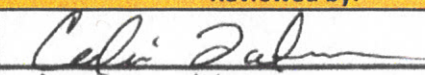
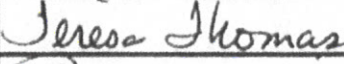
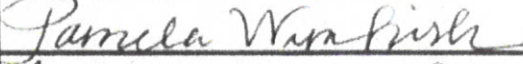



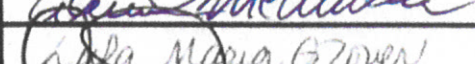

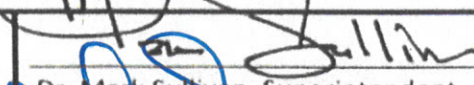
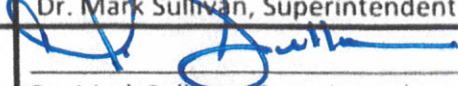
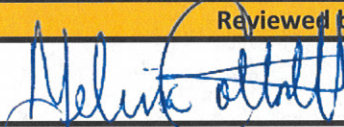




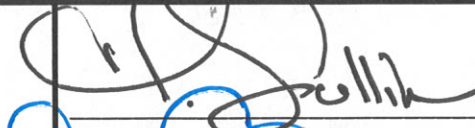
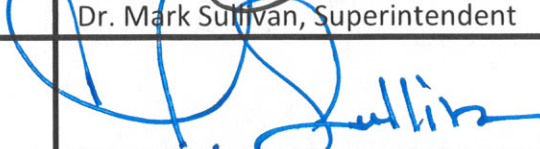


# Board Agenda Item

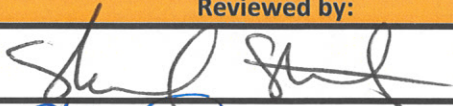
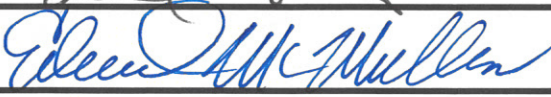

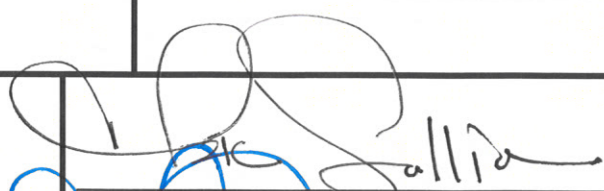
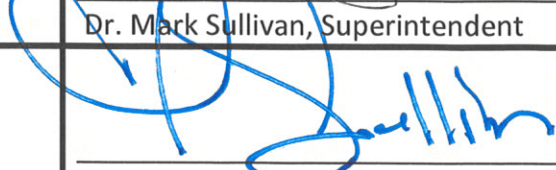
|  |  |   |               |
|--|--|---|---------------|
| September 12, 2023<br><b>Board of Education Work Session</b>                                 |  | September 26, 2023<br><b>Board of Education Meeting</b>   |               |
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |  | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session  |               |
| <b>Title:</b>  |  | PowerSchool Application Renewals and Training/Support   |               |
| <b>Originator/Department:</b>  |  | Human Resources, Educational Technology and Student Information Services Departments  |               |
| <b>Recommendation:</b>   |  | That approval be granted to pay PowerSchool for a total cost not to exceed \$550,000 for the yearly license, training and support fees to continue the use of the PowerSchool products listed below.  |               |
| <b>Background/Discussion:</b>  |  | <p><b>Unified Talent</b> is multi-function software used to manage employment applications, employee records, on-boarding, exit procedures and classified evaluations.</p> <p><b>Enrollment</b> is the software used by our parents to complete online registration and for applications to specialty schools including our virtual program.</p> <p><b>E-Collect</b> is the software embedded into PowerSchool to create custom forms for students and staff.</p> <p><b>PowerSchool SIS</b> is our state mandated student information system used to maintain student data.</p> <p><b>Schoology</b> is our Learning Management System (LMS) that integrates with our SIS. BCS Teachers use this as a digital platform to deliver instruction.</p> <p><b>Special Programs</b> is our state mandated software to track special education services, English as a Second Language and 504 services.</p> |               |
| <b>Goals:</b>  |  | Pillars I, II, III and IV   |               |
| <b>Funding Source &amp; Budget:</b>  |  | General Funds: Not to Exceed \$550,000.   |               |
| <b>Contract Information:</b><br>(If applicable)  |  | Contract Amount: Not to Exceed \$550,000.<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: October 1, 2023 – September 30, 2024  |               |
| <b>Person(s) Responsible for Implementation:</b>   |  | Dr. Corvetta Clasberry, Mr. Cedric Tatum, Dr. Teresa Thomas and Mrs. Pamela Wimbish   |               |
| <b>Reviewed by:</b>  |  |   |               |
| Mr. Cedric Tatum, Director of Educational Technology   |                                       | 8/24/23   |               |
| Dr. Teresa Thomas, Director of Student Information Systems                                   |                                       | 8/24/23   |               |
| Mrs. Pamela Wimbish, Director of Special Education   |                                      | 8/24/23   |               |
| Dr. Corvetta Clasberry, Human Resources Officer  |                                       | 8-24-2023   |               |
| Dr. Joanne Stephens, Interim Technology Officer  |                                       | 8-24-23   |               |
| Dr. Spencer Horn, Chief of Staff   |                                       | 8-24-23   |               |
| Mr. Edward McMullen, Purchasing Director   |                                      | 9/5/2023  |               |
| Mrs. Lula Maria Glover, Chief School Financial Officer                                       |                                       | 8/9/2023  |               |
| <b>Superintendent's Approval:</b>  | <br>Dr. Mark Sullivan, Superintendent |   | Date: 9/8/23  |
| <b>Board Approved:</b>   | <br>Dr. Mark Sullivan, Superintendent |   | Date: 9/27/23 |



