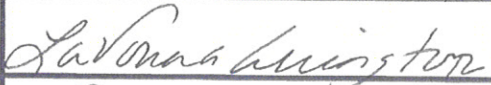
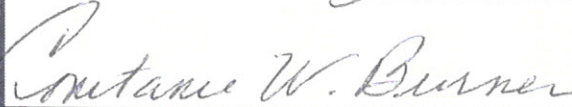


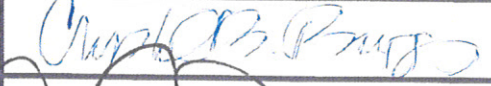
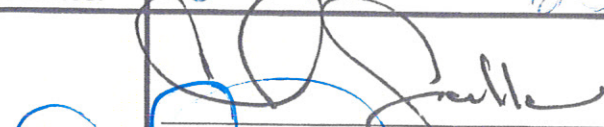
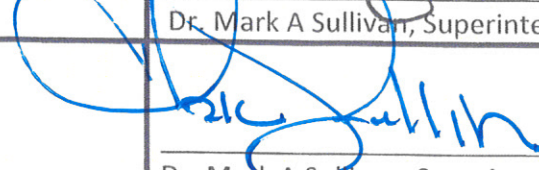
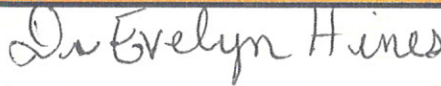
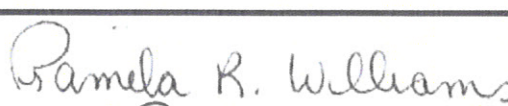
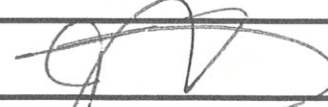

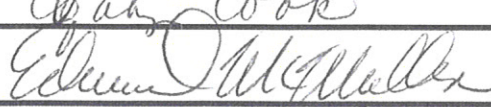
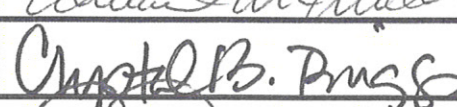
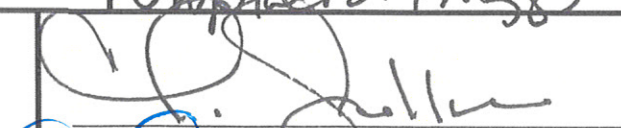
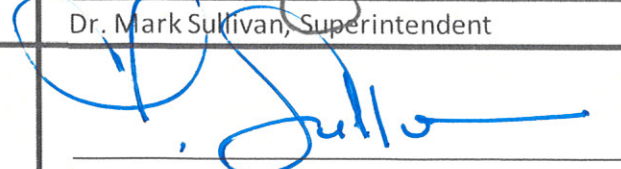


Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	ITB #2022-07 PPE Supplies for the District		
Originator/Department:	Child Health		
Recommendation:	To approve the purchase of PPE Supplies for the district from Sita Business Systems		
Background/Discussion:	The supply bid (ITB 2022-07) was held on March 10, 2022 for PPE supplies. Sita Business Systems was evaluated and reviewed to be the best offer for BCS.		
Goals:	Pillar IV: Effective Systems & Planning .		
Funding Source & Budget:	ESSER I, II, III		
Contract Information: (If applicable)	Contract Amount: SITA Business Systems in the amount of \$416,700 annually. Total not to exceed \$1,250,100 over 3 years. Renewing Contract: <input type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 1-3 years		
Person(s) Responsible for Implementation:	Mrs. La Vonna Arrington		
Reviewed by:			
Mrs. LaVonna Arrington, Child Health		8-2-22	
Ms. Constance Burnes, Instructional Superintendent Student Support Services		8-2-22	
Mrs. Coaky Cook, Director of Federal Programs		8-2-2022	
Edward McMullen, Director of Purchasing		8/2/2022	
Mrs. Crystal Billingsley-Briggs, Chief School Financial Officer		8/2/22	
Superintendent's Approval:	 Dr. Mark A Sullivan, Superintendent		Date: 8/18/22
Board Approved:	 Dr. Mark A Sullivan, Superintendent		Date: 9/15/22

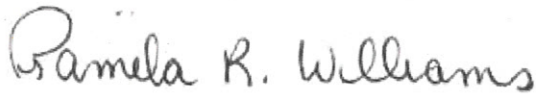

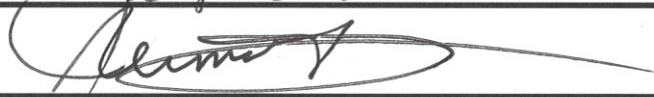


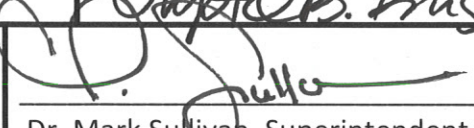
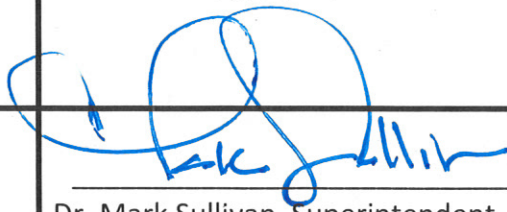
Board Agenda

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	Discovery Education		
Originator/Department:	Dr. Evelyn Hines, Instructional Superintendent- Network II Dr. Pamela Williams- Curriculum and Instruction		
Recommendation:	To approve the purchase of Discovery digital resources for all K-12 teachers and students not to exceed \$93,200.00.		
Background/Discussion:	Discovery Education provides compelling high-quality content, ready-to-use activities, useful teaching and assessment tools, and professional learning resources to provide educators everything needed to facilitate instruction and create a lasting educational impact in the learning environment.		
Goals:	Pillar I: Student Achievement and Student Success		
Funding Source & Budget:	ESSER II		
Contract Information: (If applicable)	Contract Amount: \$ 93,200.00 Renewing Contract: <input type="checkbox"/> Yes <input type="checkbox"/> xx No Contract Length: One Year		
Person(s) Responsible for Implementation:	Dr. Evelyn Hines, Instructional Superintendent- Network II Dr. Pamela Williams- Curriculum and Instruction		
Reviewed by:			
Dr. Evelyn Hines, Instructional Superintendent Network II		8-11-2023	
Dr. Pamela Williams Executive Director Curriculum and Instruction		August 11, 2022	
Dr. Jermaine Dawson Academic Officer		8-11-2022	
Mrs. Coaky Cook Director, Federal Programs		8.11.22	
Mr. Edward McMullen Director, Purchasing		8/11/2022	
Mrs. Crystal Briggs, CFSO		8/11/2022	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
Board Approved:	 Dr. Mark Sullivan, Superintendent		


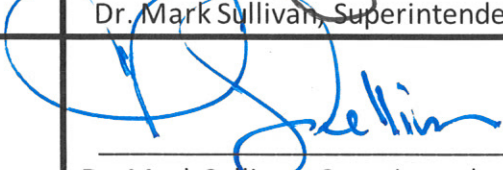
Date: 8/14/22

Date: 9/15/22

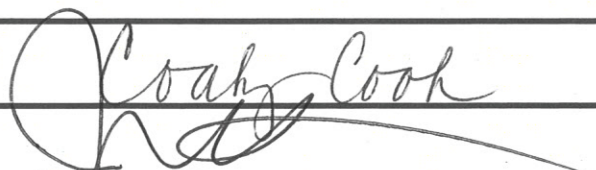
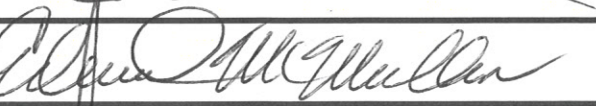


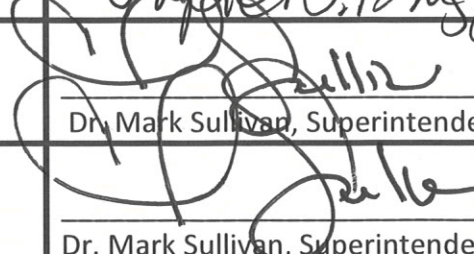
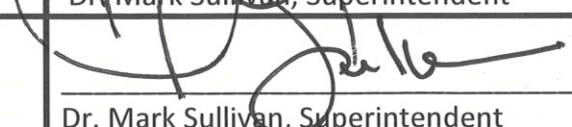
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	ALEKs - McGraw Hill		
Originator/Department:	Dr. Pamela Williams- Curriculum and Instruction		
Recommendation:	To approve the purchase of 3000 ALEKS 6-12 mathematics subscriptions for students in grades 6 through 12 for a total cost of \$64,795.00		
Background/Discussion:	ALEKS is a research-based, online learning program that offers course products for Math. Rooted in 20 years of research and analytics, ALEKS is a proven, online learning platform that helps educators and parents understand each student's knowledge and learning progress in depth, and provides the individual support required for every student to achieve mastery.		
Goals:	Pillar I: Student Achievement and Student Success		
Funding Source & Budget:	ESSER II		
Contract Information: (If applicable)	Contract Amount: \$ \$64,795.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: One Year		
Person(s) Responsible for Implementation:	Audra Akinsanya, STEM Coordinator, Dr. Pamela Williams, Executive Director of Curriculum and Instruction		
Reviewed by:			
Dr. Pamela Williams Executive Director Curriculum and Instruction			July 7, 2022
Mrs. Coaky Cook Director, Federal Programs			8-11-22
Dr. Jermaine Dawson Academic Officer			8-11-2022
Mr. Edward McMullen Director, Purchasing			8/11/2022
Mrs. Crystal Briggs, CFSO			8/11/2022
Superintendent's Approval:	 Date: <u>8/18/22</u> Dr. Mark Sullivan, Superintendent		
Board Approved:	 Date: <u>9/15/22</u> Dr. Mark Sullivan, Superintendent		

