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<th>May 28, 2019</th>
<th>June 11, 2019</th>
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<tbody>
<tr>
<td>Board of Education Work Session</td>
<td>Board of Education Meeting</td>
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<td><strong>Action Item</strong></td>
<td>□ Open Session</td>
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<tr>
<td>□ Information Only</td>
<td>□ Executive Session</td>
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**Title:** Renaissance Learning  
**Originator/Department:** Assessment, Accountability and Research  

**Recommendation:** That approval is granted to renew product and maintenance support from Renaissance Learning for all students in grades K-5 in Elementary and K-8 Schools for the 2019-2020 school year with a cost not to exceed $150,000.00.  

**Background/Discussion:** Renaissance Learning will provide each school with custom assessments and progress monitoring tools for reading, mathematics and science. Teachers, Support Personnel and Administrators will access student information in order to create data pieces that will drive school improvement efforts.  

**Goals:** Pillar I – Student Success, Instructional Priorities 1 and 2 – Support high quality instruction  

**Funding Source & Budget:** Federal Funds  

**Contract Information:** (If applicable)  
- Contract Amount: N/A  
- Renewing Contract: □ Yes □ No  
- Contract Length:  

**Person(s) Responsible for Implementation:** Dr. Kecia Topping Chapman  

---  

**Reviewed by:**  

<table>
<thead>
<tr>
<th>Dr. Kecia Topping Chapman</th>
<th>Cherrye Parker</th>
<th>Dr. Jermall Wright</th>
<th>Sharon Roberts</th>
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<tbody>
<tr>
<td>Kent Topping Chapman</td>
<td>Cherrye Parker</td>
<td>Jermall Wright</td>
<td>Sharon Roberts</td>
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<td>4-24-19</td>
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**Superintendent’s Approval:**  

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<tr>
<td>Dr. Lisa Herring</td>
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**Board Approved:**  

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<tr>
<td>Dr. Lisa Herring</td>
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<tr>
<td>05/28/2019</td>
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**Title:** 2019-2020 Contract Lease Renewal Agreement for BCS Non-Traditional High School

**Originator/Department:** Department of Student Success

**Recommendation:** That approval be granted to renew an agreement with 23rd Street Baptist Church, located 331-23rd Street South, effective August 1, 2019-July 31, 2020. The agreement allows the BCS non-traditional high school program to use the 23rd Baptist Church as one of the sites for its non-traditional high school program.

**Background/Discussion:** 23rd Street Baptist Church will be used as one of the sites to accommodate the BCS-DRP site/campus office and Learning Facility for students enrolled in the DRP program. The site will provide students who are enrolled in the non-traditional high school program a safe and secure learning facility, as well as an environment for students to receive Blended Instruction.

**Goals:** To provide sites in close proximity to the students' residence in order to increase participation in the program.

**Funding Source & Budget:** General Funds (Budget: Dropout Recovery 8234)

**Contract Information:**
- Contract Amount: $21,600
- Renewing Contract: Yes
- Contract Length: SY 2020 (08/01/2019-07/31/2020)

**Person(s) Responsible for Implementation:** Jennifer Spain Williams, Director of Student Success

**Reviewed by:**
- Jennifer Spain Williams, Director of Student Success 05/13/2019
- Amy Neloms, Executive Director of Student Support 05/16/19
- Dr. Jermall Wright, Chief Academics and Accountability Officer 05/22/19
- Mr. Edward McMullen, Director of Purchasing 05/16/2019
- Ms. Crystal Billingsley, Interim Chief Financial Officer 05/16/19