# Board Agenda Item

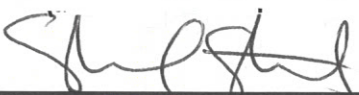


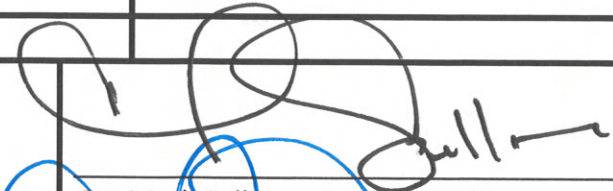
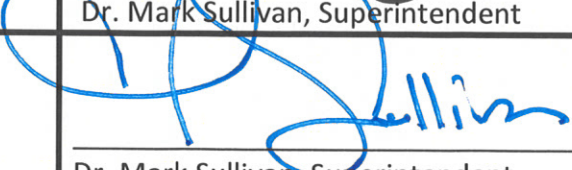
| September 12, 2023<br>Board of Education Work Session  |   | September 26, 2023<br>Board of Education Meeting                                    |               |
|--|---|---|---------------|
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |   | <input type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |               |
| <b>Title:</b>  | Renewal   |   |               |
| <b>Originator/Department:</b>  | Melissa Cottrell / Career & Technical Education   |   |               |
| <b>Recommendation:</b>   | That approval be granted to renew services with Transfr Inc. for the 23-24 school year in the amount of \$120,000.00. The executed contract will include implementation training, technical support of devices, and customer success manager. |   |               |
| <b>Background/Discussion:</b>  | VR Goggles provide a career exploration tool through guided virtual reality experiences for BCS middle school students.   |   |               |
| <b>Goals:</b>  | Pillar I – Student Success  |   |               |
| <b>Funding Source &amp; Budget:</b>  | FY 2024 Perkins V grant allocations   |   |               |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: \$120,000.00<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: 1 year  |   |               |
| <b>Person(s) Responsible for Implementation:</b>   | Melissa Cottrell / Career & Technical Education   |   |               |
| <b>Reviewed by:</b>  |   |   |               |
| Ms. Melissa Cottrell<br>CTE Coordinator  |    |   | 9/5/2023      |
| Dr. Clarissa Reese<br>Director of Post-Secondary Readiness                                   |    |   | 9/5/2023      |
| Dr. Pamela Williams<br>Interim Academic Officer  |   |   | 9/5/2023      |
| Mr. Edward McMullen<br>Director of Purchasing  |   |   | 9/5/2023      |
| Mrs. Lula Maris Glover<br>Chief Financial Officer  |   |   | 09/05/2023    |
| <b>Superintendent's Approval:</b>  | <br>Dr. Mark Sullivan, Superintendent  |   | Date: 9/18/23 |
| <b>Board Approved:</b>   | <br>Dr. Mark Sullivan, Superintendent  |   | Date: 9/27/23 |

# Board Agenda Item

| September 12, 2023<br>Board of Education Work Session  |  | (September 26, 2023)<br>Board of Education Meeting                                  |               |
|--|--|---|---------------|
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |  | <input type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |               |
| <b>Title:</b>  | Direct Communications Professional Services  |   |               |
| <b>Originator/Department:</b>  | Sherrel Stewart/ Strategy and Communications   |   |               |
| <b>Recommendation:</b>   | Approval of a one-year contract with Direct Communications for media/branding support in the amount of \$456,000   |   |               |
| <b>Background/Discussion:</b>  | Birmingham City Schools launched an aggressive media blitz in 2022/23 highlighting the programs and people who make our district strong, and informing the entire state about the success of our district and plans for the future. This year the district is launching a campaign to raise awareness on literacy and generate participation in the strategic plan process. This will include earned media, paid advertising and community/stakeholder engagement. |   |               |
| <b>Goals:</b>  | Pillar IV: Effective Systems and Planning (To inform and engage the public, students, employees and stakeholders of BCS Success and district initiatives.  |   |               |
| <b>Funding Source &amp; Budget:</b>  | General Fund   |   |               |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: \$456,000.00<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: One Year   |   |               |
| <b>Person(s) Responsible for Implementation:</b>   | Sherrel Stewart  |   |               |
| <b>Reviewed by:</b>  |  |   |               |
| Sherrel Stewart<br>Communications Officer  |    |   | 9/6/23        |
| Edward McMullen<br>Purchasing Director   |    |   | 9/6/2023      |
| Lula Maria Glover<br>CSFO  |    |   | 09/06/2023    |
|  |  |   |               |
|  |  |   |               |
| <b>Superintendent's Approval:</b>  | <br>Dr. Mark Sullivan, Superintendent  |   | Date: 9/8/23  |
| <b>Board Approved:</b>   | <br>Dr. Mark Sullivan, Superintendent   |   | Date: 9/27/23 |

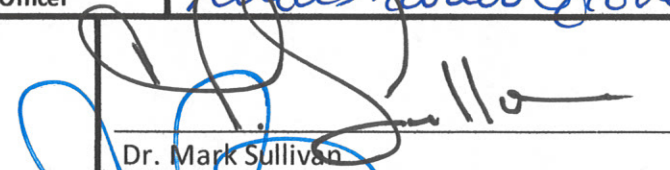
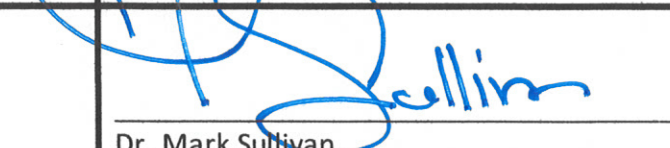


# Board Agenda Item

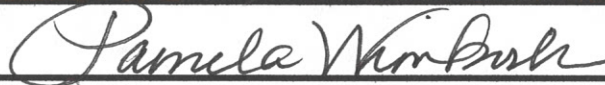

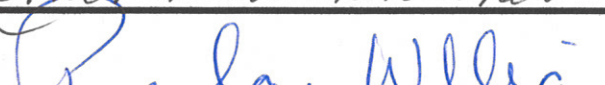

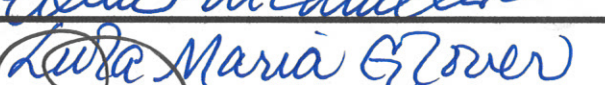

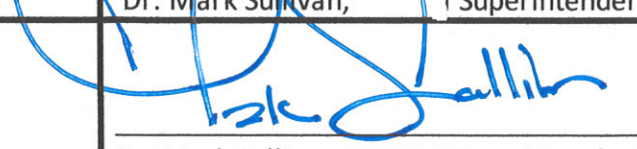
| September 12, 2023<br>Board of Education Work Session                             |  | September 26, 2023<br>Board of Education Meeting                                    |               |
|---|--|---|---------------|
| <input type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |  | <input type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |               |
| <b>Title:</b>   | Finalsite website and content management systems   |   |               |
| <b>Originator/Department:</b>   | Strategy and Communication   |   |               |
| <b>Recommendation:</b>  | Approval of a one year service agreement with Finalsite (which recently acquired Blackboard) in the amount of \$50,307.00  |   |               |
| <b>Background/Discussion:</b>   | Birmingham City Schools has used the services of Blackboard for app maintenance, website hosting, social media notifications and other vital information. Blackboard has recently was acquired by Finalsite and some transitions. This transition will provide for new custom branding on our website and other upgrades |   |               |
| <b>Goals:</b>   | Pillar IV: Effective systems and Planning (To engage the public, students, employees and stakeholders with information from the district and the individual schools  |   |               |
| <b>Funding Source &amp; Budget:</b>   | General Fund   |   |               |
| <b>Contract Information:</b><br>(If applicable)                                   | Contract Amount: \$50,307.00<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: One Year  |   |               |
| <b>Person(s) Responsible for Implementation:</b>                                  | Sherrel Stewart  |   |               |
| <b>Reviewed by:</b>   |  |   |               |
| Sherrel Stewart<br>Communications Officer   |   |   | 9/6/23        |
| Edward McMullen<br>Purchasing Director  |    |   | 9/6/2023      |
| Lula Maria Glover<br>CSFO   |    |   | 09/06/2023    |
|   |  |   |               |
|   |  |   |               |
| <b>Superintendent's Approval:</b>   | <br>Dr. Mark Sullivan, Superintendent  |   | Date: 9/8/23  |
| <b>Board Approved:</b>  | <br>Dr. Mark Sullivan, Superintendent   |   | Date: 9/27/23 |