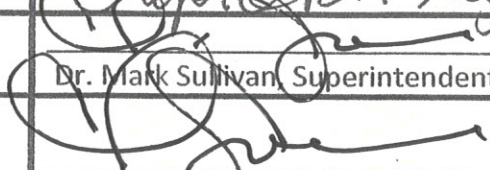
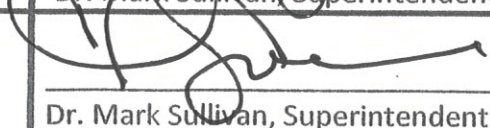
Board Agenda

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	NearPod		
Originator/Department:	Cedric Tatum- Education Technology/ Dr. Pamela Williams- Curriculum and Instruction		
Recommendation:	To approve the purchase of NearPod and Flocabulary digital resources for all K-12 teachers and students. Total Cost: \$115,660.38		
Background/Discussion:	NearPod is an online student engagement platform to be utilized as a resource for BCS teachers to support student learning through interactive content delivery.		
Goals:	Pillar I: Student Achievement and Student Success		
Funding Source & Budget:	ESSER II		
Contract Information: (If applicable)	Contract Amount: \$115,660.38 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: One Year		
Person(s) Responsible for Implementation:	Mr. Cedric Tatum Dr. Pamela Williams		
Reviewed by:			
Mr. Cedric Tatum Director, Education Technology	<i>Cedric Tatum</i>	7/14/2022	
Dr. Pamela Williams Executive Director Curriculum and Instruction	<i>Pamela R. Williams</i>	July 14, 2022	
Dr. Jermaine Dawson Academic Officer	<i>Jermaine Dawson</i>	8-11-2022	
Mrs. Coaky Cook Director, Federal Programs	<i>Coaky Cook</i>	8-11-22	
Mr. Edward McMullen Director, Purchasing	<i>Edward McMullen</i>	8/11/2022	
Mrs. Crystal Briggs, CFSO	<i>Crystal B. Briggs</i>	8/11/2022	
Superintendent's Approval:	 _____ Dr. Mark Sullivan, Superintendent		Date: 8/18/22
Board Approved:	 _____ Dr. Mark Sullivan, Superintendent		Date: 9/15/22

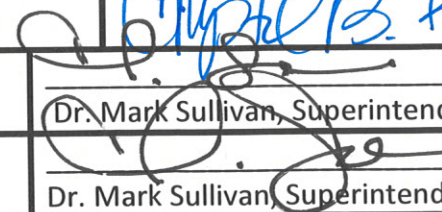
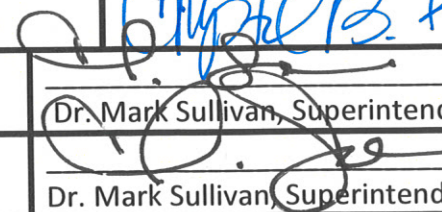
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	School Status		
Originator/Department:	Dr. Kecia Topping Chapman, Ex. Director of Assessment, Accountability and Research Dr. Jermaine Dawson, Chief Academic Officer		
Recommendation:	To approve the payment of \$136,500.00 to School Status for a district-wide communication tool that integrates key student performance data to increase communication among educators, district administrators and student families.		
Background/Discussion:	School Status will allow for District and School Leaders as well as Teachers to visualize high-level trends and drill down into a specific area, track student goals based on comprehensive integrated data, both current and historical, and view progress on an various levels in order to meet your overall vision for growth and teacher support. The platform also provides a Parent communication tools with automatic record keeping enable relationships to grow and parent engagement to increase.		
Goals:	Pillar 1: Student Success		
Funding Source & Budget:	ESSER III		
Contract Information: (If applicable)	Contract Amount: \$136,500.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: Annual Membership Renewal		
Person(s) Responsible for Implementation:	Dr. Kecia Topping Chapman and Dr. Jermaine Dawson		
Reviewed by:			
Dr. Kecia Topping Chapman, Ex. Dir. Assess., Acct. and Research	Kecia Topping Chapman		
Mrs. Coaky Cook Federal Program Director			8-11-2022
Dr. Jermaine Dawson Chief Academic Officer			8-11-2022
Mr. Edward McMullen Director, Purchasing			8/12/2022
Mrs. Crystal Briggs CSFO			8/11/22
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 8/18/22
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 9/15/22






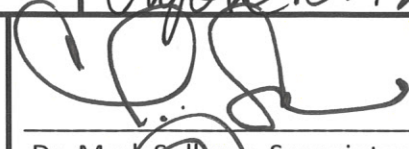

Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	Glimpse K12 Academic Resource Management (ARM) Platform and Services		
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 purchase of the Glimpse Achievement Resource Manager (Arm) Annual License, Implementation Installation and Setup, District Level Functional Training and Executive Cabinet Meetings. Amount not to exceed \$85,565.00.		
Background/Discussion:	Glimpse K12 will Provide an Academic Resource Management (ARM) platform and services to effectively measure the education Return on Investment (eROI) for Birmingham City Schools. This data will be used to help optimize the budget around the resources that directly impact student achievement.		
Goals:	Pillar 1: Student Success; Pillar 4: Effective Systems and Planning		
Funding Source & Budget:	ESSER III		
Contract Information: (If applicable)	Contract Amount: \$85,565.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 1 Year		
Person(s) Responsible for Implementation:	Dr. Kecia Topping Chapman, Dr. Pamela Williams and Dr. Jermaine Dawson		
Reviewed by:			
Dr. Kecia Topping Chapman, Ex. Dir. Assess., Acct. and Research	Kecia Topping Chapman		
Dr. Pamela Williams, Ex. Dir. Curriculum & Instruction	Pamela Williams		8-11-2022
Mrs. Coaky Cook Federal Program Director	Coaky Cook		8-11-2022
Dr. Jermaine Dawson Chief Academic Officer	J. Dawson		8-11-2022
Mr. Edward McMullen Director, Purchasing	Edward McMullen		8/12/2022
Mrs. Crystal Briggs CSFO	Crystal B. Briggs		8/11/22
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 8/18/22
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 9/15/22


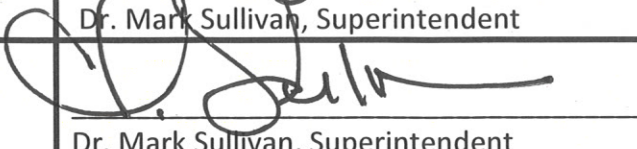
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	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 \$1,222,728.25 to Curriculum Associates for the i-Ready platform, Teacher Toolbox, Professional Development and Partner Services.		
Background/Discussion:	i-Ready is a comprehensive assessment and instruction program for grades K-12. Teachers use diagnostic results to group, track growth and pinpoint areas for intervention. Teachers can also assign lessons to target standards and skills when students need support Reports give teachers a foundational understanding of students' strengths and areas of needs. <i>i-Ready Personalized Instruction</i> delivers individualized learning paths which provide tailored short, targeted lessons and student focused modules to 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: \$ 1,222,728.25 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 1 Year Renewal		
Person(s) Responsible for Implementation:	Dr. Kecia Topping Chapman, Dr. Pamela Williams and Dr. Jermaine Dawson		
Reviewed by:			
Dr. Kecia Topping Chapman, Ex. Dir. Assess., Acct. and Research	<i>Kecia Topping Chapman</i>		
Dr. Pamela Williams. Ex. Dir. Curriculum & Instruction	<i>Pamela Williams</i>		8-19-22
Mrs. Coaky Cook Federal Program Director	<i>Coaky Cook</i>		8-19-22
Dr. Jermaine Dawson Chief Academic Officer	<i>Jermaine Dawson (J.M.)</i>		8-19-22
Mr. Edward McMullen Director, Purchasing	<i>Edward McMullen</i>		8/19/2022
Mrs. Crystal Briggs CSFO	<i>Crystal B. Briggs</i>		8/19/2022
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 8/19/22
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 9/15/22

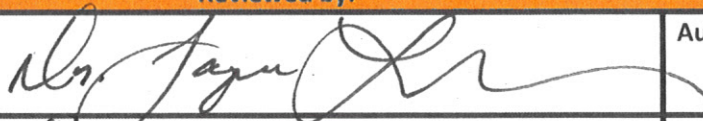
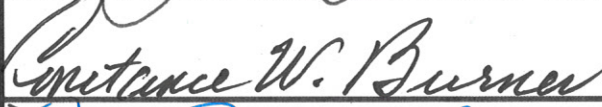



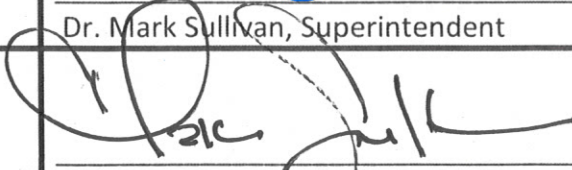
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	High Dosage Tutoring/United Way		
Originator/Department:	Dr. Jermaine Dawson/Dr. Ann McGough		
Recommendation:	That approval is granted to partner with United Way of Central Alabama to provide High Dosage Tutoring for students in grades K-12 with all BCS schools in the amount of 1,495,350		
Background/Discussion:	United Way of Central Alabama, in consultation with BCS, will design and implement a tutoring program for students identified as at-risk based on district and state achievement data. The partnership will involve the signing and management of college tutors who will be vetted through an application and background screening process.		
Goals:	Pillar 1: Student Success		
Funding Source & Budget:	ESSER II		
Contract Information: (If applicable)	Contract Amount: 1,495,350 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 1-Year		
Person(s) Responsible for Implementation:	Dr. Jermaine Dawson and Dr. Ann Marie McGough		
Reviewed by:			
Dr. Ann McGough Principal Academic Coach			8/17/22
Coaky Cook Federal Programs Director			8.17.22
Dr. Jermaine Dawson Chief Academic Officer			8/17/22
Mr. Edward McMullen Director, Purchasing			8/17/2022
Mrs. Crystal Briggs CSFO			8/17/2022
Superintendent's Approval:	 _____ Dr. Mark Sullivan, Superintendent		Date: 8/18/22
Board Approved:	 _____ Dr. Mark Sullivan, Superintendent		Date: 9/15/22