**Superintendent’s Approval:**
- Dr. Lisa Herring Date: 6-13-19

**Board Approved:**
- Dr. Lisa Herring
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<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Title</th>
<th>Originator/Department</th>
<th>Recommendation</th>
<th>Background/Discussion</th>
<th>Goals</th>
<th>Funding Source &amp; Budget</th>
<th>Contract Information</th>
<th>Person(s) Responsible for Implementation</th>
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<tbody>
<tr>
<td>05/28/2019</td>
<td>Board of Education Work Session</td>
<td>2019-2020 Contract Lease Renewal Agreement for BCS Non-Traditional High School</td>
<td>Department of Student Success</td>
<td>That approval be granted to renew an agreement with Abyssinia Missionary Baptist Church, located 2301-Avenue E, Birmingham, AL 35218, effective August 1, 2019-July 31, 2020. The agreement allows the BCS non-traditional high school program to use the Abyssinia Baptist Church as one of the sites for its non-traditional high school program.</td>
<td>Abyssinia Missionary Baptist Church will be used as one of the sites to accommodate the BCS-DRP site/campus office and Learning Facility for students enrolled in the DRP program. The site will provide students who are enrolled in the non-traditional high school program a safe and secure learning facility, as well as an environment for students to receive Blended Instruction.</td>
<td>To provide sites in close proximity to the students’ residence in order to increase participation in the program.</td>
<td>General Funds (Budget: Dropout Recovery 8234)</td>
<td>Contract Amount: $24,000</td>
<td>Jennifer Spain Williams, Director of Student Success</td>
</tr>
<tr>
<td>06/11/2019</td>
<td>Board of Education Meeting</td>
<td>☑ Open Session</td>
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</table>

**Person(s) Responsible for Implementation:**

- Jennifer Spain Williams, Director of Student Success
- Amy Neloms, Executive Director of Student Support
- Dr. Jermall Wright, Chief Academics and Accountability Officer
- Mr. Edward McMullen, Director of Purchasing
- Ms. Crystal Billingsley, Interim Chief Financial Officer
- Superintendent’s Approval: Dr. Lisa Herring
- Date: 5/22/19
- Board Approved: Dr. Lisa Herring
- Date: 6/13/19
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<td>☐ Executive Session</td>
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<tr>
<td><strong>Title:</strong></td>
<td>Grade Results Computer Based Learning Instructional Model</td>
<td></td>
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<tr>
<td><strong>Originator/Department:</strong></td>
<td>Department of Student Success</td>
<td></td>
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</tr>
<tr>
<td><strong>Recommendation:</strong></td>
<td>To provide online one-to-one computer based instruction/tutoring for the non-traditional high school program (dropout recovery) from GradeResults Incorporated for the academic curriculum. (Renewing Contract)</td>
<td></td>
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</tr>
<tr>
<td><strong>Background/Discussion:</strong></td>
<td>Students attending the non -traditional high school recovery program (DRP) utilize GradeResults as their academic curriculum in BCS’s virtual program. The formatted program configuration is used in a blended instructional model (60/20). Students have access to live one-to-one aided online instruction with a state certified online instructor that teaches, directs, guides, assesses, and re-teaches by creating an Individualized Learning Program (ILP) with the assistance from DRP’s face-to-face teachers, tutors, and paraprofessionals at one of our three campuses.</td>
<td></td>
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<tr>
<td><strong>Goals:</strong></td>
<td>To provide an online curriculum based on the Alabama Course of Study for students in the non-traditional high school recovery program.</td>
<td></td>
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<tr>
<td><strong>Funding Source &amp; Budget:</strong></td>
<td>Title I Carryover (Budget: Dropout Recovery 8234)</td>
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<tr>
<td><strong>Contract Information:</strong></td>
<td>Contract Amount: $137,500</td>
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<tr>
<td>(If applicable)</td>
<td>Renewing Contract: Yes ☒ No</td>
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<td>Contract Length: 1 year</td>
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<tr>
<td><strong>Person(s) Responsible for Implementation:</strong></td>
<td>Jennifer Spain Williams, Director of Student Success</td>
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<tr>
<td><strong>Reviewed by:</strong></td>
<td>Jennifer Spain Williams</td>
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<tr>
<td>Jennifer Spain Williams</td>
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<td>Chief Academic and Accountability Officer</td>
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<td>Cherye Parker</td>
<td>Director of Federal Programs</td>
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<td>Interim Chief Financial Officer</td>
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<td>Dr. Lisa Herring</td>
<td>Date: 5/12/19</td>
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**Title:** Purchase of Perishable and Non-Perishable Food Products for the SY 2019-2020

**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, 2019 – May 31, 2020.

**Background/Discussion:** Birmingham City Schools’ Child Nutrition Program annually purchases food products through the Alabama Statewide Procurement Program in order to support the distribution of meals for the school cafeterias.

