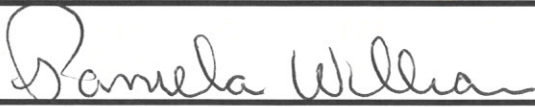
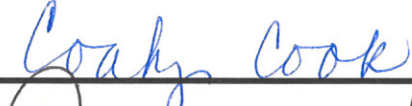



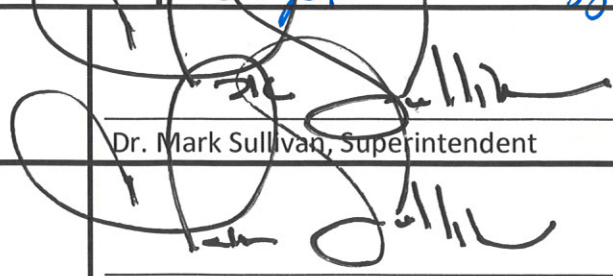

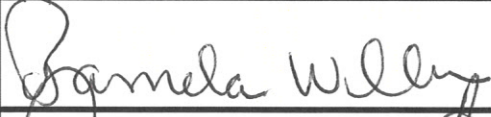





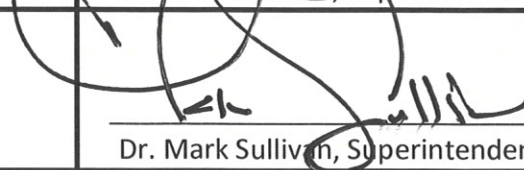


# Board Agenda Item

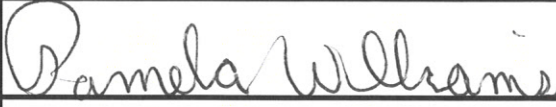

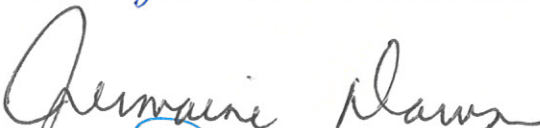

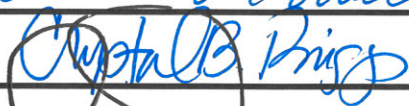
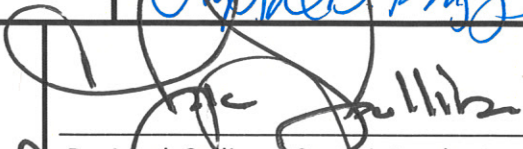
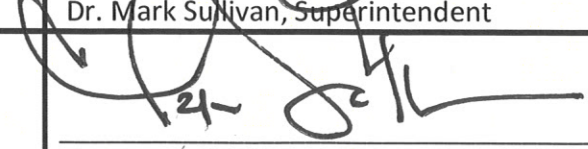
March 14, 2023 Board of Education Work Session		March 28, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Scholastic- Take Home Books for 6-8 students		
<b>Originator/Department:</b>	Dr. Pamela Williams – Curriculum & Instruction		
<b>Recommendation:</b>	To approve the purchase for take-home books from Scholastic for all students grade 6-8 to support at home reading during the summer at a cost not to exceed \$92,988.00.		
<b>Background/Discussion:</b>	The purchase of take-home books will provide students with ample opportunities to build their stamina for independent reading, as well as increase comprehension skills.		
<b>Goals:</b>	Strategic Plan Pillar 1		
<b>Funding Source &amp; Budget:</b>	ESSER III		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$92,988.00. RFP 2022-24 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Dr. Pamela Williams – Curriculum & Instruction Dr. Kristie Williams- 6-8 Literacy and Humanities Coordinator		
<b>Reviewed by:</b>			
Dr. Pamela Williams, Executive Director of Curriculum & Instruction		3-1-2023	
Ms. Coaky Cook, Director of Federal Programs		3.1.2023	
Dr. Jermaine Dawson, Chief Academic & Accountability Officer		3-2-23	
Mr. Edward McMullen, Director of Purchasing		3/1/2023	
Ms. Crystal Briggs, CFSO		3/1/2023	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 3/3/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 4/3/23