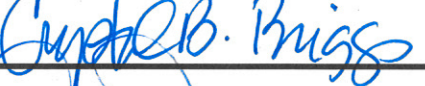
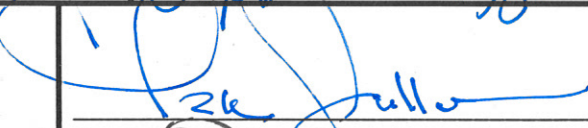
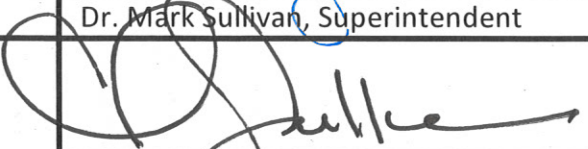
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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 Four (4) Nursing Anne Full Body Simulators from Pocket Nurse		
Originator/Department:	Melissa Cottrell/Career Technical Education (CTE)		
Recommendation:	Approval be granted to purchase four Nursing Anne Full Body Simulators to be used with the Health Science programs at G.W. Carver, Huffman, P.D. Jackson-Olin, and A.H. Parker High Schools, in the amount of \$37,07.91 per school for a grand total of \$148,307.64.		
Background/Discussion:	Training with the highly realistic Nursing Anne Simulator allows learners to use their knowledge of medical equipment to check breathing rate, bilateral blood pressure assessment, heart rate, and various other health indicators that help determine a course of action. They are computer controlled mechanical simulators that mimic human physiology and display symptoms and disease processes as they present in an actual patient. Human patient simulators can accurately respond to procedures such as a mechanical ventilation, CPR, intravenous medication, and catheterization.		
Goals:	Pillar I: Student Achievement and Student Success		
Funding Source & Budget:	Perkins Allocation		
Contract Information: (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 Year		
Person(s) Responsible for Implementation:	High School Health Science Teachers		
Reviewed by:			
Melissa Cottrell, CTE Coordinator	<i>Melissa Cottrell</i>	8/11/2022	
Dr. Clarissa Reese, Director of Post-Secondary Readiness	<i>Clarissa Reese</i>	8/11/2022	
Dr. Jermaine Dawson, Academic Officer	<i>Jermaine Dawson</i>	8/11/2022	
Mr. Edward McMullen, Director of Purchasing	<i>Edward McMullen</i>	8/11/2022	
Crystal Briggs, CSFO	<i>Crystal Briggs</i>	8/12/2022	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 8/18/22
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 9/13/22

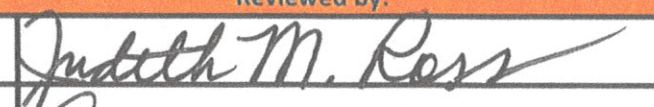



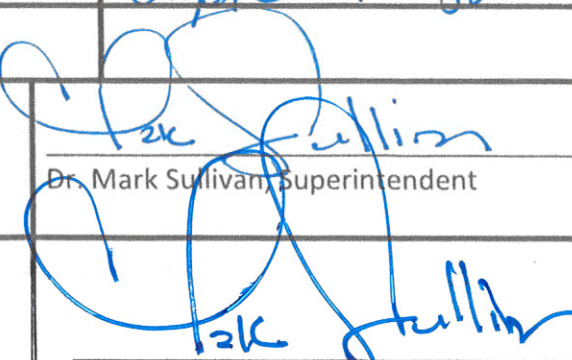
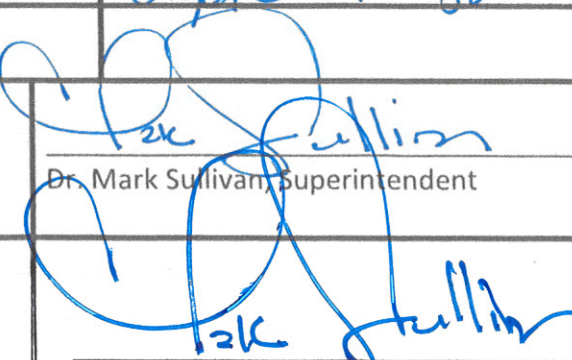
Board Agenda Item

August 23, 2002 Board of Education Work Session		September 13, 2022 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:	ThriveWay Peer Helper Program		
Originator/Department:	Student Support Services, School Counseling		
Recommendation:	Approval granted to renew agreement with ThriveWay Peer Helpers to train faculty and staff to continue with implementation in schools and begin in schools that have not fully implemented the program.		
Background/Discussion:	Implement ThriveWay Peer Helpers to empower students to be emotionally, socially, behaviorally and academically successful. School Counselors and Teachers may use K-12 lessons that are grade level specific to address bullying, abuse, drug and alcohol, suicide, family dysfunction, peer pressure, loss and grief.		
Goals:	Offer prevention and support teaching students communication, coping, and problem solving skills to equip them with the knowledge to support their peers through life's daily challenges.		
Funding Source & Budget:	ThriveWay Peer Helpers Grant		
Contract Information: (If applicable)	Contract Amount: \$130,000.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 10/1/22-9/30/23		
Person(s) Responsible for Implementation:	Dr. Taqua Lewis, Coordinator of School Counseling		
Reviewed by:			
Dr. Taqua Lewis Coordinator of Guidance and School Counseling			August 11, 2022
Constance W. Burnes Instructional Superintendent of Student Support Services			August 11, 2022
Edward McMullen Director of Purchasing			8/16/2022
Crystal Billingsley Briggs Chief Financial Officer			8/19/2022
<div style="display: flex; justify-content: space-between;"> <div> Superintendent's Approval:  Dr. Mark Sullivan, Superintendent </div> <div> Date: <u>8/19/22</u> </div> </div>			
<div style="display: flex; justify-content: space-between;"> <div> Board Approved:  Dr. Mark Sullivan, Superintendent </div> <div> Date: <u>9/15/22</u> </div> </div>			

Board Agenda Item

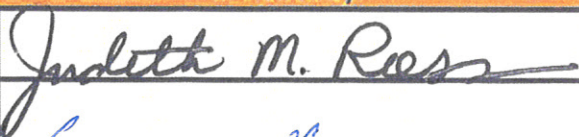
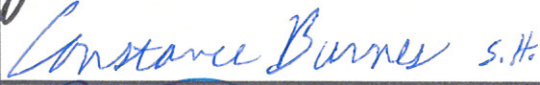

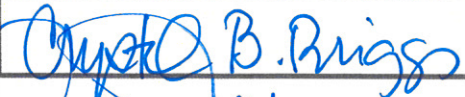
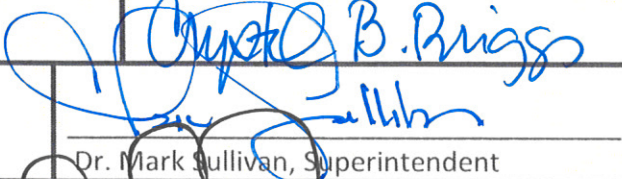
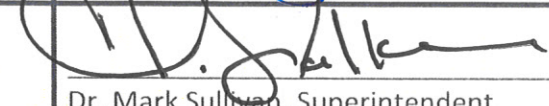
August 23, 2022 Board of Education Work Session		September 13, 2022 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	ReThink Ed Universal Social and Emotional Learning Curriculum		
Originator/Department:	Ameet Bosmia, Interim Director of Social and Emotional Learning		
Recommendation:	Approval be granted to renew contractual agreement with ReThink Ed for the universal social and emotional learning curriculum.		
Background/Discussion:	Renewing the contract with ReThink Ed will equip teachers with the necessary tools to promote individual student growth with their social, emotional, and behavior skills necessary for success in school and the community.		
Goals:	Pillar 1: Student success		
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:	Vernita Dobbins, Stephanie Pearson Jackson, Clifford Thomas, Ameet Bosmia		
Reviewed by:			
Ameet Bosmia, Interim Director of Social and Emotional Learning			8/11/2022
Constance W. Burnes, Instructional Superintendent of Student Support Services			8/11/2022
Coaky Cook, Director of Federal Programs			8-11-2022
Edward McMullen, Director of Purchasing			8/16/2022
Crystal Billingsley Briggs, Chief School Financial Officer			8/19/2022
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 8/19/22
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 9/15/22

Board Agenda Item

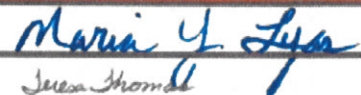
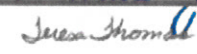

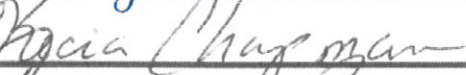
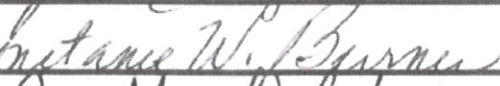
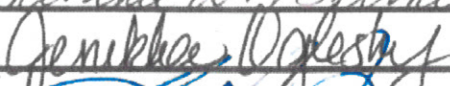