**Goals:** Effective Systems and Planning

**Funding Source & Budget:** Child Nutrition Programs

**Contract Information:**
- Contract Amount: $5,500,000.00
- Renewing Contract: ☒ Yes ☐ No
- Contract Length: One year Bid – RFP#ALSDE 2016-02

**Person(s) Responsible for Implementation:** Michelle Sailer, Director of Child Nutrition

**Reviewed by:**

Michelle Sailer  
Director of Child Nutrition  
Date: 5/15/19

Troy Williams  
Chief Operations Officer  
Date: 5/16/19

Edward McMullen  
Purchasing Director  
Date: 5/17/19

Crystal Billingsley-Briggs  
Interim Chief Financial Officer  
Date: 5/17/19

**Superintendent’s Approval:**  
Dr. Lisa Herring  
Date: 5/22/19

**Board Approved:**  
Dr. Lisa Herring  
Date: 6/13/19
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**Title:** Ice Cream and Related Products  
**Originator/Department:** Operations-Child Nutrition

**Recommendation:** To grant approval to purchase ice cream and related products from Mayfield Dairy Farms LLC, for all Birmingham City Schools’ cafeterias for SY 2019-2020 at a cost not to exceed $80,000.00.

**Background/Discussion:** These items will be provided to our students primarily in A la-Carte service and purchased through the PACA Bid Contract #1-17.

**Goals:** Effective Systems and Planning

**Funding Source & Budget:** Child Nutrition Programs

**Contract Information:**  
(If applicable)  
Contract Amount: $80,000.00  
Renewing Contract: ☑ Yes ☐ No  
Contract Length: One year PACA Bid #1-17

**Person(s) Responsible for Implementation:** Michelle Sailes, Director of Child Nutrition

---

**Reviewed by:**

- Michelle Sailes  
  Director of Child Nutrition  
  Date: 5/15/19
- Troy Williams  
  Chief Operations Officer  
  Date: 5/16/19
- Edward McMullen  
  Purchasing Director  
  Date: 5/17/2019
- Crystal Billingsley-Briggs  
  Interim Chief Financial Officer  
  Date: 5/17/19

**Superintendent’s Approval:**  
Date: 5/22/19

**Board Approved:**  
Date: 6-13-19

Dr. Lisa Herring
<table>
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<tbody>
<tr>
<td><strong>Title:</strong> Milk and Related Products</td>
</tr>
<tr>
<td><strong>Originator/Department:</strong> Operations-Child Nutrition</td>
</tr>
<tr>
<td><strong>Recommendation:</strong> To grant approval to purchase milk and milk products from Borden Dairy for the Birmingham City Schools’ Child Nutrition Programs for the dates of August 1, 2019 – July 31, 2020, at a cost not to exceed $1,000,000.00.</td>
</tr>
<tr>
<td><strong>Background/Discussion:</strong> The United States Department of Agriculture requires milk to be served as a meal component in the local school cafeterias. The BCS Child Nutrition Program annually purchases milk to meet this requirement and plans to purchase through the PACA Bid Contract #ITB 101-17.</td>
</tr>
<tr>
<td><strong>Goals:</strong> Effective Systems and Planning</td>
</tr>
<tr>
<td><strong>Funding Source &amp; Budget:</strong> Child Nutrition Programs</td>
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</tbody>
</table>
| **Contract Information:** Contract Amount: $1,000,000.00  
Renewing Contract: Yes  No  
Contract Length: One year  PACA Bid #ITB 101-17 |
| **Person(s) Responsible for Implementation:** Michelle Sailes, Director of Child Nutrition |

**Reviewed by:**
- Michelle Sailes, Director of Child Nutrition  
  Date: 5/15/19
- Troy Williams, Chief Operations Officer  
  Date: 5/16/19
- Edward McMullen, Purchasing Director  
  Date: 5/17/19
- Crystal Billingsley-Briggs, Interim Chief Financial Officer  
  Date: 5/17/19

**Superintendent’s Approval:**  
Dr. Lisa Herring  
Date: 5/22/19

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Dr. Lisa Herring  
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**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 2019-2020 school year and summer feeding at a cost not to exceed $900,000.00.