# Board Agenda



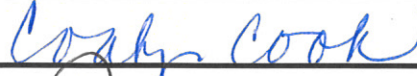




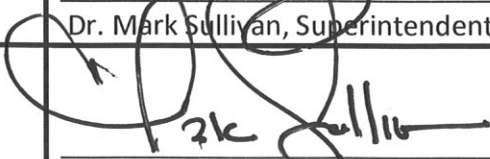
March 14, 2023 <b>Board of Education Work Session</b>		March 28, 2023 <b>Board of Education Meeting</b>	
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<b>Title:</b>	Explore Learning: Gizmos, Science4Us, Reflex and Frax		
<b>Originator/Department:</b>	Dr. Pamela Williams		
<b>Recommendation:</b>	To approve the purchase of Gizmos for all students in grades K-12 from Explore Learning for a total cost of \$218,459.15.		
<b>Background/Discussion:</b>	Explore Learning will allow teachers to engage students by using powerful strategies for increasing student achievement. Science4Us allows students to explore science topics and learn with the 5E model.		
<b>Goals:</b>	Student Achievement and Student Success		
<b>Funding Source &amp; Budget:</b>	ESSER II		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$218,459.15 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: Two Years		
<b>Person(s) Responsible for Implementation:</b>	Dr. Pamela Williams		
<b>Reviewed by:</b>			
Dr. Pamela Williams Executive Director Curriculum and Instruction			3-1-2023
Dr. Jermaine Dawson Academic Officer			3-2-23
Ms. Coaky Cook Director, Federal Programs			3-1-2023
Mr. Edward McMullen Director, Purchasing			3/1/2023
Mrs. Crystal Briggs, CFSO			3/1/2023
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 3/3/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 4/3/23



# Board Agenda Item





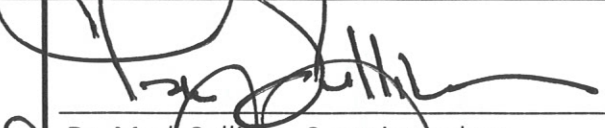
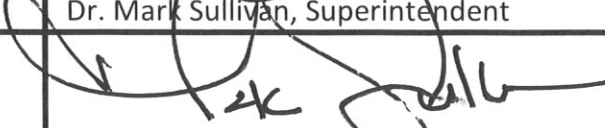
March 14, 2023 Board of Education Work Session		March 28, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Teacher Created Materials		
<b>Originator/Department:</b>	Dr. Pamela Williams – Curriculum & Instruction		
<b>Recommendation:</b>	To approve the purchase of Teacher Created Materials extended learning summer enrichment materials focused on extending student mastery in comprehension, writing, and speaking and listening in the amount of \$94,963.54		
<b>Background/Discussion:</b>	The purchase of extended learning materials will support summer instruction by providing authentic texts and teaching supports for teachers.		
<b>Goals:</b>	Strategic Plan Pillar 1		
<b>Funding Source &amp; Budget:</b>	ESSER III		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$94,963.54 RFP 2022-24 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Dr. Pamela Williams – Curriculum & Instruction		
<b>Reviewed by:</b>			
Dr. Pamela Williams, Executive Director of Curriculum & Instruction		3-1-2023	
Ms. Coaky Cook, Director of Federal Programs		3.1.2023	
Dr. Jermaine Dawson, Chief Academic & Accountability Officer		3-2-23	
Mr. Edward McMullen, Director of Purchasing		3/1/2023	
Ms. Crystal Briggs, CFSO		3/1/23	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		
	Date: 3/3/23		
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		
	Date: 4/3/23		

# Board Agenda Item




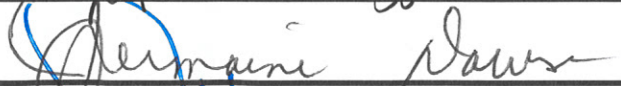
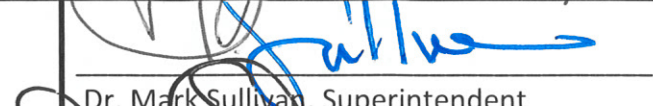
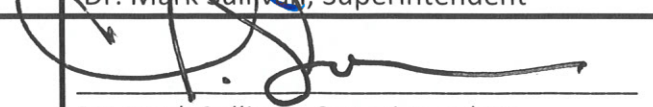
March 14, 2023 Board of Education Work Session		March 28, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	LEGO Enrichment		
<b>Originator/Department:</b>	Dr. Pamela Williams – Curriculum & Instruction Amy Waine- Gifted Specialist		
<b>Recommendation:</b>	To approve the purchase of LEGO materials to support the enrichment of robotics instruction in BCS schools. This purchase is based on a grant funded by the SDE – \$25,483.00		
<b>Background Discussion:</b>	<p>The robotic kits and materials would help expose gifted students to critical skills, teamwork, and other twenty-first century skills.</p> <p>Psychometrists assess students' aptitude using the RIAS 2 or the WISC R tests normed for our student population that is culturally and linguistically responsive since our population is 96% Black. The Torrance Test of Creativity is utilized to assess creativity in students who show artistic abilities.</p>		
<b>Goals:</b>	Strategic Plan Pillar 1		
<b>Funding Source &amp; Budget:</b>	SDE GRANT		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$25,483.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Dr. Pamela Williams – Curriculum & Instruction Dr. Kristie Williams- 6-8 Literacy and Humanities Coordinator		
<b>Reviewed by:</b>			
Dr. Pamela Williams, Executive Director of Curriculum & Instruction		3-1-23	
Ms. Coaky Cook, Director of Federal Programs		3-1-23	
Dr. Jermaine Dawson, Chief Academic & Accountability Officer		3-2-23	
Mr. Edward McMullen, Director of Purchasing		3/1/2023	
Ms. Crystal Briggs, CFSO		3/1/2023	
<b>Superintendent's Approval:</b>	 Date: 3/3/23 Dr. Mark Sullivan, Superintendent		
<b>Board Approved:</b>	 Date: 4/3/23 Dr. Mark Sullivan, Superintendent		



