cost not to exceed \$236,571.72.		
Background/Discussion:	Newsela has a range of premium products to support ELA, social studies, and science classrooms. Newsela's flexible platform can support any of your teachers' lessons, whether they are teaching virtually, in-person, or have a hybrid learning model.		
Goals:	Pillar I: Student Achievement and Student Success.		
Funding Source & Budget:	ESSER II		
Contract Information: (If applicable)	Contract Amount: \$236,571.72 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: One Year		
Person(s) Responsible for Implementation:	Dr. Pamela Williams, Executive Director Mrs. Elizabeth Thomas, 9-12 Literacy & Humanities Coordinator Dr. Kristie Williams, 6-8 Literacy & Humanities Coordinator		
Reviewed by:			
Dr. Pamela Williams Executive Director Curriculum and Instruction			June 30, 2023
Dr. Jermaine Dawson Chief Academic and Accountability Officer			7/5/2023
Ms. Cocky Cook Director, Federal Programs			7/5/2023
Mr. Edward McMullen Director, Purchasing			7/5/2023
Mrs. Lula Glover CFSO			07/05/2023
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 7-12-23
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 7/27/23

Board Agenda

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	SREB – Southern Regional Education Board		
Originator/Department:	Dr. Pamela Williams- Curriculum and Instruction		
Recommendation:	To approve the use of SREB Making Schools framework for school reform for the school year 2023-2024 at a cost not to exceed \$248,600.00.		
Background/Discussion:	This partnership is strategically designed to provide job-embedded, content /coaching support in literacy, math, science and social studies, professional development with CTE and counseling services.		
Goals:	Pillar I: Student Achievement and Student Success,		
Funding Source & Budget:	ESSER II		
Contract Information: (If applicable)	Contract Amount: \$248,600.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: One Year		
Person(s) Responsible for Implementation:	Dr. Pamela Williams, Dr. Charles Willis, Dr. Taqua Lewis and Dr. Clarissa Wright-Reese		
Reviewed by:			
Dr. Pamela Williams Executive Director, Curriculum and Instruction	<i>Pamela R. Williams</i>	June 30, 2023	
Dr. Jermaine Dawson Chief Academic and Accountability Officer	<i>Jermaine Dawson</i> Jm	7/5/2023	
Ms. Coaky Cook Director, Federal Programs	<i>Coaky Cook</i> @	7/5/2023	
Mr. Edward McMullen Director, Purchasing	<i>Edward McMullen</i>	7/5/2023	
Mrs. Lula Glover CFSO	<i>Lula Maria Glover</i>	07/05/2023	
Superintendent's Approval:	<i>Mark Sullivan</i> H Dr. Mark Sullivan, Superintendent		
Board Approved:	<i>Mark Sullivan</i> Dr. Mark Sullivan, Superintendent		

Date: 7-12-23

Date: 7/27/23

Board Agenda Item

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Curriculum Associates		
Originator/Department:	Dr. Kecia Topping Chapman, Ex. Director of Assessment, Accountability and Research Dr. Pamela Williams, Executive Director of Assessment, Accountability and Research Dr. Jermaine Dawson, Chief Academic Officer		
Recommendation:	To approve the payment of \$1,236,361.00 to Curriculum Associates for the i-Ready platform, Teacher Toolbox, and Professional Development and Partner Services for grades K-12.		
Background/Discussion:	i-Ready is a comprehensive assessment and instruction program. Teachers use diagnostic results to group, track growth, and pinpoint areas for intervention. Teachers can assign lessons to target standard and skills when students need support. Reports give teachers a foundational understanding of students' strengths and areas of needs. I-Ready Personalized Instruction delivers individualized learning paths which provide tailored short, targeted lessons and students focused modules fill any foundational gaps from grades 8 and below.		
Goals:	Pillar 1: Student Success		
Funding Source & Budget:	ESSER III		
Contract Information: (If applicable)	Contract Amount: \$1,236,361.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: Annual Membership Renewal		
Person(s) Responsible for Implementation:	Dr. Kecia Chapman, Dr. Pamela Williams, and Dr. Jermaine Dawson		
Reviewed by:			
Dr. Kecia Topping Chapman, Ex. Dir. Assess., Acct. & Research	<i>Kecia Topping Chapman</i>	6/30/2023	
Dr. Pamela Williams, Ex. Dir. Curriculum and Instruction	<i>Pamela Williams</i>	7/5/23	
Mrs. Coaky Cook Federal Programs Director	<i>Coaky Cook</i>	7/5/2023	
Dr. Jermaine Dawson Chief Academic Officer	<i>Jermaine Dawson</i>	7/5/2023	
Mr. Edward McMullen Director, Purchasing	<i>Edward McMullen</i>	7/5/2023	
Mrs. Lula Maria Glover CSFO	<i>Lula Maria Glover</i>	07/06/2023	
Superintendent's Approval:	<i>Mark Sullivan</i> Dr. Mark Sullivan, Superintendent		
Board Approved:	<i>Mark Sullivan</i> Dr. Mark Sullivan, Superintendent		