**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. Additionally, if awarded the United States Department of Agriculture’s Fresh Fruit and Vegetable Program Grant for (SY) 2019 – 2020, approximately $230,000.00 will be allocated for fresh fruit and vegetables under this grant.

**Goals:**  
Effective Systems and Planning

**Funding Source & Budget:**  
Child Nutrition Programs

**Contract Information:**  
Contract Amount: $900,000.00  
Renewing Contract: ☐ Yes ☒ No  
Contract Length: Three years Bid – RFP#ALSDE 2016-02

**Person(s) Responsible for Implementation:** Michelle Sailes, Director of Child Nutrition

**Reviewed by:**

- Michelle Sailes  
  Director of Child Nutrition  
  Date: 5/16/19
- Troy Williams  
  Chief Operations Officer  
  Date: 5/16/19
- Edward McMullen  
  Director of Purchasing  
  Date: 5/17/19
- Crystal Billingsley-Briggs  
  Interim Chief Financial Officer  
  Date: 5/17/19

**Superintendent’s Approval:**  
Dr. Lisa Herring  
Date: 5/22/19

**Board Approved:**  
Dr. Lisa Herring  
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**Title:** Green Acres Computer Refresh  
**Originator/Department:** Joanne Stephens, Ph.D., Information Technology

**Recommendation:** That approval be granted to purchase 51 desktop computers and 32 teacher laptops from Virtucom in the amount of $80,682.00.

**Background/Discussion:** The computers at Green Acres Middle School are 10+ years old. In attempts to keep these computers functioning, the Technology Department has taken several steps to keep the computers functioning, such as: 1) updated all computers to Windows 10; 2) maximized the memory; 3) performed extensive local area network (LAN) testing; and 4) worked with the principal and school Technology Coordinator on troubleshooting. Unfortunately, these action steps did not improve desktop functionality and productivity at the school. As a result, all computers need to be replaced at Green Acres.

**Goals:** Student Success & Effective Systems and Planning

**Funding Source & Budget:** Technology

**Contract Information:** Computers and laptops will be purchased from an existing IT contract of which Virtucom was the successful bidder

**Person(s) Responsible for Implementation:** Joanne Stephens, Ph.D.  
Director of Information Technology

**Reviewed by:**

Joanne Stephens, Ph.D.  
Director of Information Technology  
Date: 5/17/19

Troy Williams  
Chief Operations Officer  
Date: 5/17/19

Edward McMullen  
Director of Purchasing  
Date: 5/17/19

Crystal Billingsley  
Asst. Chief Financial Officer  
Date: 5/17/19

**Superintendent's Approval:** Dr. Lisa Herring  
Date: 6/13/19

**Board Approved:** Dr. Lisa Herring  
Date: 6/13/19
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<tr>
<th><strong>Title:</strong></th>
<th>School-Based Clinic at Hemphill Elementary</th>
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<tbody>
<tr>
<td><strong>Originator/Department:</strong></td>
<td>Tameka M. Hines, Nurse Coordinator – Child Health Department</td>
</tr>
<tr>
<td><strong>Recommendation:</strong></td>
<td>It is the recommendation of the Child Health Department to allow Cahaba Medical Care the use of space at Hemphill to operate and manage an independently operated school-based health clinic. Cahaba Medical Care will incur all operational and staffing cost.</td>
</tr>
<tr>
<td><strong>Background/Discussion:</strong></td>
<td>The school-based clinic will serve to provide accessibility of healthcare and behavioral services to the students and staff of Birmingham City Schools.</td>
</tr>
<tr>
<td><strong>Goals:</strong></td>
<td>To provide accessibility of healthcare, while increasing student attendance and academic achievement.</td>
</tr>
<tr>
<td><strong>Funding Source &amp; Budget:</strong></td>
<td>No funding source is Required</td>
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<tr>
<td><strong>Contract Information:</strong> (If applicable)</td>
<td>Contract Amount: $0</td>
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<tr>
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<td>Renewing Contract: ☐ Yes ☐ No</td>
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<td></td>
<td>Contract Length: MOU</td>
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<tr>
<td><strong>Person(s) Responsible for Implementation:</strong></td>
<td>Alabama Regional Medical Services - Anthony Garner</td>
</tr>
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<tr>
<th>Reviewed by:</th>
<th>Nurse Coordinator</th>
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<tbody>
<tr>
<td>[Signature]</td>
<td>5/16/19</td>
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</table>