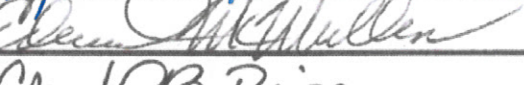
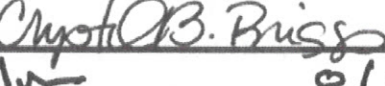
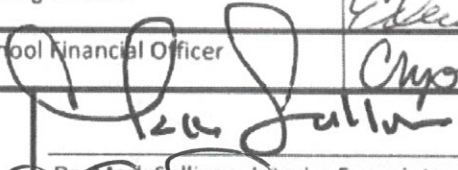
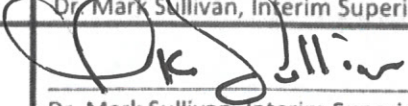
August 23, 2022 Board of Education Work Session		September 13, 2022 Board of Education Meeting	
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Title:	2022-2023 Contract Lease Renewal Agreement for BCS Non-Traditional High School		
Originator/Department:	Department of Student Success		
Recommendation:	That approval be granted to renew an agreement with Abyssinia Missionary Baptist Church, located 2301-Avenue E, Birmingham, AL 35218, effective August 1, 2022-July 31, 2023. 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		
Background/Discussion:	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/ Fast track program. The site will provide students who are enrolled in the nontraditional high school program a safe and secure learning facility, as well as an environment for students to receive Blended Instruction.		
Goals:	Pillar I: Student Success -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: (If applicable)	Contract Amount: \$24,000.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 08/01/2022-07/31/2023		
Person(s) Responsible for Implementation:	Judith M. Ross, Director of Student Success		
Reviewed by:			
Judith M. Ross Director of Student Success			August 11, 2022
Constance W. Burnes Instructional Superintendent of Student Support Services			August 11, 2022
Edward McMullen Director of Purchasing			8/16/2022
Crystal Briggs Chief Financial officer			8/19/2022
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 8/19/22
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 9/15/22



Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	Jefferson County Youth Detention Center MOU and Agreement		
Originator/Department:	Director of Student Success		
Recommendation:	It is recommended that the board agree to renew the MOU and Agreement with the Jefferson County Detention Center for the 2022-2023 school year.		
Background/Discussion:	In the MOU, The Birmingham City Board of Education will assess a 4% administrative fee from the total ETF allocation earmarked for the Jefferson County Youth Detention Center (treatment center). The funds allocate to Jefferson County Youth Detention Center (treatment center) shall be used to provide the following specific education services: *Teachers (4) and Clerical Personnel (1) *Student Supplies * Computers *Summer Programs		
Goals:	Pillar I: Student Success To provide essential personnel and supplies to ensure that students in the Juvenile Detention Center receive educational services.		
Funding Source & Budget:	General		
Contract Information: (If applicable)	Contract Amount: \$415,236.68 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: One year		
Person(s) Responsible for Implementation:	Judith M. Ross		
Reviewed by:			
Judith M. Ross Director of Student Success			August 11, 2022
Constance Burnes Instructional Superintendent, Student Support Services			
Edward McMullen Director of Purchasing			8/19/2022
Crystal Briggs Chief Financial Officer			8/19/2022
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 8/19/22
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 9/15/22


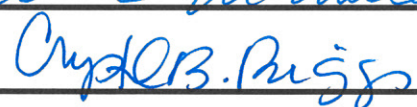

Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 Board of Education Meeting	
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Title:	PowerSchool Application Renewals, Expansion and Training/Support		
Originator/Department:	Assessment, Accountability and Research; Education Technology; Human Resources; Student Information; and Student Services Departments		
Recommendation:	That approval be granted to pay PowerSchool for a total cost not to exceed \$575,000 for the yearly license, training and support fees to continue the use of the PowerSchool products listed below.		
Background/Discussion:	<p>Performance Matters is a Data Dashboard used by employees to enable robust discussions of student information data. It is also used to develop and administer local assessments using the Certica item bank.</p> <p>Unified Talent is multi-function software used to manage employment applications, employee records, on-boarding, exit procedures and classified evaluations.</p> <p>Enrollment is the software used by our parents to complete online registration and for applications to specialty schools including our virtual program.</p> <p>PowerSchool SIS is our state mandated student information system used to maintain student data.</p> <p>Kickboard used to track student behavior recognitions and behavior concerns on a continuous basis to address climate and culture needs.</p> <p>Schoology is our Learning Management System (LMS) that integrates with our SIS. BCS Teachers use this as a digital platform to deliver instruction.</p>		
Goals:	Pillars I, II, III and IV		
Funding Source & Budget:	General Funds: Not to Exceed \$340,441.14 ESSER III: \$159,813.09 School Climate Transformation Grant: \$66,357.32		
Contract Information: (If applicable)	Contract Amount: Not to Exceed \$ 575,000.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: October 1, 2022 – September 30, 2023		
Person(s) Responsible:	Dr. Kecia Chapman, Ms. Maria Lyas, Mrs. Jenikka Oglesby, and Dr. Teresa Thomas		
Reviewed by:			
Ms. Maria Lyas, 504/PBIS/MTSS Coordinator		8-11-22	
Dr. Teresa Thomas, Director of Student Information Systems		8/1/2022	
Ms. Coaky Cook, Director of Federal Programs		8-11-22	
Dr. Kecia Chapman, Executive Director of Assessment, Accountability & Research		8-11-22	
Ms. Constance Burnes, Instructional Superintendent Student Support Services		8-11-22	
Mrs. Jenikka Oglesby, Human Resources Officer		8-11-22	
Mr. Lorenzo Hines, Technology Officer		8/12/22	
Dr. Jermaine Dawson, Academic Officer		8-11-22	
Dr. Spencer Horn, Chief of Staff		8-10-22	
Mr. Edward McMullen, Purchasing Director		8/11/2022	
Mrs. Crystal B. Briggs, Chief School Financial Officer		8/11/2022	
Superintendent's Approval:	 Dr. Mark Sullivan, Interim Superintendent		
Board Approved:	 Dr. Mark Sullivan, Interim Superintendent		



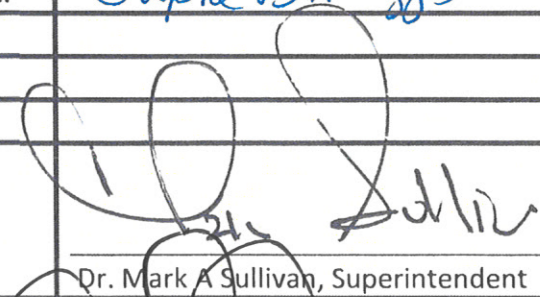
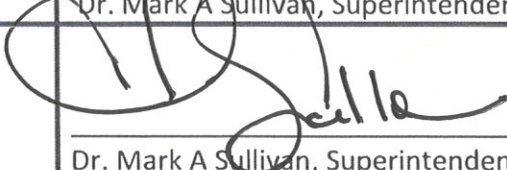
Date: 8/18/22

Date: 9/15/22



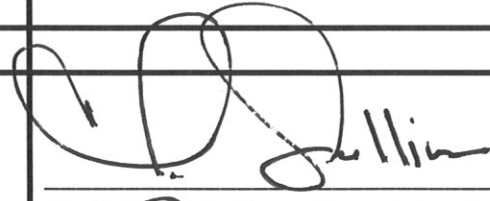
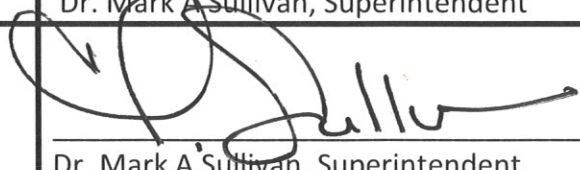
Board Agenda Item

August 23, 2022 Board of Education Work Session		August 13, 2022 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 2022-2023 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 2022-2023 year for the amount not to exceed \$144,547.		
Background/Discussion:	Insurance coverage includes District General Liability in the amount of \$1,000,000 for each claim made; \$2,000,000 coverage period aggregate; Error and Omissions coverage of Misconduct and harassment of \$100, 000 for each claim made and \$300,000 coverage period aggregate. Deductible of \$15,000 per claim. October 1, 2022, through September 30, 2023.		
Goals:	Pillar IV: Effective Systems & Planning		
Funding Source & Budget:	General Fund		
Contract Information: (If applicable)	Contract Amount: Not to exceed \$144,547.00 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			8/17/2022
Crystal Billingsley-Briggs, Chief School Financial Officer			8/16/22
Superintendent's Approval:			Date: 8/18/22
	Dr. Mark A Sullivan, Superintendent		
Board Approved:			Date: _____
	Dr. Mark A Sullivan, Superintendent		





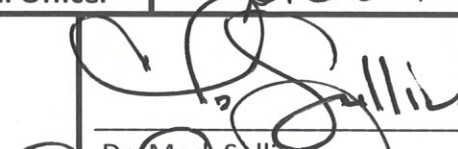
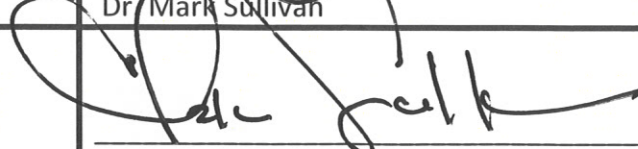
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 Board of Education Meeting	
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Title:	Annual Insurance for 2022-2023 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 2022-2023 year for the amount not to exceed \$69,833.00		
Background/Discussion:	The insurance offers coverage of buses, autos, vans, pickup, light, medium, and heavy trucks, and trailers. The policy covers approximately 246 vehicles.		
Goals:	Pillar IV: Effective Systems & Planning		
Funding Source & Budget:	General Fund		
Contract Information: (If applicable)	Contract Amount: Not to exceed \$69,833.00 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		8/17/2022	
Crystal Billingsley-Briggs, Chief School Financial Officer		8/16/22	
Superintendent's Approval:	 Dr. Mark A Sullivan, Superintendent		Date: 8/16/22
Board Approved:	 Dr. Mark A Sullivan, Superintendent		Date: 9/13/22