# Board Agenda Item







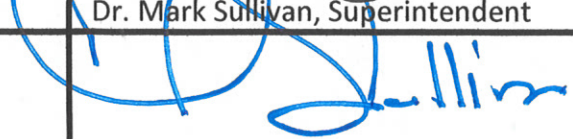
| September 12, 2023<br>Board of Education Work Session  |   | September 26, 2023<br>Board of Education Meeting   |  |
|--|---|--|--|
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |   | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |  |
| <b>Title:</b>  | Contract with Milestones Behavior Group   |  |  |
| <b>Originator/Department:</b>  | Student Support Services/Special Education Department   |  |  |
| <b>Recommendation:</b>   | 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.   |  |  |
| <b>Background/Discussion:</b>  | 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. |  |  |
| <b>Goals:</b>  | Pillar 1- Student Success   |  |  |
| <b>Funding Source &amp; Budget:</b>  | IDEA 3210   |  |  |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: Not to exceed \$200,000.00<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: 10/2023-9/30/2024   |  |  |
| <b>Person(s) Responsible for Implementation:</b>   | Pamela Wimbish, Director of Special Education   |  |  |
| <b>Reviewed by:</b>  |   |  |  |
| Pamela Wimbish<br>Director of Special Education  | <i>Pamela Wimbish</i>   | 8/30/23  |  |
| Constance Burnes<br>Instructional Superintendent of<br>Student Support Services              | <i>Constance W. Burnes</i>  | 8/31/2023  |  |
| Dr. Pamela Williams<br>Interim Chief Academic and<br>Accountability Officer                  | <i>Pamela Williams</i>  | 8/30/2023  |  |
| Edward McMullen<br>Director of Purchasing  | <i>Edward McMullen</i>  | 8/30/2023  |  |
| Lula Maria Glover<br>Chief Financial Officer   | <i>Lula Maria Glover</i>  | 08/30/2023   |  |
| <b>Superintendent's Approval:</b>  | <br>Date: 9/8/23  |  |  |
| <b>Board Approved:</b>   | <br>Date: 9/27/23   |  |  |



| September 12, 2023<br>Board of Education Work Session  |   | September 26, 2023<br>Board of Education Meeting                               |  |
|--|---|--|--|
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |   | <input type="checkbox"/> Session<br><input type="checkbox"/> Executive Session |  |
| <b>Title:</b>  | Memorandum of Agreement (MOA) - Higdon Hill, a division of Hill Crest Behavioral  |  |  |
| <b>Originator/Department:</b>  | Student Support Department/Special Education  |  |  |
| <b>Recommendation:</b>   | Approval be granted to enter into MOA with Higdon Hill beginning October 1, 2023 through September 30, 2024   |  |  |
| <b>Background/Discussion:</b>  | According to the Alabama Administrative Code, Birmingham City Schools and Higdon Hill must enter into a MOA to provide funds disbursed from ALSDE and oversight of educational programs for students placed by a state agency at an approved STC with disabilities. For children with disabilities who have been placed by a state agency or determined to be wards of the state, it is the responsibility of the LEA where the facility is located to ensure that a free and appropriate education (FAPE) is provided. These Funds must be disbursed through a local Education Agency (LEA). The LEA for Higdon Hill is Birmingham City Schools. Once funding is received by Birmingham City Schools, these monies are then sent to Higdon Hill for their use. |  |  |
| <b>Goals:</b>  | To continue disbursement of funds provided by the Alabama State Department of Education to Higdon Hill and provide educational oversight for students with disabilities placed by state agencies in the local LEA.  |  |  |
| <b>Funding Source &amp; Budget:</b>  | State Funding   |  |  |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: Based on approved state allocation<br>Renewing Contract: <input type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: 1 year   |  |  |
| <b>Person(s) Responsible for Implementation:</b>   | Pamela Wimbish, Director of Special Education   |  |  |
| <b>Reviewed by:</b>  |   |  |  |
| Pamela Wimbish<br>Director of Special Education  |   | 8/30/23  |  |
| Constance Burnes<br>Instructional Superintendent of Student Support Services                 |   | 8/31/2023  |  |
| Dr. Pamela Williams<br>Interim Chief Academic and Accountability Officer                     |   | 8/30/2023  |  |
| Edward McMullen<br>Purchasing Director   |   | 8/30/2023  |  |
| Lula Maria Glover<br>Chief School Financial Officer  |   | 8/30/2023  |  |
| <b>Superintendent's Approval:</b>  | <br>Dr. Mark Sullivan, Superintendent   |  |  |
| <b>Board Approved:</b>   | <br>Dr. Mark Sullivan, Superintendent   |  |  |
|  | Date: 9/8/23<br>Date: 9/27/23   |  |  |

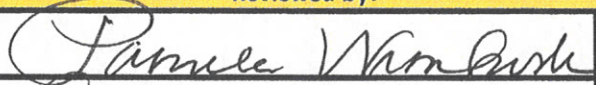
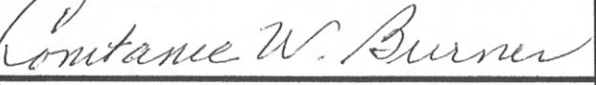



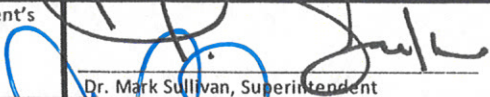



# Board Agenda Item

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| <b>September 12, 2023</b><br><b>Board of Education Work Session</b>                          |  | <b>September 26, 2023</b><br><b>Board of Education Meeting</b>                                 |  |
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |  | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |  |
| <b>Title:</b>  | Memorandum of Agreement (MOA) - Alabama Clinical Schools   |  |  |
| <b>Originator/Department:</b>  | Student Support Services/Special Education   |  |  |
| <b>Recommendation:</b>   | Approval be granted to enter into MOA with Alabama Clinical Schools beginning October 1, 2023 through September 30, 2024   |  |  |
| <b>Background/Discussion:</b>  | <p>According to the Alabama Administrative Code, Birmingham City Schools and Alabama Clinical must enter into a MOA to provide funds disbursed from ALSDE and oversight of educational programs for students placed by a state agency at an approved STC with disabilities. For children with disabilities who have been placed by a state agency or determined to be wards of the state, it is the responsibility of the LEA where the facility is located to ensure that a free and appropriate education (FAPE) is provided.</p> <p>These Funds must be disbursed through a local Education Agency (LEA). The LEA for Alabama Clinical is Birmingham City Schools. Once funding is received by Birmingham City Schools, these monies are then sent to Alabama Clinical for their use.</p> |  |  |
| <b>Goals:</b>  | To continue disbursement of funds provided by the Alabama State Department of Education to Higdon Hill and provide educational oversight for students with disabilities placed by state agencies in the local LEA.   |  |  |
| <b>Funding Source &amp; Budget:</b>  | State Funding  |  |  |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: Based on state approved allocation<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: October 1, 2023 through September 20, 2024   |  |  |
| <b>Person(s) Responsible for Implementation:</b>   | Pamela Wimbish, Director of Special Education  |  |  |
| <b>Reviewed by:</b>  |  |  |  |
| Pamela Wimbish<br>Director of Special Education  |    | 8/30/23  |  |
| Constance Burnes<br>Instructional Superintendent of Student Support Services                 |    | 8/31/2023  |  |
| Dr. Pamela Williams, Interim Chief Academic & Accountability Officer                         |   | 8/30/2022  |  |
| Edward McMullen<br>Purchasing Director   |    | 8/30/2023  |  |
| Lula Maria Glover<br>Chief School Financial Officer  |    | 08/30/2023   |  |
| <b>Superintendent's Approval:</b>  | <br>Date: 9/8/23  |  |  |
| <b>Board Approved:</b>   | <br>Date: 9/27/23   |  |  |
|  | Dr. Mark Sullivan, Superintendent  |  |  |