| Executive Director Student Support Services |
| [Signature] | 5/16/19 |

| Superintendent’s Approval: | Date: 5/22/19 |
| [Signature] | Dr. Lisa Herring |

| Board Approved: | Date: 6/13/19 |
| [Signature] | Dr. Lisa Herring |
### Board Agenda Item

**May 28, 2019**

**Board of Education Work Session**

<table>
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<th>Action Item</th>
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</table>

**Title:** School-Based Clinic at Wenonah High School

**Originator/Department:** Tameka M. Hines, Nurse Coordinator – Child Health Department

**Recommendation:** It is the recommendation of the Child Health Department to allow Alabama Regional Medical Services the use of space at Wenonah HS to operate and manage an independently operated school-based health clinic. ARMS will incur all operational and staffing cost.

**Background/Discussion:** The school-based clinic will serve to provide accessibility of healthcare and behavioral services to the students and staff of Birmingham City Schools.

**Goals:** To provide accessibility of healthcare, while increasing student attendance and academic achievement.

**Funding Source & Budget:** No funding source is Required

**Contract Information:** (If applicable)
- Contract Amount: $0
- Renewing Contract:  
  - Yes
  - No
- Contract Length: MOU

**Person(s) Responsible for Implementation:** Alabama Regional Medical Services - Anthony Garner

---

**Reviewed by:**

- **Nurse Coordinator:**
  - [Signature]
  - Date: 5/16/19

- **Executive Director Student Support Services:**
  - [Signature]
  - Date: 5/17/19

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**Superintendent’s Approval:**

- [Signature]
- Date: 5/22/19

**Board Approved:**

- [Signature]
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<tr>
<td><strong>Title:</strong></td>
<td>Purchase of 6-8 Honors Math and ELA materials from CollegeBoard.</td>
</tr>
<tr>
<td><strong>Originator/Department:</strong></td>
<td>Dr. Pamela Williams/ Curriculum and Instruction</td>
</tr>
<tr>
<td><strong>Recommendation:</strong></td>
<td>That approval will be granted to purchase 6-8 Honors Math and ELA materials from CollegeBoard.</td>
</tr>
<tr>
<td><strong>Background/Discussion:</strong></td>
<td>The purpose of this item is to provide teachers in grades 6-8 with materials to implement Honors Math and ELA courses in our school district.</td>
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<tr>
<td><strong>Goals:</strong></td>
<td>Focus Area: Pillar/Goal 1- Student Success.</td>
</tr>
<tr>
<td><strong>Funding Source &amp; Budget:</strong></td>
<td>State Textbooks</td>
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<tr>
<td><strong>Contract Information:</strong></td>
<td>Contract Amount: $271,076.85</td>
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<tr>
<td>(If applicable)</td>
<td>Renewing Contract: Yes ☑️ No</td>
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<tr>
<td><strong>Person(s) Responsible for Implementation:</strong></td>
<td>Dr. Pamela Williams</td>
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**Reviewed by:**

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Pamela Williams, Executive Director of Curriculum and Instruction</td>
<td>5-20-19</td>
</tr>
<tr>
<td>Dr. Selena Florence, Interim CAAO</td>
<td>5/21/19</td>
</tr>
<tr>
<td>Dr. Christina Norman, Textbooks/Library Media Coordinator</td>
<td>5/22/19</td>
</tr>
<tr>
<td>Edward McMullen, Purchasing Director</td>
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<tr>
<td>Crystal Billingsley Briggs, Interim CSFO</td>
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**Superintendent’s Approval:**

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<td>Dr. Lisa Herring</td>
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<td>May 28, 2019</td>
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**Reviewed by:**

- Pamela Williams  
  Executive Director of Curriculum and Instruction  
  5-20-19