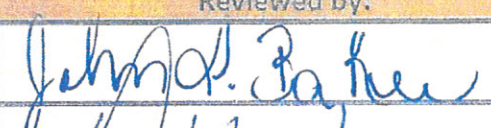

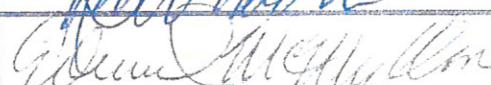
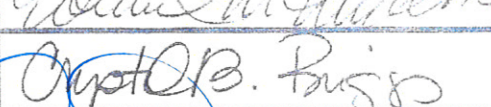
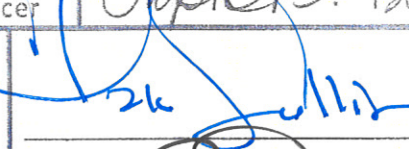
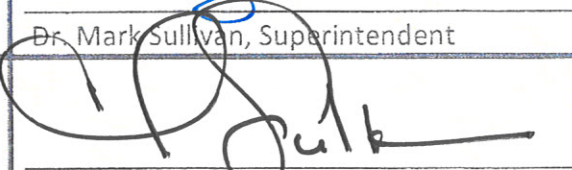
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 Board of Education Meeting	
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Title:	State Insurance Fund (SIF) Property Insurance Fund		
Originator/Department:	Ed McMullen, Finance		
Recommendation:	That approval be granted to renew the District's Property Insurance Coverage with the State of Alabama Division of Risk Management for an amount not to exceed \$1,015,000, effective October 1, 2022 and expiring September 30, 2023.		
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 deductible per occurrence per building and contents.		
Goals:	Pillar IV: Effective Systems & Planning		
Funding Source & Budget:	General Fund		
Contract Information: (If applicable)	Contract Amount: Not to exceed \$1,015,000. Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 12 months		
Person(s) Responsible for Implementation:	Edward McMullen, Purchasing Director		
Reviewed by:			
Edward McMullen, Director of Purchasing		8/16/2022	
Crystal Billingsley-Briggs, Chief School Financial Officer		8/12/22	
Superintendent's Approval:	 Dr. Mark A Sullivan, Superintendent		Date: 8/18/22
Board Approved:	 Dr. Mark A Sullivan, Superintendent		Date: 9/13/22

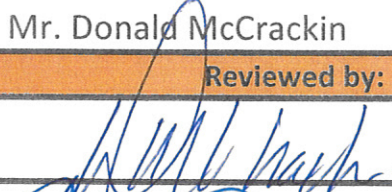
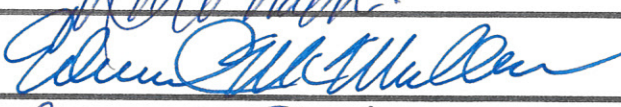
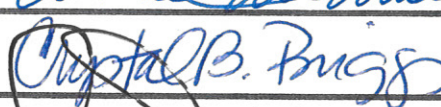
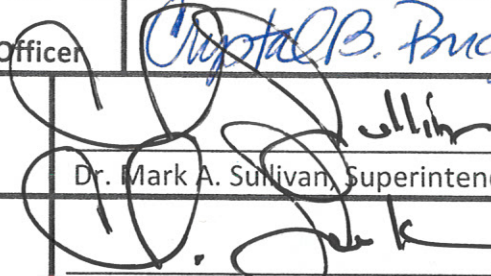
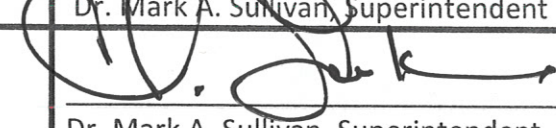
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 Board of Education Meeting	
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Title:	Child Nutrition Programs Equipment Purchase		
Originator/Department:	Operations-Child Nutrition		
Recommendation:	To grant approval to purchase necessary various pieces of equipment from Birmingham Restaurant Supply (BRESKO) for local school cafeterias at a projected cost of \$798,074.94.		
Background/Discussion:	The Child Nutrition Program (CNP) periodically purchases needed equipment to replace and upgrade equipment that can no longer be repaired and has outlasted the average lifespan of commercial equipment. The Alabama State Department of Education (ALSDE) has established a pre-approved capital equipment list for CNP. The School Food Authority may purchase items from this list, following competitive federal, state or local procurement procedures, as applicable, without submitting a request to ALSDE. Purchases will be made from BRESKO through the Purchasing Association of Central Alabama (PACA) commercial equipment bid #39-21.		
Goals:	Pillar IV - Effective Systems and Planning		
Funding Source & Budget:	Child Nutrition Programs		
Contract Information: (If applicable)	Contract Amount: \$798,074.94 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 6/27/2022 – 6/26/2023 with renewal, at County's option, each fiscal year until 2024.		
Person(s) Responsible for Implementation:	Michelle Sailes, Director of Child Nutrition		
Reviewed by:			
Mrs. Michelle Sailes, Director of Child Nutrition			Date: 8-15-2022
Mr. Donald McCrackin, Operations Officer			Date: 8-15-2022
Mr. Edward McMullen, Purchasing Director			Date: 8/15/2022
Mrs. Crystal Billingsley-Briggs, Chief School Financial Officer			Date: 8/15/2022
Superintendent's Approval:	 Dr. Mark Sullivan		Date: 8/18/22
Board Approved:	 Dr. Mark Sullivan		Date: 9/13/22

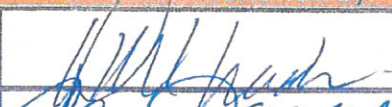
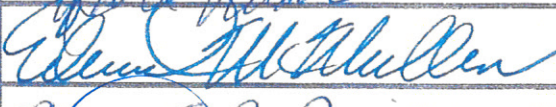
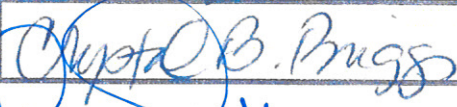
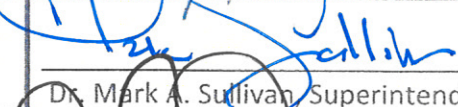
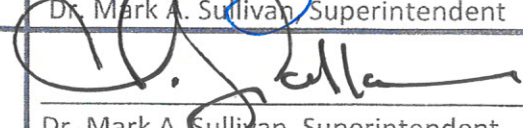
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 Board of Education Meeting	
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Title:	Automatic Student Computer Monitoring - SlateXP (Learn Safe)		
Originator/Department:	Operations – Security Department		
Recommendation:	To approve the renewal license to SlateXP Inc., in the amount not to exceed \$63,410.00		
Background/Discussion:	SlateXP empowers administrators & counselors to quickly and confidently intervene, it provides school staff with actionable data that identifies at-risk online behavior, protects vulnerable users and ensures a culture of digital responsibility.		
Goals:	Pillar IV: Systems & Planning		
Funding Source & Budget:	FY22 Supplemental Appropriation Funding (ETF)		
Contract Information: (If applicable)	Contract Amount: \$63,410.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: One (1) year ALJP2022-211		
Person(s) Responsible for Implementation:	John L. Baker, Director of Safety & Security		
Reviewed by:			
John L. Baker, Director, Safety & Security		8/12/2022	
Mr. Donald McCrackin, Operations Officer		8/15/2022	
Edward McMullen, Director of Purchasing		8/15/2022	
Crystal Billingsley- Briggs, Chief School Financial Officer		8/15/2022	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 8/19/22
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 9/13/22



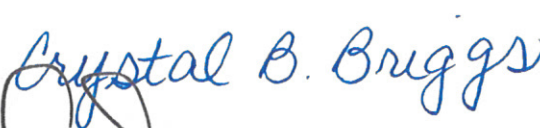
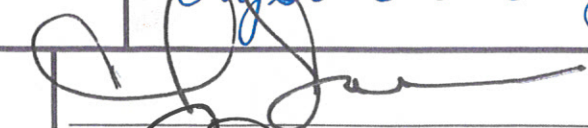
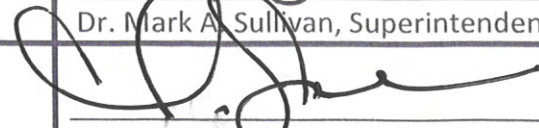
Board Agenda Item

August 23, 2021 Board of Education Work Session		September 13, 2021 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:	Electrical Upgrades for CCTV Cameras - Hyde Engineering		
Originator/Department:	Operations - Security		
Recommendation:	To approve the Electrical Upgrades on CCTV Camera system for forty - three (43) schools and facilities from Hyde Engineering in the amount not to exceed \$260,000.00.		
Background/Discussion:	The CCTV camera system that our district is currently using in a number of our schools is antiquated, and there are components that are no longer available. This prevents technicians from effectively supporting the ongoing repairs that are needed to ensure full operation. Therefore, the district desires to purchase an Electrical upgraded for our CCTV cameras, from Hyde Engineering.		
Goals:	Pillar IV: Effective Systems & Planning		
Funding Source & Budget:	FY23 Supplemental Appropriation Funding (ETF/ATF)		
Contract Information:	Contract Amount: \$260,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 year		
Person Responsible for Implementation:	Mr. Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer			8/16/2022
Mr. Edward McMullen, Director of Purchasing			8/16/2022
Mrs. Crystal B. Briggs, Chief School Financial Officer			8/16/2022
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 8/18/22
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 9/13/22

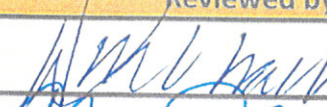
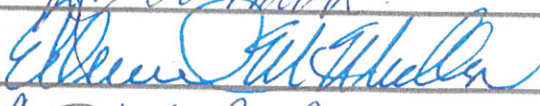
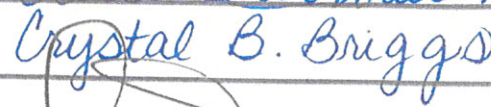
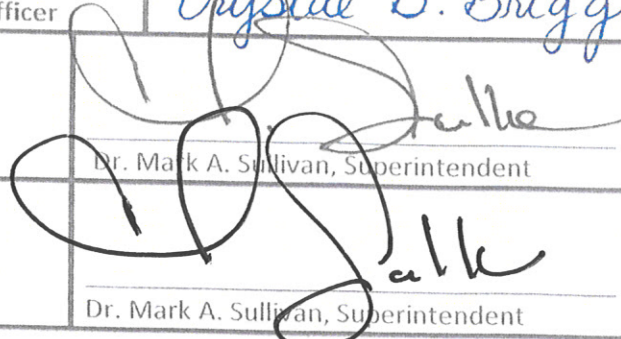
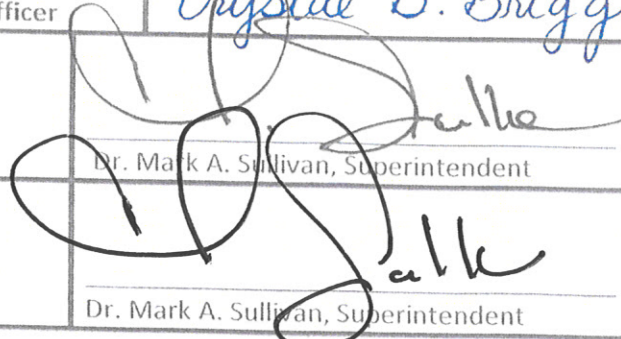
Board Agenda Item