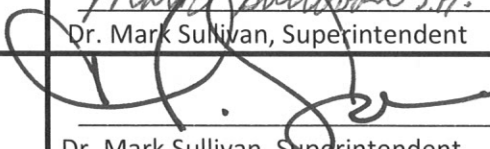
Date: 7-12-23

Date: 7/27/23


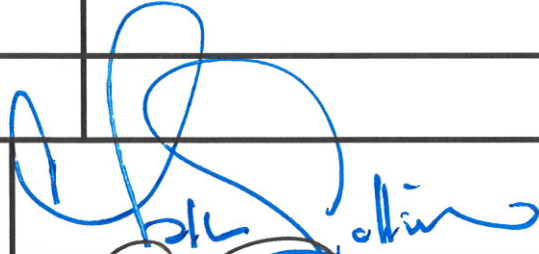
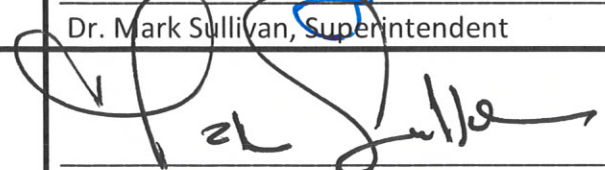
Board Agenda

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Imagine Learning LLC		
Originator/Department:	Dr. Pamela Williams- Curriculum and Instruction		
Recommendation:	To approve the comprehensive purchase of educational courseware from Imagine Learning to support BCS students in multiple capacities, including grade and credit recovery, dropout recovery, virtual school, and teacher vacancies for a cost not to exceed \$3,464,425.00. RFP#2023-11		
Background/Discussion:	Digital Curriculum to provide Courses and Tutorials for Grade Recovery and provide access to comprehensive courses, coupled with certified teachers. Grades 6-12 Unlimited access to Grade and Credit Recovery Software for 22 schools NCAA Approved Courseware for Virtual School, Dropout Recovery and Teacher Vacancies. Virtual School – 165 licenses for up to 6 courses per student- Grades 6-12 Dropout Recovery – 250 licenses for up to 4 courses per student Teacher Vacancies – 120 licenses for courses that include a certified teacher- 1 course per student and dedicated Implementation Support Staff.		
Goals:	Pillar I: Student Achievement and Student Success		
Funding Source & Budget:	ESSER III		
Contract Information: (If applicable)	Contract Amount: \$3,464,425.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: One Year		
Person(s) Responsible for Implementation:	Dr. Pamela Williams, Dr. Charles Willis, Mrs. Judith Ross and Mrs. Jessica Wedgeworth		
Reviewed by:			
Dr. Pamela Williams Executive Director Curriculum and Instruction	<i>Pamela R. Williams</i>	July 14, 2023	
Dr. Charles Willis Instructional Superintendent Network III	<i>Charles Willis SH</i>		
Mrs. Judith Ross Director of Student Success	<i>Judith M. Ross</i>	7/14/2023	
Mrs. Coaky Cook Director, Federal Programs	<i>Coaky Cook (SP)</i>	7.14.23	
Dr. Jermaine Dawson Chief Academic and Accountability Officer			
Mr. Edward McMullen Director, Purchasing	<i>Edward McMullen LMS</i>		
Mrs. Lula Maria Glover, CFSO	<i>Lula Maria Glover</i>	07/14/2023	
Superintendent's Approval:	<i>Mark Sullivan SH</i> Dr. Mark Sullivan, Superintendent		
Board Approved:	<i>[Signature]</i> Date: 7/27/23		

Board Agenda

July 18, 2023 Board of Education Work Session		July 25, 2023 Board of Education Meeting	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Renaissance myON Reader		
Originator/Department:	Dr. Pamela Williams- Curriculum and Instruction		
Recommendation:	To approve the purchase of Renaissance myON Reader and myON News for all students in grades K-8 for a total cost of \$179,683.00.		
Background/Discussion:	The myON Reader program provides students with equitable access to digital texts that can be used seamlessly from school to home and anywhere in between. Last year Birmingham City students completed 194,079 books and read 63,390 hours in myON		
Goals:	Pillar I: Student Achievement and Student Success		
Funding Source & Budget:	ESSER II		
Contract Information: (If applicable)	Contract Amount: \$183,638.00 Renewing Contract: <input type="checkbox"/> Yes x <input checked="" type="checkbox"/> No Contract Length: One Year		
Person(s) Responsible for Implementation:	Dr. Pamela Williams		
Reviewed by:			
Dr. Pamela Williams Executive Director Curriculum and Instruction	<i>Pamela R. Williams</i>		June 30, 2023
Dr. Jermaine Dawson Chief Academic and Accountability Officer	<i>Jermaine Dawson</i>		7/5/2023
Ms. Coaky Cook Director, Federal Programs	<i>Coaky Cook</i>		7/5/2023
Mr. Edward McMullen Director, Purchasing	<i>Edward McMullen</i>		7/5/2023
Mrs. Lula Glover, CFSO	<i>Lula Maria Glover</i>		07/13/23
Superintendent's Approval:	<i>Mark Sullivan S.H.</i> Dr. Mark Sullivan, Superintendent		Date: 7-13-23
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 7/27/23

Board Agenda Item

		July 25, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Donations		
Originator/Department:	Lula Maria Glover, Finance Department		
Recommendation:	That the attached list of donations be approved.		
Background/Discussion:			
Goals:			
Funding Source & Budget:			
Contract Information: (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
Person(s) Responsible for Implementation:	Lula Maria Glover, Finance Department		
Reviewed by:			
Lula Maria Glover Chief School Financial Officer			July 18, 2023
Superintendent's Approval:			Date: <u>21 July 23</u>
	Dr. Mark Sullivan, Superintendent		
Board Approved:			Date: <u>7/27/23</u>
	Dr. Mark Sullivan, Superintendent		

DONATIONS - JULY 2023

Name of Recipient	Amount of Donation	Donor	Purpose of Donation
Hemphill Elementary	\$5,000.00	State Senator Rodger Smitherman	To purchase development and educational enrichment supplies for students and teachers.