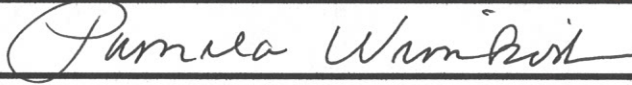
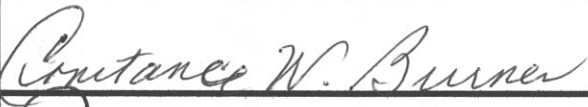
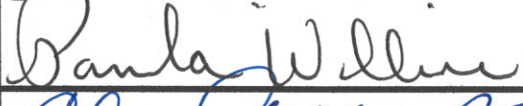


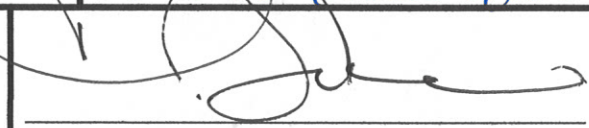


# Board Agenda Item

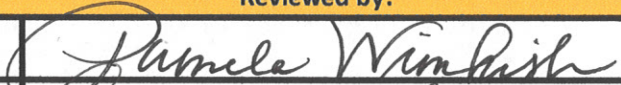

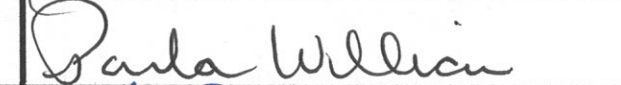

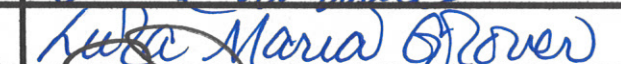

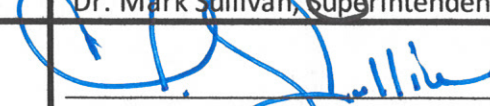
| September 12, 2023<br>Board of Education Work Session  |  | September 26, 2023<br>Board of Education Meeting   |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |  | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |  |
| <b>Title:</b>  | Memorandum of Agreement (MOA) - Glenwood   |  |  |
| <b>Originator/Department:</b>  | Student Support Services/Special Education Department  |  |  |
| <b>Recommendation:</b>   | Approval be granted to enter into MOA with Glenwood beginning October 1, 2023 through September 30, 2024   |  |  |
| <b>Background/Discussion:</b>  | <p>According to the Alabama Administrative Code, Birmingham City Schools and Glenwood must enter into a MOA to provide funds disbursed from ALSDE and oversight of educational programs for students placed by a state agency at an approved STC with disabilities. For children with disabilities who have been placed by a state agency or determined to be wards of the state, it is the responsibility of the LEA where the facility is located to ensure that a free and appropriate education (FAPE) is provided.</p> <p>These funds must be disbursed through a local Education Agency (LEA). The LEA for Glenwood is Birmingham City Schools. Once funding is received by Birmingham City Schools, these monies are then sent to Glenwood for their use.</p> |  |  |
| <b>Goals:</b>  | Pillar I   |  |  |
| <b>Funding Source &amp; Budget:</b>  | State Funding  |  |  |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: based on approved state allocation<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: One year   |  |  |
| <b>Person(s) Responsible for Implementation:</b>   | Pamela Wimbish, Director of Special Education  |  |  |
| <b>Reviewed by:</b>  |  |  |  |
| Pamela Wimbish<br>Director of Special Education  |    | 8/30/23  |  |
| Constance Burnes<br>Instructional Superintendent<br>Student Support Services                 |    | 8/31/2023  |  |
| Dr. Pamela Williams<br>Interim<br>Chief Academic and Accountability<br>Officer               |    | 8/30/2023  |  |
| Edward McMullen<br>Director of Purchasing  |    | 8/30/2023  |  |
| Lula Maria Glover<br>Chief School Financial Officer  |    | 08/30/2023   |  |
| Superintendent's<br>Approval:  |  Date: 9/8/23   |  |  |
| Dr. Mark Sullivan, Superintendent  |  |  |  |
| Board Approved:  |  Date: 9/27/23  |  |  |
| Dr. Mark Sullivan, Superintendent  |  |  |  |



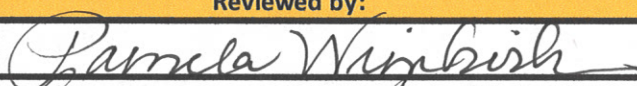




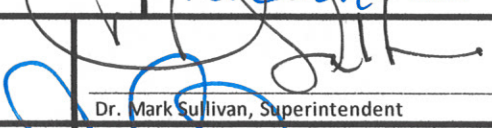

# Board Agenda Item

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|--|---|--|--|
| <b>September 12, 2023</b><br><b>Board of Education Work Session</b>                          |   | <b>September 26, 2023</b><br><b>Board of Education Meeting</b>                                 |  |
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |   | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |  |
| <b>Title:</b>  | Contractual Services with Glenwood  |  |  |
| <b>Originator/Department:</b>  | Student Support Services/Special Education  |  |  |
| <b>Recommendation:</b>   | That approval is granted to contract with Glenwood, Inc.  |  |  |
| <b>Background/Discussion:</b>  | Glenwood provides educational and residential services for students with Autism and Behavioral Disorders. This contract will meet educational/IDEA obligations and continued support for BCS students placed at Glenwood through state and district recommendation. |  |  |
| <b>Goals:</b>  | To continue individual service provision regulated through IDEA at Glenwood for BCS students.   |  |  |
| <b>Funding Source &amp; Budget:</b>  | IDEA  |  |  |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: Not to exceed \$150,000.00<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: 12 Months 10/2023 – 09/2024   |  |  |
| <b>Person(s) Responsible for Implementation:</b>   | Pamela Wimbish, Director of Special Education   |  |  |
| <b>Reviewed by:</b>  |   |  |  |
| Pamela Wimbish<br>Director of Special Education  |   | 8/30/23  |  |
| Constance Burnes, Instructional<br>Superintendent of Student Support<br>Services             |   | 8/31/2023  |  |
| Dr. Pamela Williams<br>Interim Chief Academic and<br>Accountability Officer                  |   | 8/31/2023  |  |
| Edward McMullen<br>Purchasing Director   |   | 8/30/2023  |  |
| Lula Maria Glover<br>Chief School Financial Officer  |   | 08/30/2023   |  |
| <b>Superintendent's Approval:</b>  | <br>Date: 9/8/23  |  |  |
| <b>Board Approved:</b>   | Date: _____<br>Dr. Mark Sullivan, Superintendent  |  |  |