August 23, 2021 Board of Education Work Session		September 13, 2021 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:	Bush STEAM Academy Upgrades – Trawick Contractors Inc.		
Originator/Department:	Operations		
Recommendation:	To approve the Bush STEAM Academy Upgrades in the amount of \$1,097,082.00 from Trawick Contractors Inc.		
Background/Discussion:	<p>In an effort to improve the quality of Bush STEAM Academy, BCS desires to award the bid and contract to Trawick Contractors, Inc.</p> <p>The bid process was conducted, and evaluated, reviewed, and determined to be the best offer at \$1,097,082.00.</p>		
Goals:	Pillar IV: Effective Systems & Planning		
Funding Source & Budget:	Capital		
Contract Information:	Contract Amount: \$1,097,082.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
Person Responsible for Implementation:	Mr. Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer		8/16/2022	
Mr. Edward McMullen, Director of Purchasing		8/16/2022	
Mrs. Crystal B. Briggs, Chief School Financial Officer		8/17/2022	
Superintendent's Approval:		Date: 8/19/22	
Board Approved:		Date: 9/13/22	
	Dr. Mark A. Sullivan, Superintendent		

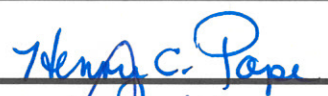


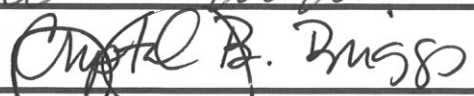

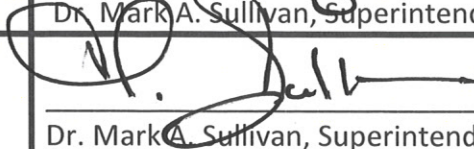
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	Various Playground Upgrades (Argo Building Company LLC.)		
Originator/Department:	Operations		
Recommendation:	To accept the base bid of \$2,772,000.00 and award the conversion of the Various Playground Upgrades to Argo Building Company and execute the contract.		
Background/Discussion:	<p>In an effort to improve the quality of playgrounds, BCS desires to award the bid and contract to Argo Building Company LLC.</p> <p>The bid process was conducted, and evaluated, reviewed, and determined to be the best offer at \$2,772,000.00.</p>		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	Capital / 2120		
Contract Information:	Contract Amount: \$2,772,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 year		
Person Responsible for Implementation:	Mr. Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer			8.19.2022
Mr. Edward McMullen, Director of Purchasing			8/19/2022
Mrs. Crystal B. Briggs, Chief School Financial Officer			08/19/2022
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 8/19/22
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 9/5/22

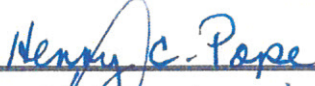
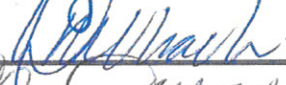
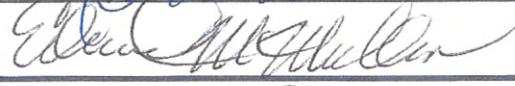
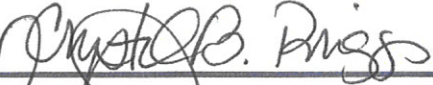
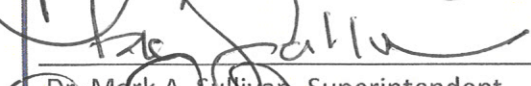
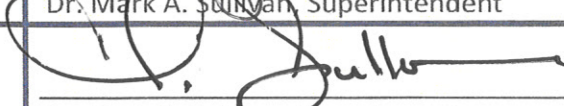
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	Sale of Councill Elementary School Property		
Originator/Department:	Operations		
Recommendation:	To approve the sale of Councill Elementary School property to United, LLC for the total of \$470,000.00 and give the Superintendent authority to execute all documents related to the sale of the property.		
Background/Discussion:	BCS would like to sell this surplus property in the amount of \$470,000.00 with Board Approval, giving the Superintendent authority to execute all documents related to the sale of the property.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	N/A		
Contract Information: (If applicable)	Contract Amount: \$470,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
Person(s) Responsible for Implementation:	Mr. Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer			8-19-2022
Mr. Edward McMullen, Director of Purchasing			8/19/2022
Mrs. Crystal Billingsley-Briggs, Chief School Finance Officer			08/19/2022
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 8/19/22
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 9/15/22

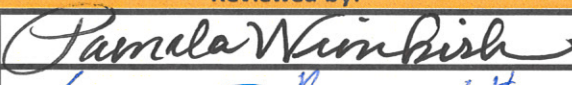
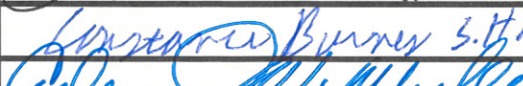


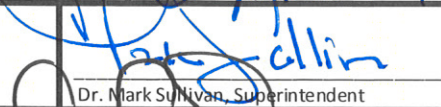
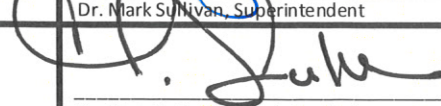
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	Gymnasium Floor Replacement South Hampton K - 8 and Oliver K-8		
Originator/Department:	Operations - Athletics		
Recommendation:	Requesting acceptance of the bid from Gym Service and Installation Company, Inc. to remove and replace the gymnasium floors at South Hampton K-8 and Oliver K-5 in the amount of \$248,362.		
Background/Discussion:	The gym floors at both schools have received extensive water damage and require full replacement.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	Capital 2120		
Contract Information: (If applicable)	Contract Amount: \$248,362 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 year		
Person(s) Responsible for Implementation:	Henry C. Pope, Director of Athletics		
Reviewed by:			
Mr. Henry Pope, Director of Athletics		8/15/2022	
Mr. Donald McCrackin, Operations Officer		8/15/2022	
Mr. Edward McMullen, Director of Purchasing		8/15/2022	
Mrs. Crystal B. Briggs, Chief School Financial Officer		8/15/2022	
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 8/18/22
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 9/13/22

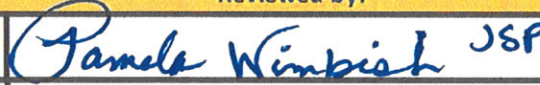

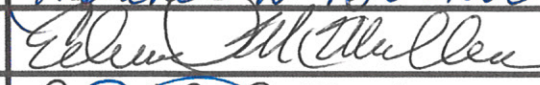

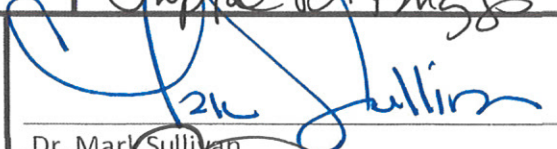
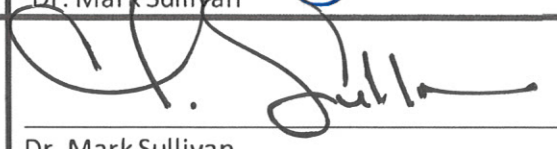
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	Gymnasium Bleacher Replacement South Hampton K-8, Smith Middle and Ramsay Auxiliary Gym		
Originator/Department:	Operations - Athletics		
Recommendation:	Requesting acceptance of the bid from Toadvine, Inc. to remove and replace the bleachers at South Hampton K-8, Smith Middle, and in Ramsay Auxiliary Gym in the amount of \$252,354.00.		
Background/Discussion:	There have been multiple repairs to the bleachers currently at each facility in effort to extend usability, however there is extensive damage in multiple areas that present safety hazards and require replacement.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	Capital 2120		
Contract Information: (If applicable)	Contract Amount: \$252,354.00 (ITB #2022-15) Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 year		
Person(s) Responsible for Implementation:	Henry C. Pope, Director of Athletics		
Reviewed by:			
Mr. Henry Pope, Director of Athletics		8/15/2022	
Mr. Donald McCrackin, Operations Officer		8/15/2022	
Mr. Edward McMullin, Director of Purchasing		8/15/2022	
Mrs. Crystal B. Briggs, Chief School Financial Officer		8/15/2022	
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 8/22/22
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 9/15/22

Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	Alabama Goodwill Industries		
Originator/Department:	Special Education Department		
Recommendation:	To contract with Alabama Goodwill Industries, Inc. to participate in the 2022-2023 (WBL) Work - Based Learning Program for Fall 2022-Summer 2023 in the amount not to exceed \$70,000.00 The target population will consist of high school students with significant disabilities or barriers that plan to enter the workforce upon graduation.		
Background/Discussion:	To assist high school students with significant disabilities or barriers that will successfully transition into the workforce upon graduation with employability skills, through paid on the job training opportunities, job readiness instruction, virtual career exploration, digital literacy and technology instruction, offsite job shadow experience, a wellness experience for nutrition, summer student participation stipend and self-advocacy activities for Fall/Winter/Summer 2022-2023.		
Goals:	Pillar 1: Student Success		
Funding Source & Budget:	IDEA Part B		
Contract Information: (If applicable)	Contract Amount: Not to exceed \$70,000.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: October 2022 -July 2023		
Person(s) Responsible for Implementation:	Pamela Wimbish, Director of Special Education		
Reviewed by:			
Pamela Wimbish, Director of Special Education		8/18/22	
Constance Burnes, Instructional Superintendent of Student Support Services			
Edward McMullen, Director of Purchasing		8/18/2022	
Crystal Billingsley-Briggs, Chief Financial School Officer		8/18/2022	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
Board Approved:	 Dr. Mark Sullivan, Superintendent		