# Board Agenda Item



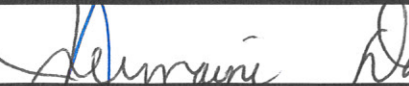


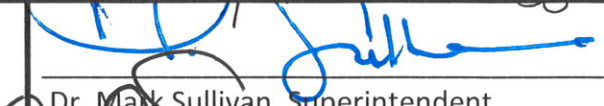
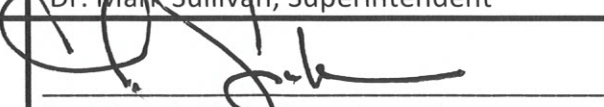
<b>March 14, 2023</b> <b>Board of Education Work Session</b>		<b>March 28, 2023</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Renewal of the Teach for America "TFA" Contract for SY 2023-2024		
<b>Originator/Department:</b>	Dr. Spencer Horn		
<b>Recommendation:</b>	Approval be granted to renew the contractual agreement with TFA to recruit a total of 20 teachers for Birmingham City Schools at a cost of \$5,000 per teacher for two (2) years. Not to exceed \$200,000		
<b>Background/Discussion:</b>	To assist with the recruitment of teachers while enhancing student achievement in all Birmingham City Schools.		
<b>Goals:</b>	Pillar II — Team Excellence		
<b>Funding Source &amp; Budget:</b>	Federal Funds (Title II)		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$200,000 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 1 year with a 2 year payout (Yr. 1 = \$100,000; Yr 2 = \$100,000)		
<b>Person(s) Responsible for Implementation:</b>	Dr. Spencer Horn		
<b>Reviewed by:</b>			
Dr. Spencer Horn Chief of Staff			2-27-23
Mrs. Coaky Cook Director of Federal Programs			3-2-23
Dr. Jermaine Dawson Chief Academic Officer			3/2/23
Mrs. Crystal Billingsley-Briggs Chief Financial Officer			2/27/23
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 3/3/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 4/3/23

# Board Agenda Item

<b>March 14, 2023</b> <b>Board of Education Work Session</b>		<b>March 28, 2023</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Request to Approve Summer and Intersession Pay Schedule 2023 - 2024		
<b>Originator/Department:</b>	Dr. Spencer Horn		
<b>Recommendation:</b>	To approve the recommendation to approve the summer pay schedule for identified certified and classified positions.		
<b>Background/Discussion:</b>	BCS is recommending the summer pay schedule for:  Promotional (Credit and Grade Recovery) K-12- (Certified) - \$65 per hour Alabama Literacy Act Summer Literacy/Numeracy Camps K-3(Certified) \$65 per hour Counselors - \$65 per hour Enrichment (Learning Strong Programs) Non-promotional - \$60 per hour Nurses (RN only) - \$60 per hour CNP Managers -\$33 per hour Classified (Front Office, Paras, LPNs and Non-Certified Staff)- \$30 per hour		
<b>Goals:</b>	Pillar II — Team Excellence		
<b>Funding Source &amp; Budget:</b>	CNP, Literacy Act Summer Funding and ESSER II - \$3,000,000.00		
<b>Contract Information:</b> (If applicable)	Contract Amount: NA Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: NA		
<b>Person(s) Responsible for Implementation:</b>	Dr. Spencer Horn		
<b>Reviewed by:</b>			
Dr. Spencer Horn Chief of Staff		1-22-23	
Mrs. Coaky Cook Director of Federal Programs		2-22-23	
Mrs. Crystal Billingsley-Briggs Chief School Financial Officer		2/22/23	
Dr. Jermaine Dawson Chief Academic Officer		3/2/23	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: <u>3/3/23</u>
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: <u>4/3/27</u>