# Board Agenda Item

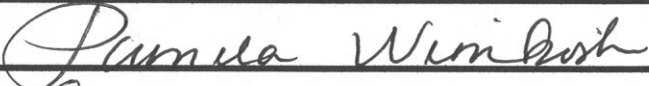

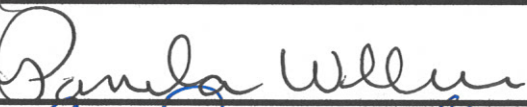

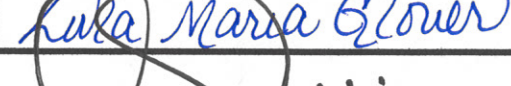
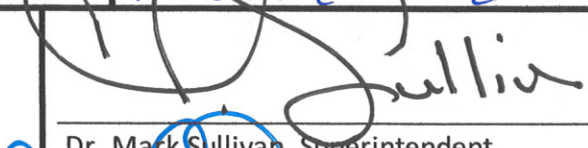
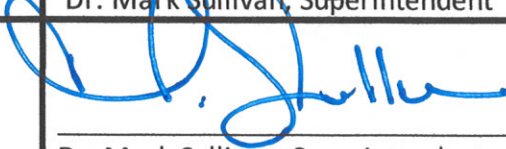
| September 12, 2023<br>Board of Education Work Session  |   | September 26, 2023<br>Board of Education Meeting   |               |
|--|---|--|---------------|
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |   | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |               |
| <b>Title:</b>  | Contract with Presence Learning   |  |               |
| <b>Originator/Department:</b>  | Student Support Services/Special Education  |  |               |
| <b>Recommendation:</b>   | The recommendation is to contract with Presence Learning in amount not to exceed \$200,000.00 to provide teletherapy speech language services, evaluations and remote psychoeducational evaluations and assessments for students with disabilities.   |  |               |
| <b>Background/Discussion:</b>  | <p>Presence Learning is the leading provider of live online special education related services to K-12 schools nationwide. The service areas are: Speech-language pathology, occupational therapy, behavioral and mental health services, and psychoeducational assessments. Access to Presence Learning's FERPA/HIPAA compliant platform designed by clinicians for clinicians specifically to serve K-12 students with special needs.</p> <p>The proprietary platform integrates traditional therapy materials—assessments, class assignments, games, and more—with a unique video conferencing experience where clinicians can view students from multiple angles and manage interactions.</p> |  |               |
| <b>Goals:</b>  | Pillar 1: Student Success   |  |               |
| <b>Funding Source &amp; Budget:</b>  | IDEA Part-B Funds   |  |               |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: Not to exceed: \$200,000.00<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: October 2023-June 2024   |  |               |
| <b>Person(s) Responsible for Implementation:</b>   | Pamela Wimbish, Director of Special Education   |  |               |
| <b>Reviewed by:</b>  |   |  |               |
| Pamela Wimbish<br>Director of Special Education  |   | 8/30/23  |               |
| Constance Burnes, Instructional<br>Superintendent Student Support Services                   |   | 8/31/2023  |               |
| Dr. Pamela Williams<br>Interim Chief Academic and<br>Accountability Officer                  |   | 8/30/2023  |               |
| Edward McMullen<br>Director of Purchasing  |   | 8/30/2023  |               |
| Lula Maria Glover<br>Chief School Financial Officer  |   | 08/30/2023   |               |
| <b>Superintendent's Approval:</b>  | <br>Dr. Mark Sullivan, Superintendent  |  | Date: 9/8/23  |
| <b>Board Approved:</b>   | <br>Dr. Mark Sullivan, Superintendent  |  | Date: 9/27/23 |



| September 12, 2023<br>Board of Education Work Session  |  | September 26, 2023<br>Board of Education Meeting   |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |  | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |  |
| <b>Title:</b>  | Alabama Goodwill Industries  |  |  |
| <b>Originator/Department:</b>  | Special Education Department   |  |  |
| <b>Recommendation:</b>   | To contract with Alabama Goodwill Industries, Inc. to participate in the 2023-2024 (WBL) Work - Based Learning Program for Fall 2023-Summer 2024 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.  |  |  |
| <b>Background/Discussion:</b>  | 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 2023-2024. |  |  |
| <b>Goals:</b>  | Pillar 1: Student Success  |  |  |
| <b>Funding Source &amp; Budget:</b>  | IDEA Part B  |  |  |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: Not to exceed \$70,000.00<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: October 2023 -July 2024   |  |  |
| <b>Person(s) Responsible for Implementation:</b>   | Pamela Wimbish, Director of Special Education  |  |  |
| <b>Reviewed by:</b>  |  |  |  |
| Pamela Wimbish, Director of Special Education  |    | 9/5/23   |  |
| Constance Burnes, Instructional Superintendent of Student Support Services                   |    | 9/5/2023   |  |
| Dr. Pamela Williams<br>Interim Chief Academic and Accountability Officer                     |    | 9/5/2023   |  |
| Edward McMullen, Director of Purchasing  |    | 9/7/2023   |  |
| Lula Maria Glover, Chief Financial School Officer  |    | 09/07/2023   |  |
| <b>Superintendent's Approval:</b>  | <br>Dr. Mark Sullivan, Superintendent   |  |  |
| <b>Board Approved:</b>   | <br>Dr. Mark Sullivan, Superintendent   |  |  |

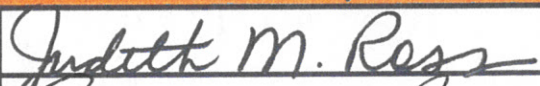
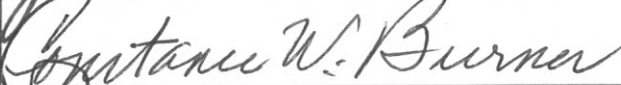
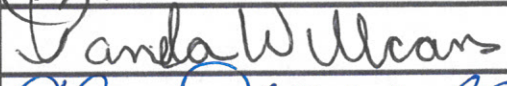

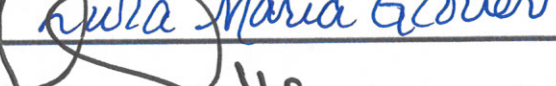
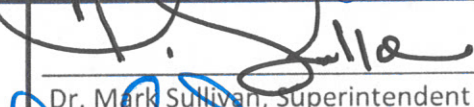



# Board Agenda Item

| September 12, 2023<br>Board of Education Work Session  |   | September 26, 2023<br>Board of Education Meeting   |  |
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| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |   | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |  |
| <b>Title:</b>  | Special Education and Related Services  |  |  |
| <b>Originator/Department:</b>  | Student Support Services/Special Education  |  |  |
| <b>Recommendation:</b>   | To approve the continuation of contractual services from Procure and Sunbelt for Special Education services for to support all BCS students with disabilities.  |  |  |
| <b>Background/Discussion:</b>  | In order to ensure the district provides special education services mandated by Federal and State guidelines and law, BCS is recommending Procure and Sunbelt for a one-year agreement. Services provided will include but not limited to: Special Education Teachers, Speech Language Pathologist, Occupational and Physical Therapist, Sign Language Interpreters, Behavior Analyst. These positions are considered critical need areas that are difficult to fill therefore the need for contracted services is imperative to maintain compliance as required by Federal and State guidelines and provide continuity of services and supports due to staffing challenges in these high need areas. |  |  |
| <b>Goals:</b>  | Pillar I  |  |  |
| <b>Funding Source &amp; Budget:</b>  | IDEA Part B   |  |  |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: Not to exceed \$500,000.00 for both contracts<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: October 2023-September 2024  |  |  |
| <b>Person(s) Responsible for Implementation:</b>   | Pamela Wimbish, Director of Special Education   |  |  |
| <b>Reviewed by:</b>  |   |  |  |
| Pamela Wimbish<br>Director of Special Education  |   | 8/30/23  |  |
| Constance Burnes,<br>Instructional Superintendent of<br>Student Support Services             |   | 8/31/2023  |  |
| Dr. Pamela Williams<br>Interim Chief Academic and<br>Accountability Officer                  |   | 8/30/2023  |  |
| Edward McMullen<br>Director of Purchasing  |   | 8/30/2023  |  |
| Lula Maria Glover<br>Chief Financial Officer   |   | 09/01/2023   |  |
| <b>Superintendent's Approval:</b>  | <br>Date: 9/18/23   |  |  |
| <b>Board Approved:</b>   | <br>Date: 9/27/23  |  |  |