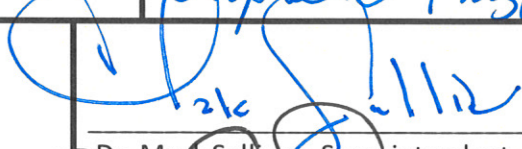
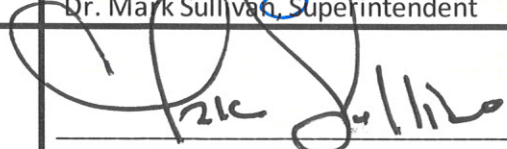
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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 Milestones Behavior Group		
Originator/Department:	Special Education Department		
Recommendation:	Contract with Milestones Behavior Group in an amount not to exceed \$200,000.00 to provide services and support to the district to address the needs of students with disabilities with significant behavioral needs.		
Background/Discussion:	The recommendation is to contract with Milestones Behavior Group to provide research-based behavior evaluations, recommendation and applied behavior analysis services for student who exhibit significant behavioral concerns which warrant a more specialized research-based approach to eliminate behaviors which are impeding their learning and the learning of others. This will include continuing to provide services based on legal settlements to address behavioral needs.		
Goals:	Pillar 1- Student Success		
Funding Source & Budget:	IDEA 3210		
Contract Information: (If applicable)	Contract Amount: Not to exceed 200,000.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 10/2022-9/30/2023		
Person(s) Responsible for Implementation:	Pamela Wimbish, Director of Special Education		
Reviewed by:			
Pamela Wimbish Director of Special Education		8/30/22	
Constance Burnes Instructional Superintendent of Student Support Services		8/31/22	
Edward McMullen, Purchasing		8/3/2022	
Crystal Briggs, CSFO		8/31/22	
Superintendent's Approval:	 Dr. Mark Sullivan		
Board Approved:	 Dr. Mark Sullivan		

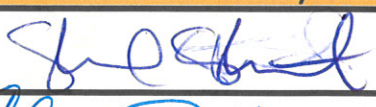


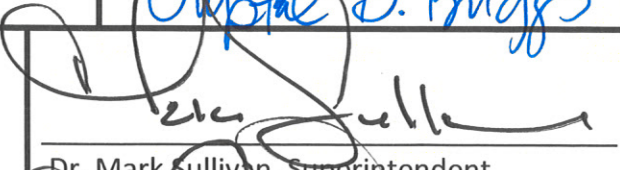
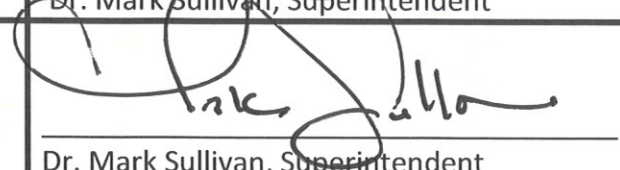
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	Contractual Services with Glenwood		
Originator/Department:	Special Education		
Recommendation:	That approval is granted to contract with Glenwood, Inc.		
Background/Discussion:	Glenwood provides educational and residential services for students with Autism and Behavioral Disorders. This contract will meet educational/IDEA obligations and continued supports for BCS students placed at Glenwood through state and district recommendation.		
Goals:	To continue individual service provision regulated through IDEA at Glenwood for BCS students.		
Funding Source & Budget:	IDEA		
Contract Information: (If applicable)	Contract Amount: Not to exceed \$150,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 12 Months 10/2022 – 09/2023		
Person(s) Responsible for Implementation:	Pamela Wimbish, Director of Special Education		
Reviewed by:			
Pamela Wimbish Director of Special Education	<i>Pamela Wimbish</i>		8/18/22
Constance Burnes, Instructional Superintendent of Student Support Services	<i>Constance Burnes S.H.</i>		
Edward McMullen Purchasing Director	<i>Edward McMullen</i>		8/18/2022
Crystal Billingsley-Briggs Chief School Financial Officer	<i>Crystal B. Briggs</i>		8/18/2022
Superintendent's Approval:	<i>1</i> <i>2k</i> <i>Dr. Mark Sullivan</i> Dr. Mark Sullivan, Superintendent		Date: 8/19/22
Board Approved:	<i>Dr. Mark Sullivan</i> Dr. Mark Sullivan, Superintendent		Date: 9/13/22





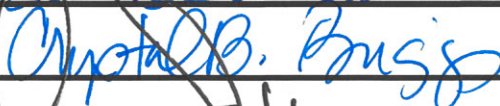
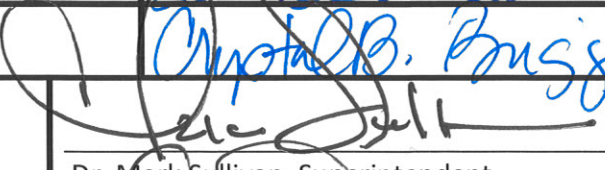
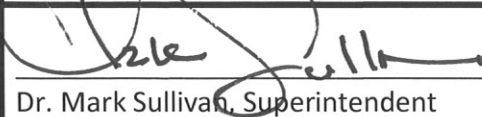
Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	Request for Individualized Paraprofessionals for the 2022-2023 school year.		
Originator/Department:	Student Support Department/Special Education		
Recommendation:	That approval is granted to contract with Therapeutic Specialists Alabama, Inc.		
Background/Discussion:	One-to-one aide and classroom service will be provided to individual students according to the Individual Education Plan (IEP)		
Goals:	To continue to provide one-to-one support for students with severe behavioral needs.		
Funding Source & Budget:	General/IDEA		
Contract Information: (If applicable)	Contract Amount: \$ 1,570,000.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 12 Months 10/1/2022– 09/30/2023		
Person(s) Responsible for Implementation:	Pamela Wimbish, Director of Special Education		
Reviewed by:			
Pamela Wimbish Director of Special Education		8/18/22	
Constance Burnes, Instructional Superintendent Student Support Services			
Edward McMullen Purchasing Director		8/18/2022	
Crystal Billingsley-Briggs Chief School Financial Officer		8/18/2022	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 8/19/22
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 9/13/22

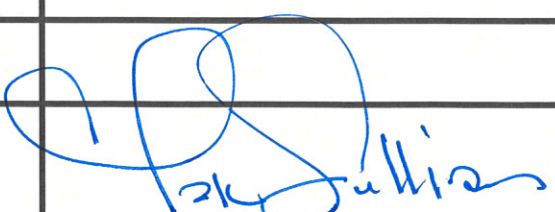
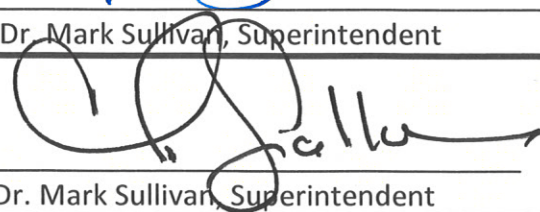
Board Agenda Item

(8/23/2022) Board of Education Work Session		(9/13/2022) 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:	Direct Communications Professional Services		
Originator/Department:	Sherrel Stewart/Strategy and Communications		
Recommendation:	Approval of a one-year contract with Direct Communications for media/branding support in the amount of \$446,000.00.		
Background/Discussion:	Scholars in Birmingham City Schools made significant gains on state assessments in Spring 2022. The success confirms that academic instruction in Birmingham City Schools is moving in the right direction to close achievement gaps and to elevate the level of learning to meet and even surpass state averages in core subjects. Birmingham City Schools will launch an aggressive media blitz immediately following the state release of the assessment results. This will include earned media, paid advertising, and community/stakeholder engagement.		
Goals:	Pillar IV: Effective Systems and Planning (To Inform and engage the public, students, employees and stakeholders on BCS Success)		
Funding Source & Budget:	General Fund		
Contract Information: (If applicable)	Contract Amount: \$446,000.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: One Year		
Person(s) Responsible for Implementation:	Sherrel Stewart		
Reviewed by:			
Sherrel Stewart Communications Officer			8/19/22
Edward McMullen Purchasing Director			8/19/2022
Crystal Billingsley Briggs CSFO			8/19/22
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 8/19/22
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 9/13/22

Board Agenda Item

August 23, 2022 Board of Education Work Session		September 13, 2022 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:	One to one computing for Pre-K and Kindergarten students		
Originator/Department:	Joanne Stephens, Ph.D./Information Technology		
Recommendation:	That approval be granted to purchase devices for one to one computing for Pre-K and Kindergarten students from Apple in the amount of \$1,130,375.00 (see attached quote).		
Background/Discussion:	Our new reality is that mobile devices and internet access have become the lifeline for all Birmingham City Schools (BCS) students. In 2020 new devices were purchased for students in grades 1-12. The Pre-K and Kindergarten population utilized existing district purchased Chromebooks and iPads. These devices are now end of life and cannot be updated.		
Goals:	Pillar I – Student Success; Pillar IV – Effective Systems & Planning		
Funding Source & Budget:	ESSR II		
Contract Information: (If applicable)	Contract Amount: Cooperative Contract PEPPM 528991 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: NA		
Person(s) Responsible for Implementation:	Arlene Williams, Director of Early Learning Joanne Stephens, Ph.D., Director of Information Technology		
Reviewed by:			
Arlene Williams Director of Early Learning		8/19/22	
Joanne Stephens, Ph.D. Director of Information Technology		8/19/22	
Lorenzo Hines Technology Officer			
Coaky Cook Director of Federal Programs		8.19.22	
Edward McMullen Director of Purchasing		8/19/2022	
Crystal Briggs Chief Financial Officer		8/19/2022	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 8/19/22
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 8/13/22