# Board Agenda Item

<b>March 14, 2023</b> <b>Board of Education Work Session</b>		<b>March 28, 2023</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Bonuses for Recruitment of Critical Needs Personnel		
<b>Originator/Department:</b>	Dr. Spencer Horn		
<b>Recommendation:</b>	To approve the recommendation for Superintendent to extend letters of offer and sign-on bonuses in the amount of \$7,500 for 20 certified critical needs teachers (i.e. Math, Science, Foreign Language, and ESL teachers), \$10,000 for 10 certified Special Education teachers (self-contained classrooms, etc.) and \$1000.00 for 50 classified (School-based CNP workers, Bus Drivers, Custodians) personnel. Not to exceed \$300,000.00		
<b>Background/Discussion:</b>	To assist in recruiting and securing certified critical needs teachers and targeted classified personnel for the 2023-2024 school year.		
<b>Goals:</b>	Pillar II — Team Excellence		
<b>Funding Source &amp; Budget:</b>	Federal Funds (Title II) 30 teachers/ \$250,000 General Funds 50 employees/\$1000.00		
<b>Contract Information:</b> (If applicable)	Contract Amount: N/A Renewing Contract: <input type="checkbox"/> Yes <input type="checkbox"/> No N/A Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Dr. Spencer Horn		
<b>Reviewed by:</b>			
Dr. Spencer Horn Chief of Staff		2-22-23	
Mrs. Coaky Cook Director of Federal Programs		2-22-23	
Dr. Jermaine Dawson Chief Academic Officer		3-2-23	
Mr. Donald McCrackin Operations Officer		2-22-2023	
Mrs. Crystal Billingsley-Briggs Chief School Financial Officer		2/22/23	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 3/3/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 4/3/23



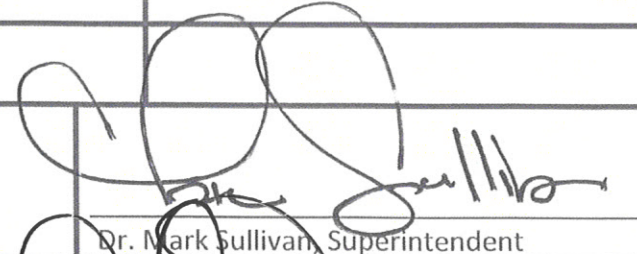
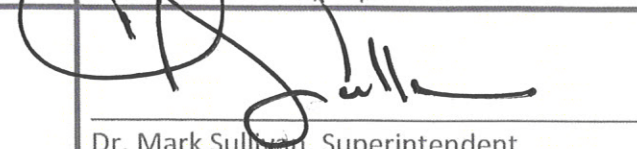


# Board Agenda Item

<b>March 14, 2023</b> <b>Board of Education Work Session</b>		<b>March 28, 2023</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	ESSER II Customized Implementation MTSS Supports by CharacterStrong		
<b>Originator/Department:</b>	Maria Lyas- 504/MTSS/PBIS Coordinator-SEL Department		
<b>Recommendation:</b>	To receive year two support from CharacterStrong using their intentional consultancy model with embedded coaching/training of the Multi-Tiered Systems of Supports (MTSS) framework for improving district -wide implementation of tiered levels of supports with emphasis on researched- based best practices for ALL, SOME and Few, the whole child.		
<b>Background/Discussion:</b>	With the goal of improving teaching and learning among our BCS students through the utilization of MTSS, establishing consistent and collaborative tiered level processes (academic/behavior) districtwide is the priority for an offered amount of 146,000.00		
<b>Goals:</b>	Pillar 1: Student Success		
<b>Funding Source &amp; Budget:</b>	ESSER II		
<b>Contract Information:</b> (If applicable)	Contract Amount: 146,000.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: March 2023- September 2023		
<b>Person(s) Responsible for Implementation:</b>	Maria Lyas, BCS District Level MTSS Team, School Based PST Teams and MTSS/RTI District Support Teachers		
<b>Reviewed by:</b>			
Maria Lyas, 504/ PBIS/ MTSS Coordinator	<i>Maria Lyas</i>	3-2-23	
Constance W. Burnes, ISS Student Services	<i>Constance W. Burnes</i>	3/2/23	
Coaky Cook Director of Federal Program	<i>Coaky Cook</i>	3/2/23	
Dr. Jermaine Dawson Chief Academic Officer	<i>Jermaine Dawson</i>	3/2/23	
Edward McMullen, Director of Purchasing	<i>Edward McMullen</i>	3/2/2023	
Crystal Briggs CSFO.	<i>Crystal B. Briggs</i>	3/3/23	
<b>Superintendent's Approval:</b>	<div style="display: flex; align-items: center;"> <div style="flex: 1;"> </div> <div style="flex: 1;">           Date: <u>3/3/23</u> </div> </div>		
<b>Board Approved:</b>	<div style="display: flex; align-items: center;"> <div style="flex: 1;"> </div> <div style="flex: 1;">           Date: <u>3/3/23</u> </div> </div>		