- Dr. Selena Florence, Interim CAAO  
  5/21/19

- Amy Neolms, Executive Director of Student Support Services  
  5-20-19

- Edward McMullen, Purchasing Director  
  5-22-19

- Crystal Billingsley Briggs, Interim CSFO  
  5/21/19

**Superintendent’s Approval:**  
Dr. Lisa Herring  
Date: 5-22-19

**Board Approved:**  
Dr. Lisa Herring  
Date: 6-13-19
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<tr>
<td><strong>Title:</strong></td>
<td><strong>MOU between Birmingham City Schools and Jefferson State College</strong></td>
</tr>
<tr>
<td><strong>Originator/Department:</strong></td>
<td>Dr. Pamela Williams/ Curriculum and Instruction</td>
</tr>
<tr>
<td><strong>Recommendation:</strong></td>
<td>That approval will be granted to enter into an agreement with Jefferson State Community College for the purpose of Dual Enrollment. This agreement will allow high school students to enroll in college-level courses concurrently while taking high school classes.</td>
</tr>
<tr>
<td><strong>Background/Discussion:</strong></td>
<td>We believe that this agreement will provide enhanced learning opportunities for qualified students during and after normal class hours through the effective use of the College’s programs and resources.</td>
</tr>
<tr>
<td><strong>Goals:</strong></td>
<td>Focus Area: Pillar/Goal 1- Student Success.</td>
</tr>
<tr>
<td><strong>Funding Source &amp; Budget:</strong></td>
<td>No cost to the district</td>
</tr>
<tr>
<td><strong>Contract Information:</strong></td>
<td>Contract Amount: No cost to the district</td>
</tr>
<tr>
<td>(If applicable)</td>
<td>Renewing Contract: ☑ Yes ☐ No</td>
</tr>
<tr>
<td><strong>Contract Length:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Person(s) Responsible for Implementation:</strong></td>
<td>Dr. Pamela Williams</td>
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<tr>
<td>Pamela Williams, Executive Director of Curriculum and Instruction</td>
<td>5-16-19</td>
</tr>
<tr>
<td>Charles Willis, Senior Executive Director Post-Secondary Education</td>
<td>5-16-19</td>
</tr>
<tr>
<td>Dr. Selena Florence, Interim CAAO</td>
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**Title:** Donations  
**Originator/Department:** Finance Dept.

**Recommendation:** That the attached list of donations be approved.

**Background/Discussion:**

**Goals:**

**Funding Source & Budget:**

**Contract Information:** (If applicable)  
**Contract Amount:** N/A  
**Renewing Contract:** ☐ Yes ☑ No  
**Contract Length:** N/A

**Person(s) Responsible for Implementation:** Ms. Crystal Briggs, Interim CSFO

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**Reviewed by:**

Ms. Crystal Briggs  
Interim CSFO

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**Superintendent’s Approval:**