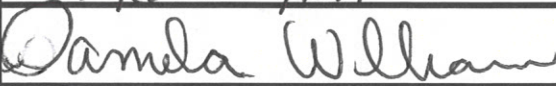



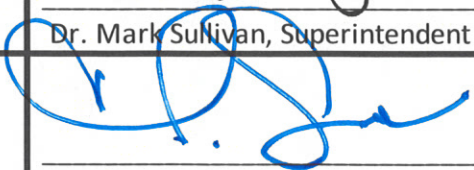


# Board Agenda Item

| September 12, 2023<br>Board of Education Work Session  |   | September 26, 2023<br>Board of Education Meeting   |               |
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| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |   | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |               |
| <b>Title:</b>  | School Innovations and Achievement Contract   |  |               |
| <b>Originator/Department:</b>  | Department of Student Success   |  |               |
| <b>Recommendation:</b>   | That approval be granted to renew a contract with School Innovations and Achievement for software that will expand efforts to improve student attendance across the district for one year in the amount of \$109,100.00   |  |               |
| <b>Background/Discussion:</b>  | A2A is designed to create a culture of achievement starting with creating a culture of showing up. The software queries our attendance data, generates the necessary attendance letters (texts and emails) and mails them parents on a weekly basis. A2A also allows our staff to schedule parent conferences automatically. It also has numerous data analysis tools that allow our staff to create reports and graphs on student attendance behavior. Training and consulting are unlimited and included with this service. |  |               |
| <b>Goals:</b>  | Pillar I Student Success – To provide strategic assistance to improve family functioning, child well-being and educational outcomes through assessment, interventions and social service referrals.   |  |               |
| <b>Funding Source &amp; Budget:</b>  | Funding Source: 4160/Budget: Title IV   |  |               |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: \$109,100.00<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: 10/01/2023-08/30/2024   |  |               |
| <b>Person(s) Responsible for Implementation:</b>   | Judith M. Ross, BCS Attendance Officers, and local school attendance teams  |  |               |
| <b>Reviewed by:</b>  |   |  |               |
| Judith M. Ross<br>Director of Student Success  |   | 9/5/2023   |               |
| Constance W. Burnes<br>Instructional Superintendent of Student Support Services              |   | 9/7/2023   |               |
| Pamela Williams<br>Interim Chief Academic Officer  |   | 9-6-23   |               |
| Edward McMullen<br>Director of Purchasing  |   | 9/6/2023   |               |
| Lula M. Glover<br>Chief School Financial Officer   |   | 09/07/2023   |               |
| <b>Superintendent's Approval:</b>  | <br>Dr. Mark Sullivan, Superintendent  |  | Date: 9/8/23  |
| <b>Board Approved</b>  | <br>Dr. Mark Sullivan, Superintendent  |  | Date: 9/27/23 |

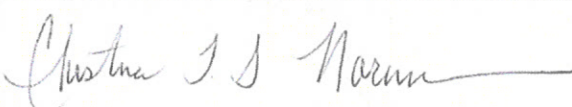
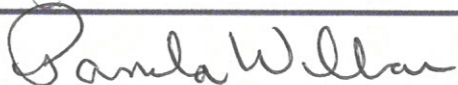

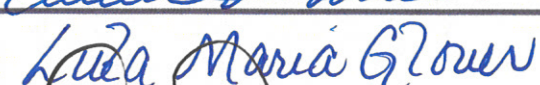
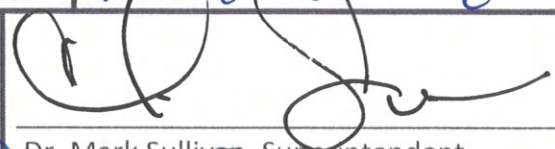
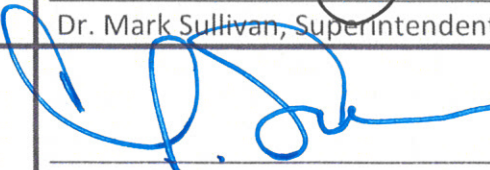


# Board Agenda Item

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|--|---|--|---------------|
| <b>September 12, 2023</b><br><b>Board of Education Work Session</b>                          |   | <b>September 26, 2023</b><br><b>Board of Education Meeting</b>                                 |               |
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |   | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |               |
| <b>Title:</b>  | PARCA Data Analytics Retainer   |  |               |
| <b>Originator/Department:</b>  | Dr. Kecia Topping Chapman   |  |               |
| <b>Recommendation:</b>   | The approval be given to pay PARCA \$150,000 to be an External Reviewer as needed for Special Projects for Birmingham City Schools. This would be from 10.1.23 till 9.30.24.  |  |               |
| <b>Background/Discussion:</b>  | PARCA will augment the in-house Data Analytics capacity and conduct external reviews/evaluations of various system programs and services. PARCA will provide 960 hours (10 days per month_ of services to Birmingham City Schools, providing data analytics services. |  |               |
| <b>Goals:</b>  | Pillars I - IV  |  |               |
| <b>Funding Source &amp; Budget:</b>  | General Funds   |  |               |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: \$150,000<br>Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>Contract Length: 12 months  |  |               |
| <b>Person(s) Responsible for Implementation:</b>   | Dr. Kecia Topping Chapman   |  |               |
| <b>Reviewed by:</b>  |   |  |               |
| Dr. Kecia Chapman<br>Ex. Dir. AAR  |    |  | 9-6-23        |
| Dr. Pamela Williams<br>Interim CAO   |   |  | 9-6-23        |
| Mr. Edward McMullen<br>Director of Purchasing  |   |  | 9/6/2023      |
| Lula Glover<br>Chief School Financial Officer  |   |  | 09/07/2023    |
| <b>Superintendent's Approval:</b>  | <br>Dr. Mark Sullivan, Superintendent   |  | Date: 9/28/23 |
| <b>Board Approved:</b>   | <br>Dr. Mark Sullivan, Superintendent  |  | Date: 9/29/23 |


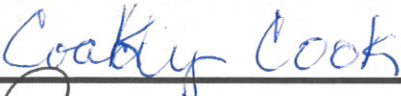
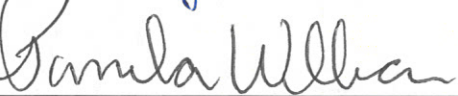
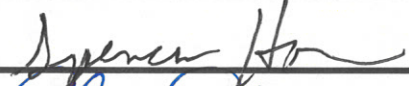