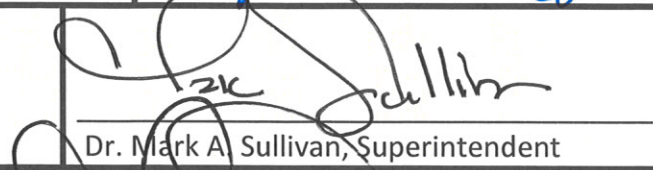
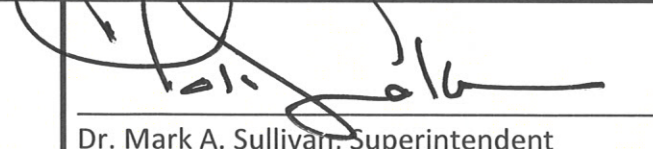


# Board Agenda Item

<b>March 14, 2023</b> <b>Board of Education Work Session</b>		<b>March 28, 2023</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Proposed 2023-2024 District Calendar		
<b>Originator/Department:</b>	Dr. Jermaine Dawson, Academic Officer; Kecia Chapman, Ex. Dir. Assessment, Accountability and Research; Loretta Curlee, Finance; and Dr. Ann Marie McGough, Principal Coach		
<b>Recommendation:</b>	That approval be given to accept the revised proposed calendar for the 2023-2024 school year.		
<b>Background/Discussion:</b>	The BCS Calendar Committee comprised of representatives from each stakeholder group came together to develop the proposed 2023-2024 Calendar.		
<b>Goals:</b>	Alignment to all Strategic Plan Pillars. Facilitate learning and Intersessions effectively for students.		
<b>Funding Source &amp; Budget:</b>	N/A		
<b>Contract Information:</b> (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Dr. Jermaine Dawson, Academic Officer Dr. Kecia Chapman, Ex. Dir. Assessment, Accountability and Research		
<b>Reviewed by:</b>			
Dr. Kecia Chapman Ex. Dir. Assess, Acct. and Resch	<i>Kecia Topping Chapman</i>	02/24/2023	
Dr. Jermaine Dawson Academic Officer	<i>Jermaine Dawson</i>	03/08/2023	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: <u>3/3/23</u>
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: <u>4/3/23</u>

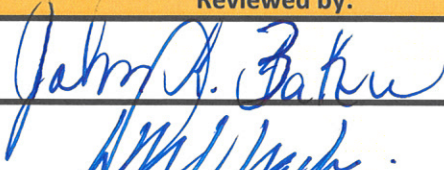



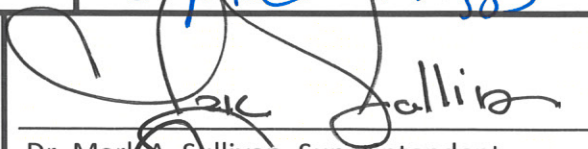
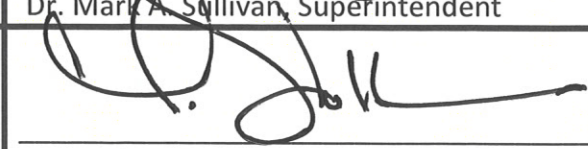


# Board Agenda Item




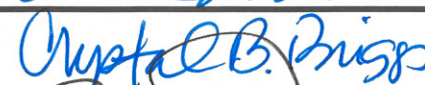
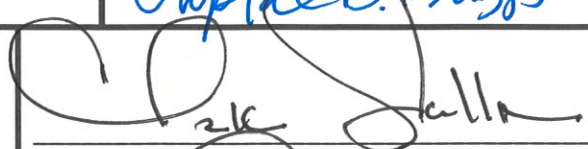

<b>March 14, 2023</b> <b>Board of Education Work Session</b>		<b>March 28, 2023</b> <b>Board of Education Meeting</b>	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	ION 24/7 Maintenance Agreement Renewal 2023		
<b>Originator/Department:</b>	Operations - Security		
<b>Recommendation:</b>	That approval be granted for a (1) year renewal at a cost of \$129,000 to ION24/7 for the BCS Camera Maintenance Agreement.		
<b>Background/Discussion:</b>	The renewal of the maintenance agreement will provide preventive and/or corrective scheduled maintenance of all components of the surveillance system. In addition, we will receive (3) software updates on all servers.		
<b>Goals:</b>	Pillar IV: Effective Systems & Planning		
<b>Funding Source &amp; Budget:</b>	General Fund (Operations)		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$129,000.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 1 year		
<b>Person(s) Responsible for Implementation:</b>	John L. Baker, Director of Safety & Security		
<b>Reviewed by:</b>			
John L. Baker, Director of Safety & Security		2/24/2023	
Donald McCrackin, Operations Officer		2-24-2023	
Edward McMullen, Director of Purchasing		3/3/2023	
Crystal Billingsley-Briggs, Chief Financial Officer		3/3/23	
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 3/7/23
<b>Board Approved:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 4/3/23