Dr. Lisa Herring  
Date: 6-4-19

**Board Approved:**

Dr. Lisa Herring  
Date: 6-13-19
<table>
<thead>
<tr>
<th>Name of Recipient</th>
<th>Amount of Donation</th>
<th>Donor</th>
<th>Purpose of Donation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arrington Middle School</td>
<td>$5,000.00</td>
<td>Councillor Shelia Tyson</td>
<td>To assist with building maintenance and equipment</td>
</tr>
<tr>
<td>Avondale Elementary</td>
<td>$1,000.00</td>
<td>Councillor Valerie Abbott</td>
<td>To support in experimental learning opportunities for students in need at Avondale Elementary.</td>
</tr>
<tr>
<td>Birmingham Board of Education</td>
<td>$4,455.00</td>
<td>Rotary Club of Birmingham Foundation Fund</td>
<td>To support the Pre-K learning initiative</td>
</tr>
</tbody>
</table>
| Birmingham Board of Education Teacher of the Year Gala | Non-Monetary Donation. See purpose of donation. | Adamson Ford                            | For Teacher of the Year recipients  
2019 Ford Escape  
MSRP $25,100.00  
VIN# 1FMCU0F71KUA10565  
2019 Ford Escape  
MSRP $25,200.00  
VIN# 1FMCU0F74KUB87415 |
| Birmingham Board of Education Teacher of the Year Gala | $5,000.00          | Bloc Global Real Estate M G, LLC         | 2019 Teacher of the Year Gala                                                        |
| Birmingham Board of Education Teacher of the Year Gala | $5,000.00          | Southern Regional Education Board        | 2019 Teacher of the Year Gala                                                        |
| Glen Iris Elementary                      | $5,000.00          | Councillor Shelia Tyson                  | To assist with building maintenance and equipment                                     |
| Hemphill Elementary                       | $5,000.00          | Councillor Shelia Tyson                  | To assist with building maintenance and equipment                                     |
| Huffman Academy                           | $874.00            | Councillor Clinton Woods                 | Huffman Academy Books                                                                |
| Huffman Middle School                     | $4,500.00          | Councillor Clinton Woods                 | $500 - DIG Mentoring  
$2,000.00 - WAVE  
$2,000.00 - Silver Gloves |
| Huffman High School                       | $1,750.00          | Councillor Clinton Woods                 | $1,000.00 Athletic Uniforms  
$750 - Served |
<p>| Huffman High School                       | $1,000.00          | Huffman Neighborhood Association        | To provide assistance with Huffman High School girls' basketball team uniforms        |
| Huffman High School                       | $1,000.00          | Spring Lake Neighborhood Association     | To provide assistance with Huffman High School girls' basketball team uniforms        |
| Jackson Olin High School                  | $500.00            | Councillor John Hilliard                 | Jackson Olin High School Black and White Gala                                        |
| Parker High School                        | $10,000.00         | Councillor Shelia Tyson                  | To assist with building maintenance and equipment                                     |
| Robinson Elementary School                | $5,000.00          | Lowe's                                   | Lowe’s Toolbox for Education Grant for the Operation beautify Robinson project      |</p>
<table>
<thead>
<tr>
<th>School</th>
<th>Amount</th>
<th>Councilor</th>
<th>Positive Movement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith Middle School</td>
<td>$1,150.00</td>
<td>Clinton Woods</td>
<td></td>
</tr>
<tr>
<td>Washington K-8</td>
<td>$5,000.00</td>
<td>Sheila Tyson</td>
<td>To assist with building maintenance and equipment</td>
</tr>
<tr>
<td>West End Academy</td>
<td>$500.00</td>
<td>Wardine Alexander</td>
<td>General Education Purposes</td>
</tr>
<tr>
<td>Wessonah High School</td>
<td>$5,000.00</td>
<td>Sheila Tyson</td>
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**Title:** Summer Educator Conference 2019  
**Originator/Department:** Dr. Wendelyn Conner-Knight, Educator Effectiveness  
**Recommendation:** That approval is granted to proceed in the rental agreement with the Birmingham Sheraton for the 2019 Summer Educator Conference in the amount of $56,270.00 and other incidentals related to the conference not to exceed the amount of $150,000.00.  
**Background/Discussion:** To provide five (5) full days of high quality professional learning to BCS educators, including two (2) full days for K-12 teachers, and three (3) days for school administrators including central office. The conference will offer a variety of sessions that further extend the academic focus from the 2018-2019 school year, include supporting sessions from our educational partners, and incorporate sessions that address various legal aspects in education.  
**Goals:**  
- Pillar 1: Strengthen strategic partnerships to improve student success.  
- Pillar 2: Engage, develop, and retain high-quality employees.  
**Funding Source & Budget:** General / Federal Title II  
**Contract Information:**  
- Contract Amount: $56,270.00  
- Renewing Contract: ☐ Yes ☐ No  
- Contract Length: July 22-26, 2019

### Reviewed by:

Dr. Selena Florence, CAAO  
Dr. Selena Florence  
6/4/19

Crystal Briggs, CSFO  
Crystal Briggs  
1/6/19

Cherrye Parker, Federal Programs Director  
Cherrye Parker  
6/4/19

Edward McMullen, Purchasing Director  
Edward McMullen  
6/11/2019

Dr. Wendelyn Conner-Knight, EDEE  
Wendelyn Conner-Knight  
6/4/19

**Superintendent’s Approval:**  
Dr. Lisa Herring  
Date: 6-4-19

**Board Approved:**  
Dr. Lisa Herring  
Date: 6-13-19