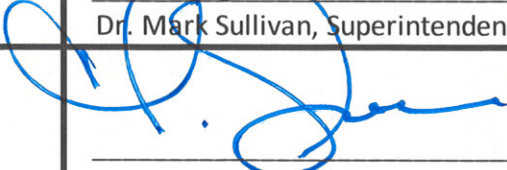


# Board Agenda Item

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| September 12, 2023<br>Board of Education Work Session  |  | September 26, 2023<br>Board of Education Meeting   |                 |
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |  | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |                 |
| Title:   | Follett School Solutions, Inc. (Destiny) Annual Renewal for Library, Textbooks and Resources   |  |                 |
| Originator/Department:   | Dr. Christina T. S. Norman   |  |                 |
| Recommendation:  | That approval be granted to renew products and maintenance support from Follett School Solutions, Inc. for Birmingham City Schools 2023-2024 school year in the amount no more than \$100,000.00 from Follett School Solutions, Inc. |  |                 |
| Background/Discussion:   | Follett School Solutions, Inc. is a complete management system that allows schools and district employee to real-time tracking of district resources (Library, Textbooks, and Technology) at each school site and district level.    |  |                 |
| Goals:   | Strategic Plan – Pillar 1: Student Success<br>Strategic Plan – Pillar 4: Effective Systems & Planning: Strategies  |  |                 |
| Funding Source & Budget:   | Textbook Budget  |  |                 |
| Contract Information:<br>(If applicable)   | Contract Amount:<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: 1 year  |  |                 |
| Person(s) Responsible for Implementation:  | Dr. Christina T. S. Norman   |  |                 |
| Reviewed by:   |  |  |                 |
| Dr. Christina T. S. Norman<br>Coordinator of<br>Textbook/Library Media                       |    |  | August 24, 2023 |
| Dr. Pamela Williams<br>Interim Chief Academic Officer  |    |  | 9-6-23          |
| Mr. Edward McMullen<br>Director of Purchasing  |    |  | 9/6/2023        |
| Mrs. Lula Maria Glover<br>Chief Financial School Officer                                     |    |  | 09/06/2023      |
| Superintendent's<br>Approval:  | <br>Dr. Mark Sullivan, Superintendent  |  | Date: 9/8/23    |
| Board Approved:  | <br>Dr. Mark Sullivan, Superintendent   |  | Date: 9/27/23   |


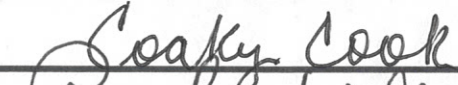




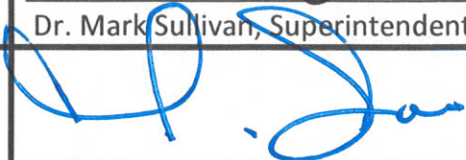


# Board Agenda

| September 12, 2022<br>Board of Education Work Session                             |   | September 26, 2022<br>Board of Education Meeting                                    |  |
|---|---|---|--|
| <input type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |   | <input type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |  |
| <b>Title:</b>   | NearPod   |   |  |
| <b>Originator/Department:</b>   | Cedric Tatum- Education Technology/ Dr. Pamela Williams- Curriculum and Instruction   |   |  |
| <b>Recommendation:</b>  | To approve the purchase of NearPod and Flocabulary digital resources and professional development for all K-12 teachers and students.<br>Total Cost not to exceed \$136,991.74. |   |  |
| <b>Background/Discussion:</b>   | NearPod is an online student engagement platform to be utilized as a resource for BCS teachers to support student learning through interactive content delivery.                |   |  |
| <b>Goals:</b>   | Pillar I: Student Achievement and Student Success   |   |  |
| <b>Funding Source &amp; Budget:</b>   | ESSER II  |   |  |
| <b>Contract Information:</b><br>(If applicable)                                   | Contract Amount: \$136,991.74    Renewing Contract: <input type="checkbox"/> X Yes <input type="checkbox"/> No<br>Contract Length: One Year                                     |   |  |
| <b>Person(s) Responsible for Implementation:</b>                                  | Mr. Cedric Tatum<br>Dr. Pamela Williams   |   |  |
| <b>Reviewed by:</b>   |   |   |  |
| Mr. Cedric Tatum<br>Director, Education Technology                                |   | 09/05/2023  |  |
| Ms. Coaky Cook<br>Director of Federal Programs                                    |    | 9-7-23  |  |
| Dr. Pamela Williams<br>Interim Chief Academic and Accountability Officer          |    | 9-6-23  |  |
| Dr. Spencer Horn<br>Chief of Staff  |    | 9-7-23  |  |
| Mr. Edward McMullen<br>Director, Purchasing                                       |   | 9/6/2023  |  |
| Mrs. Lula Glover,<br>CFSO   |   | 09/06/2023  |  |
| <b>Superintendent's Approval:</b>   | <br>Date: 9/8/23<br>Dr. Mark Sullivan, Superintendent  |   |  |
| <b>Board Approved:</b>  | <br>Date: 9/27/23<br>Dr. Mark Sullivan, Superintendent                                       |   |  |

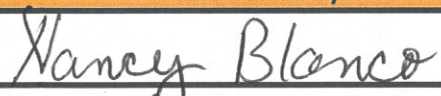





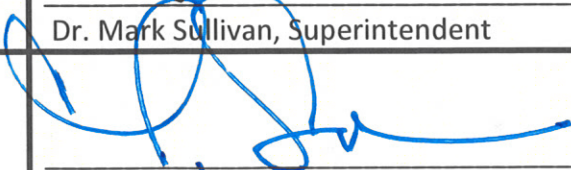


# Board Agenda Item

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|--|--|--|--|
| <b>September 12, 2023</b><br><b>Board of Education Work Session</b>                          |  | <b>September 26, 2023</b><br><b>Board of Education Meeting</b>                                 |  |
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |  | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |  |
| <b>Title:</b>  | Learning A-Z English as a Second Language for K-12 Students  |  |  |
| <b>Originator/Department:</b>  | Nancy Blanco, ESL Coordinator, Curriculum & Instruction  |  |  |
| <b>Recommendation:</b>   | To approve the purchase of student and teacher licenses for Learning A-Z products for all K-12 English Learners for a cost not to exceed \$52,691.45.  |  |  |
| <b>Background/Discussion:</b>  | This purchase of student and teacher software is needed to support academic vocabulary, reading, and writing skills development with appropriate accommodations for English Learners. This is a research-based program that supports English Language Learning in the content areas of ELA, Math, Science, and Social Studies. |  |  |
| <b>Goals:</b>  | Pillar 1: Student Success,   |  |  |
| <b>Funding Source &amp; Budget:</b>  | ARP ESSER  |  |  |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: \$52,691.45<br>Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Contract Length: One school year, December 2023 - December 2024  |  |  |
| <b>Person(s) Responsible for Implementation:</b>   | Nancy Blanco, Coordinator of ESL & World Languages   |  |  |
| <b>Reviewed by:</b>  |  |  |  |
| Ms. Nancy Blanco, ESL Coordinator  |   | August 31, 2023  |  |
| Mrs. Coaky Cook, Federal Programs Director   |    | August 31, 2023  |  |
| Dr. Pamela Williams, Interim CAAO  |    | August 31, 2023  |  |
| Mr. Edward McMullen, Purchasing Director   |    | August 31, 2023  |  |
| Mrs. Lula Maria Glover, CSFO   |    | August 31, 2023  |  |
| <b>Superintendent's Approval:</b>  | <br>Date: <u>9/8/23</u><br>Dr. Mark Sullivan, Superintendent  |  |  |
| <b>Board Approved:</b>   | <br>Date: <u>9/27/23</u><br>Dr. Mark Sullivan, Superintendent   |  |  |