# Board Agenda Item

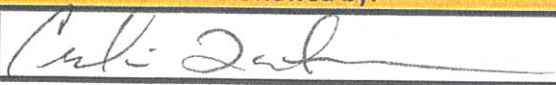
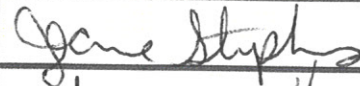


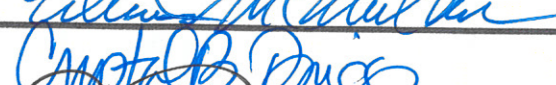

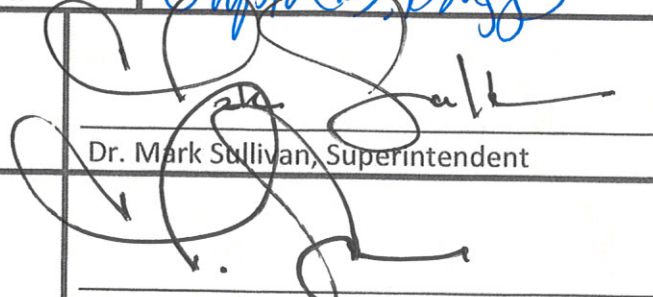
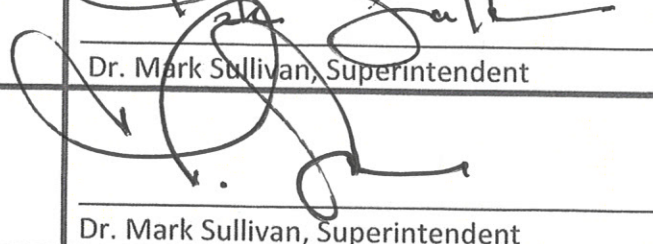
<b>March 14, 2023</b> <b>Board of Education Work Session</b>		<b>March 28, 2023</b> <b>Board of Education Meeting</b>	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	BCS Milestone License Renewal 2023		
<b>Originator/Department:</b>	Operations - Security		
<b>Recommendation:</b>	That approval be granted for the payment of \$68,677.38 to ION24/7 for the annual license fees for BCS Camera System.		
<b>Background/Discussion:</b>	The renewal of the license provides BCS the ability to continue to upgrade the Milestone Security Camera System and maintain an up-to-date video surveillance system. This is needed to effectively monitor our schools 24/7.		
<b>Goals:</b>	Pillar IV: Effective Systems & Planning		
<b>Funding Source &amp; Budget:</b>	General Fund Budget (Operations)		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$68,677.38 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 1 Year		
<b>Person(s) Responsible for Implementation:</b>	John L. Baker, Director of Safety & Security		
<b>Reviewed by:</b>			
John L. Baker, Director of Safety & Security			2/24/2023
Donald McCrackin, Operations Officer			2-24-2023
Edward McMullen, Director of Purchasing			3/3/2023
Crystal Billingsley-Briggs, Chief Financial Officer			3/3/23
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 3/7/23
<b>Board Approved:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 4/3/23

# Board Agenda Item

March 14, 2023 Board of Education Work Session		March 28, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Arts Education Collaborative		
<b>Originator/Department:</b>	Dr. Jermaine Dawson and Dr. Ann Marie McGough/Academic Department		
<b>Recommendation:</b>	To approve the purchase of partners and professional development with the Arts Education Collaborative for co-designing and monitoring multi-pronged arts education in the five Turnaround schools for a total cost not to exceed \$245,000.		
<b>Background/Discussion:</b>	The Arts Education Collaborative, in consultation with BCS, will design and monitor multi-pronged arts education plans that meet objectives in Turnaround School's strategic domains for Rapid School Improvement. Teachers will receive standards-aligned professional development from the Arts Collab to learn more about how to use the tools of the arts and creative learning in what they're already teaching. In addition, Turnaround Schools will be able to access a range of community arts partners that support and align to arts education plans.		
<b>Goals:</b>	Pillar 1: Student Success		
<b>Funding Source &amp; Budget:</b>	Governor's Turnaround School Allocation		
<b>Contract Information:</b> (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 12 Months		
<b>Person(s) Responsible for Implementation:</b>	Dr. Jermaine Dawson and Dr. Ann Marie McGough		
<b>Reviewed by:</b>			
Dr. Ann Marie McGough, Principal Academic Coach		3-6-23	
Dr. Jermaine Dawson Chief Academic and Accountability Officer		3-6-23	
Edward McMullen Purchasing Director		3/7/2023	
Mrs. Crystal Briggs CSFO		3/6/23	
<b>Superintendent's Approval:</b>	 Date: 3/7/23 Dr. Mark Sullivan, Superintendent		
<b>Board Approved:</b>	 Date: 4/3/23 Dr. Mark Sullivan, Superintendent		