Board Agenda Item

		September 13, 2022 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:	Crystal B. Briggs/Finance Department		
Recommendation:	That the attached list of donations be approved.		
Background/Discussion:			
Goals:			
Funding Source & Budget:			
Contract Information: (If applicable)	Contract Amount: <i>N/A</i> Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: <i>N/A</i>		
Person(s) Responsible for Implementation:	Crystal B. Briggs, Finance Department		
Reviewed by:			
Crystal Billingsley-Briggs Chief School Financial Officer	<i>Crystal B. Briggs</i>		9/7/2022
Superintendent's Approval:	<div style="display: flex; align-items: center;">  <div> Date: <u>9/7/22</u> </div> </div>		
	Dr. Mark Sullivan, Superintendent		
Board Approved:	<div style="display: flex; align-items: center;">  <div> Date: <u>9/13/22</u> </div> </div>		
	Dr. Mark Sullivan, Superintendent		

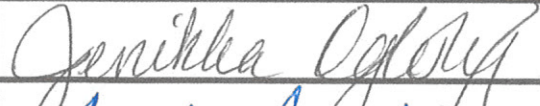

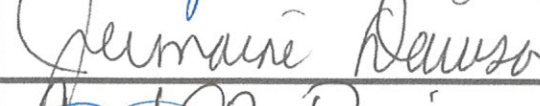
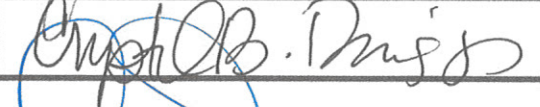

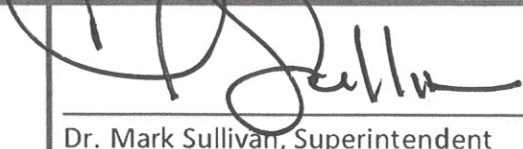
DONATIONS SEPTEMBER 2022

Name of Recipient	Amount of Donation	Donor	Purpose of Donation
Barrett Elementary	\$10,000.00	Blue Cross and Blue Shield of Alabama Be Healthy Schools	support the health and well being of the students
Bush Hills Academy	\$8,000.00	State Senator Linda Coleman-Madison	For academic support
Carver High	\$8,000.00	State Senator Linda Coleman-Madison	For academic support
Christian K-8	\$1,000.00	The Dick's Sporting Goods Foundation's Sports Matter Foundation	To support the sports programs
Christian K-8	\$5,000.00	State Senator Rodger Smitherman	To support general educational purposes
Brown Elementary	\$4,629.62	State Representative Louise Alexander	For general educational purposes
Brown Elementary	\$1,500.00	State Representative Louis Alexander	For general educational purposes
Epic Elementary	\$1,500.00	Birmingham Urban League	To support a Fun Day
Glen Iris Elementary	\$500.00	The New York Life Grief-Sensitivity Initiative Grant	The school was selected as at Grief-Sensitivity School. The money will be use to order bereavement material, and to support bereavement training for staff.
Green Acres Middle	\$4,629.62	State Representative Louise Alexander	For general educational purposes
Green Acres Middle	\$1,600.00	State Representative Louise Alexander	For general educational purposes
Hudson K-8	\$8,000.00	State Senator Linda Coleman-Madison	For academic support
Huffman High	\$8,000.00	State Senator Linda Coleman-Madison	For academic support
Huffman Middle (revision) (initially approved for Huffman Academy)	\$2,500.00	City Councilor Clinton Woods	For staff professional development
Jackson-Olin High	\$8,000.00	State Senator Linda Coleman-Madison	For academic support
Minor Elementary	\$4,629.62	State Representative Louise Alexander	For general educational purposes

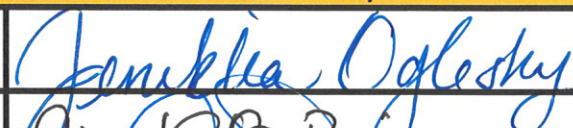
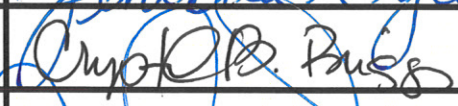
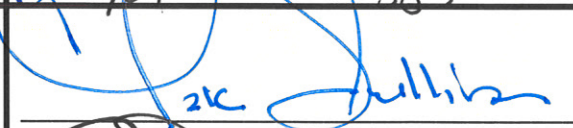
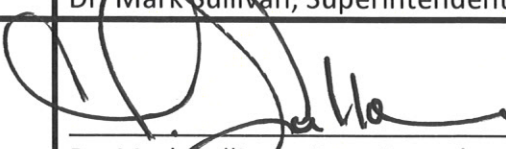
DONATIONS SEPTEMBER 2022

Putnam Middle	\$5,000.00	State Senator Dan Roberts	For general educational support
Smith Middle	\$8,000.00	State Senator Linda Coleman-Madison	For academic support
Smith Middle	\$3,000.00	State Representative Mary Moore	For general educational purposes
Wenonah High	\$5,000.00	State Representative Louise Alexander	For general educational purposes
Woodlawn High	\$500.00	State Representative Neil Rafferty	To support Woodlawn cheerleading program
Woodlawn High	\$2,000.00	City Councilor Clinton Woods	To support the FBLA program
Wylam Elementary	\$4,629.62	State Senator Priscilla Dunn	For general educational purposes


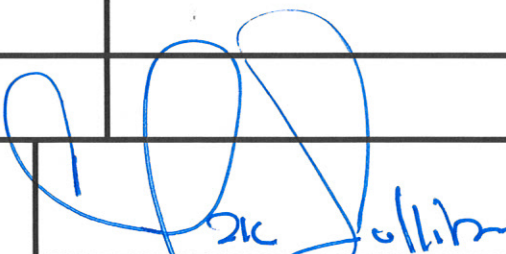
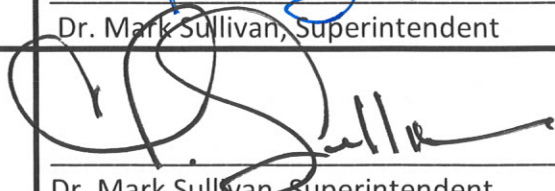
Board Agenda Item

September 13, 2022 Board of Education Work Session		September 13, 2022 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:	Request to Approve BCS Learning Loss Intercession Pay Schedule SY 22-23		
Originator/Department:	Jenikka Oglesby, HR Officer/Human Resources Department		
Recommendation:	To approve the recommendation for the BCS Learning Loss Intercession pay schedule for SY 22-23 positions.		
Background/Discussion:	BCS is recommending the BCS Learning Loss Intercession pay schedule: Counselors - \$60 per hour Enrichment (Certified) - \$60 per hour Nurses (RN only) - \$60 per hour CNP Managers - \$33 per hour All other Classified (Front Office, Paras, and Non-Certified Staff)- \$30 per hour		
Goals:	Pillar II – Team Excellence		
Funding Source & Budget:	ESSER II - \$1,500,000.00		
Contract Information: (If applicable)	Contract Amount: NA Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: NA		
Person(s) Responsible for Implementation:	Jenikka Oglesby		
Reviewed by:			
Ms. Jenikka Oglesby Human Resources Officer		9/6/22	
Mrs. Coaky Cook Federal Programs Director		9-6-22	
Dr. Jermaine Dawson Chief Academic Officer		9-6-22	
Mrs. Crystal Billingsley-Briggs Chief School Financial Officer		9/6/22	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
Board Approved:	 Dr. Mark Sullivan, Superintendent		
		Date: 9/7/22	
		Date: 9/15/22	

Board Agenda Item

September 13, 2022 Board of Education Work Session		September 13, 2022 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:	Request to Approve Proposed Salary Schedules for FY 22-23		
Originator/Department:	Jenikka Oglesby, HR Officer/Human Resources Department		
Recommendation:	To approve the proposed Salary Schedules for FY 22-23		
Background/Discussion:	The proposed salary schedule includes the minimum 4% salary increases as mandated by the Alabama State Department of Education and any additional updates presented and approved in the proposed budget for 2022-2023.		
Goals:	Pillar II – Team Excellence and Pillar IV –Effective Systems and Processes		
Funding Source & Budget:	All Funds		
Contract Information: (If applicable)	Contract Amount: NA Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: NA		
Person(s) Responsible for Implementation:	Jenikka Oglesby		
Reviewed by:			
Ms. Jenikka Oglesby Human Resources Officer			9/7/22
Mrs. Crystal Billingsley-Briggs Chief School Financial Officer			9/7/2022
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		9/7/22 Date
Board Approved:	 Dr. Mark Sullivan, Superintendent		9/13/22 Date

Board Agenda Item

N/A Board of Education Work Session		September 13, 2022 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:		FY2022-FY2023 Proposed Operating Budget for All Funds	
Originator/Department:		Crystal B. Briggs, Finance Department	
Recommendation:		That the Board approve the FY2022-FY2023 Budget for all fund types.	
Background/Discussion:		The Budget has been presented in Public Hearings on September 7, 2022 and September 13, 2022. This document is for all funds and covers the period of October 1, 2022 through September 2023.	
Goals:		Pillar IV- Effective Systems for Planning	
Funding Source & Budget:		All Source of Funds for the FY23 Budget	
Contract Information: (If applicable)		Contract Amount: N/A Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A	
Person(s) Responsible for Implementation:		Crystal B. Briggs	
Reviewed by:			
Crystal B. Briggs Chief School Financial Officer			9/6/22
Superintendent's Approval:		 Date: 9/7/22	
		Dr. Mark Sullivan, Superintendent	
Board Approved:		 Date: 9/15/22	
		Dr. Mark Sullivan, Superintendent	