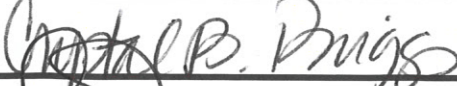

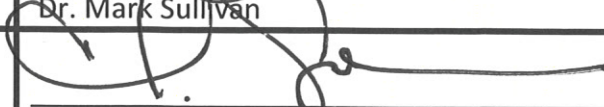


# Board Agenda Item

March 14, 2023 Board of Education Work Session		March 28, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	ViewBoard Manager Advance		
<b>Originator/Department:</b>	Cedric Tatum/Educational Technology		
<b>Recommendation:</b>	Approval be granted in an amount not to exceed \$195,000 to Incare for the installation of Viewboard's Manager Advance 5 year licences and professional development.		
<b>Background/Discussion:</b>	Birmingham City Schools is providing Viewboard Interactive Displays for all classrooms. The Manager Advanced license is an add-on service that gives myViewBoard Manager users access to a more robust set of ViewSonic device management tools. With Manager Advanced licenses, school and district admin will be able to broadcast multimedia, transfer files, and schedule automated tasks to all interactive panels in the District. Quotes are attached.		
<b>Goals:</b>	Pillar I: Student Success		
<b>Funding Source &amp; Budget:</b>	ESSER II		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$195,000 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 5 years		
<b>Person(s) Responsible for Implementation:</b>	Cedric Tatum, Director of Educational Technology		
<b>Reviewed by:</b>			
Mr. Cedric Tatum Director Educational Technology		3-6-2023	
Dr. Joanne Stephens Interim Technology Officer		3-6-23	
Dr. Spencer Horn Chief of Staff		3-6-23	
Ms. Coaky Cook Director of Federal Programs		3.7.23	
Mr. Edward McMullen Director of Purchasing		3/7/2023	
Mrs. Crystal Briggs Chief School Financial Officer		3/7/23	
<b>Superintendent's Approval:</b>	 Date: 3/7/23		
<b>Board Approved:</b>	 Date: 3/7/23		


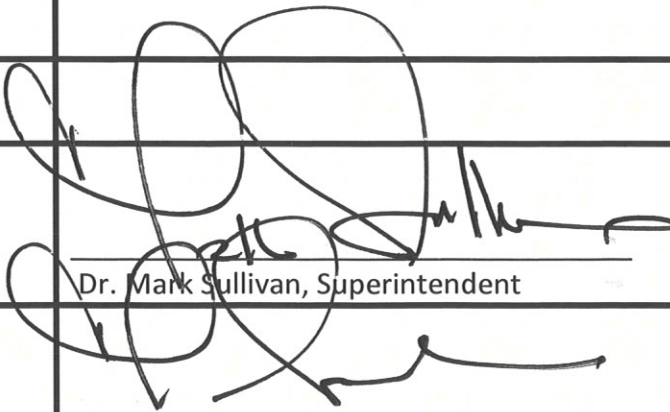
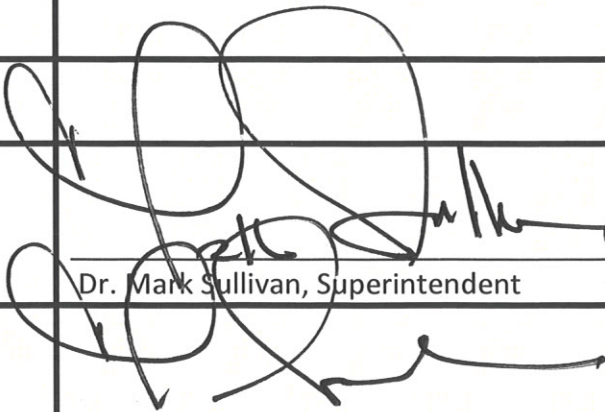


# Board Agenda Item

March 14, 2023 Board of Education Work Session		March 28, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Caching Servers for Network		
<b>Originator/Department:</b>	Joanne Stephens, Ph.D., Information Technology		
<b>Recommendation:</b>	That approval be granted to purchase 50 Mac Minis to serve as network caching servers from Apple in the amount of \$112,417.50.		
<b>Background/Discussion:</b>	A cache server is a dedicated network server that saves webpages or other internet content locally. By placing previously internet requested information in temporary storage on a cache server, network speeds are maximized and demand on an enterprise's bandwidth is minimized.		
<b>Goals:</b>	Student Success & Effective Systems and Planning		
<b>Funding Source &amp; Budget:</b>	ESSER II		
<b>Contract Information:</b> (If applicable)	Contract Amount: Co-op PEPPM Contract #528991 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: Not applicable		
<b>Person(s) Responsible for Implementation:</b>	Joanne Stephens, Ph.D. Director of Information Technology		
<b>Reviewed by:</b>			
Joanne Stephens, Ph.D. Director of Information Technology			3-6-23
Dr. Spencer Horn Chief of Staff			3-6-23
Edward McMullen Director of Purchasing			3/7/2023
Crystal Briggs Chief Financial Officer			3/7/23
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan		Date: 3/7/23
<b>Board Approved:</b>	 Dr. Mark Sullivan		Date: 4/3/23



# Board Agenda Item

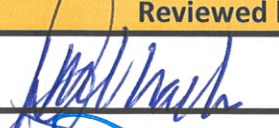

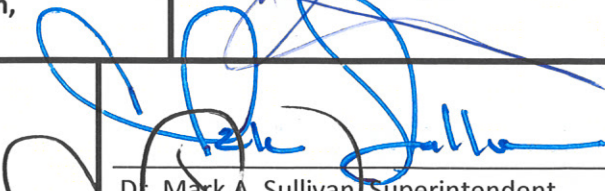
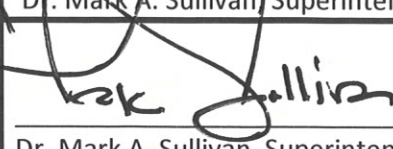
		<b>March 28, 2023</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Donations		
<b>Originator/Department:</b>	Crystal B. Briggs/Finance Department		
<b>Recommendation:</b>	That the attached list of donations be approved.		
<b>Background/Discussion:</b>			
<b>Goals:</b>			
<b>Funding Source &amp; Budget:</b>			
<b>Contract Information:</b> (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Crystal B. Briggs, Finance Department		
<b>Reviewed by:</b>			
Crystal Billingsley-Briggs Chief School Financial Officer			3/21/2023
<b>Superintendent's Approval:</b>	 Date: <u>3/22/23</u>		
<b>Board Approved:</b>	 Date: <u>4/3/23</u>		

UPDATED COPY OF DONATIONS - MARCH 2023

<b>Name of Recipient</b>	<b>Amount of Donation</b>	<b>Donor</b>	<b>Purpose of Donation</b>
Birmingham City Schools- Professional Development	\$5,000.00	SREB	To support the teacher of the year celebration
Carver High	\$3,000.00	City Councilor LaToya Tate	To support the soccer team
Oxmoor Elementary	\$75,000.00	Jefferson County Commissioner Shelia Tyson	To assist with the purchase of school equipment and supplies
Parker High	\$30,000.00	Jefferson County Commissioner Shelia Tyson	To assist with the purchase of equipment and supplies for all sports and band programs
Parker High	Correction from \$4,000.00 to \$5,000.00	Jefferson County Commissioner Shelia Tyson	To benefit school clubs and organizations
Sun Valley Elementary	\$1,200.00	Echo Highlands Neighborhood	To support the "Super Reader Program" by purchasing books, certificates, and gift bags.
Washington K-8	\$25,000.00	Jefferson County Commissioner Shelia Tyson	To assist with the purchase of school equipment and supplies



# Board Agenda Item

<b>Board of Education Work Session</b>		<b>March 28, 2023</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Letter of Intent		
<b>Originator/Department:</b>	Operations		
<b>Recommendation:</b>	That approval is granted to the Superintendent to execute a non-binding commercial purchase letter of intent (this "Letter of Intent") to enter in negotiations with the seller, North Plaza AL, LLC to purchase 2101 6 <sup>th</sup> Avenue North property in the amount of \$7,900,000.00. The potential purchase of the above property is contingent on the sale of Central Office.		
<b>Background/Discussion:</b>	This Letter of Intent will provide the Superintendent authority and means to begin negotiations with the seller. After the Letter of Intent has been made, a formal Purchase and Sale Agreement (the "Agreement") will be constructed for final approval for the parties involved.		
<b>Goals:</b>	Pillar IV: Effective Systems and Planning		
<b>Funding Source &amp; Budget:</b>	N/A		
<b>Contract Information:</b> (If applicable)	Contract Amount: TBD Renewing Contract: <input type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Donald McCrackin, Operations Officer Marlon King, BLOC Global		
<b>Reviewed by:</b>			
Mr. Donald McCrackin, Operations Officer			3-28-2023
Mrs. Afrika Parchman, Legal Counsel			3-28-23
<b>Superintendent's Approval:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 3/28/23
<b>Board Approved:</b>	 Dr. Mark A. Sullivan, Superintendent		Date: 4/3/23