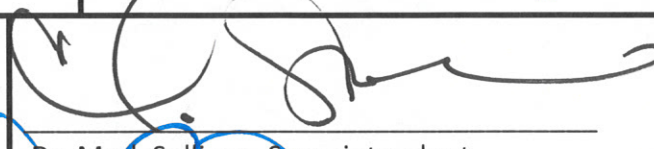
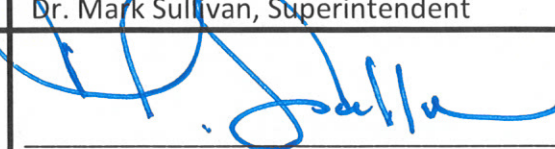


# Board Agenda Item

|  |   |  |  |
|--|---|--|--|
| <b>September 12, 2023</b><br><b>Board of Education Work Session</b>                          |   | <b>September 26, 2023</b><br><b>Board of Education Meeting</b>                                 |  |
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |   | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |  |
| <b>Title:</b>  | Terrell Enterprises   |  |  |
| <b>Originator/Department:</b>  | Nancy Blanco, ESL Coordinator, Curriculum & Instruction   |  |  |
| <b>Recommendation:</b>   | To approve the purchase of student and teacher furniture for 5 additional classrooms for Empower Academy for a cost not to exceed \$161,426.51. |  |  |
| <b>Background/Discussion:</b>  | This purchase of student and teacher furniture is needed to provide safe and adequate seating for the expanding secondary newcomer's programs.  |  |  |
| <b>Goals:</b>  | Pillar 1: Student Success, Pillar IV: Effective Systems and Planning  |  |  |
| <b>Funding Source &amp; Budget:</b>  | ARP ESSER   |  |  |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: \$161,426.51<br>Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>Contract Length: N/A |  |  |
| <b>Person(s) Responsible for Implementation:</b>   | Nancy Blanco, Coordinator of ESL & World Languages  |  |  |
| <b>Reviewed by:</b>  |   |  |  |
| Ms. Nancy Blanco, ESL Coordinator  |   | 9/7/23   |  |
| Mrs. Coaky Cook, Federal Programs Director   |    | 9/7/2023   |  |
| Dr. Pamela Williams, Interim CAAO  |   | 9/7/23   |  |
| Mr. Edward McMullen, Purchasing Director   |   | 9/7/2023   |  |
| Mrs. Lula Maria Glover, CSFO   |   | 09/07/2023   |  |
| <b>Superintendent's Approval:</b>  | <br>Date: 9/8/23  |  |  |
| <b>Board Approved:</b>   | <br>Date: 9/27/23   |  |  |



# Board Agenda Item

|  |   |  |  |
|--|---|--|--|
| September 12, 2023<br>Board of Education Work Session  |   | September 26, 2023<br>Board of Education Meeting   |  |
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |   | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |  |
| Title:   | Imagine Learning  |  |  |
| Originator/Department:   | Dr. Pamela Williams, Interim CAAO   |  |  |
| Recommendation:  | That approval is granted for three BCS schools – Bush Hills STEAM, Washington K-8 and Hudson K-8 to purchase courseware from Imagine Learning for a cost not to exceed 37,478.03. |  |  |
| Background/Discussion:   | This purchase includes Robotify and Imagine Math Facts.   |  |  |
| Goals:   | Pillar 1: Student Success   |  |  |
| Funding Source & Budget:   | School Funding – Title I  |  |  |
| Contract Information:<br>(If applicable)   | Contract Amount: \$37,478.03<br>Renewing Contract: <input checked="" type="checkbox"/> Yes    No<br>Contract Length: N/A  |  |  |
| Person(s) Responsible for Implementation:  | Dr. Antonio Ishman<br>Dr. Bobby Phillips<br>Mr. Fred Stewart  |  |  |
| Reviewed by:   |   |  |  |
| Dr. Antonia Ishman, Principal, Washington K-8  | Antonia Ishman  | 9/7/2023   |  |
| Dr. Bobby Phillips, Principal, Bush Hills STEAM  | Dr Bobby Phillips   | 9/7/2023   |  |
| Mr. Fred Stewart, Principal, Hudson K-8  | Fred Stewart  | 9/7/23   |  |
| Mrs. Coaky Cook, Federal Programs, Director  | Coaky Cook  | 9/7/2023   |  |
| Dr. Pamela Williams, Interim CAAO  | Pamela Williams   | 9-7-23   |  |
| Mr. Edward McMullen, Purchasing Director   | Edward McMullen   | 9/7/2023   |  |
| Mrs. Lula Maria Glover, CSFO   | Lula Maria Glover   | 09/07/2023   |  |
| Superintendent's Approval:   | <br>Dr. Mark Sullivan, Superintendent   |  |  |
| Board Approved:  | <br>Dr. Mark Sullivan, Superintendent   |  |  |

Date: 9/8/23

Date: 9/27/23



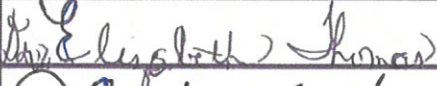




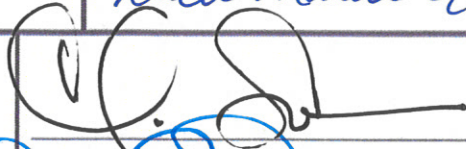
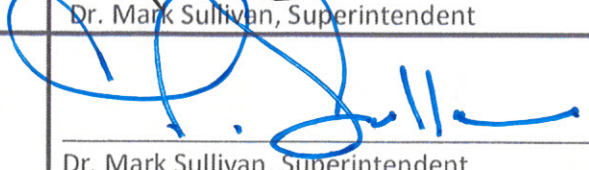


# Board Agenda Item

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|--|--|--|--|
| September 12, 2023<br>Board of Education Work Session  |  | September 26, 2023<br>Board of Education Meeting   |  |
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |  | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |  |
| Title:   | Better Basics  |  |  |
| Originator/Department:   | Dr. Pamela Williams, Academics Division  |  |  |
| Recommendation:  | To approve the partnership with Better Basics to provide explicit reading intervention for selected third-grade students at a cost not to exceed \$207,500.  |  |  |
| Background/Discussion:   | Certified teachers who are trained by Better-Basics will deliver robust reading instruction in small groups of three to four students each. The reading intervention positions students to move toward grade level on state testing. |  |  |
| Goals:   | Pillar 1: Student Success  |  |  |
| Funding Source & Budget:   | ARP ESSER  |  |  |
| Contract Information:<br>(If applicable)   | Contract Amount: \$207,500.<br>Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>Contract Length: N/A  |  |  |
| Person(s) Responsible for Implementation:  | Jacqueline Dent, K-5 Literacy Coordinator<br>Dr. Pamela Williams, Academics Division   |  |  |
| Reviewed by:   |  |  |  |
| Jacqueline Dent, K-5 Literacy Coordinator  |  | August 31, 2023  |  |
| Mrs. Coaky Cook, Federal Programs, Director  |  | August 31, 2023  |  |
| Dr. Pamela Williams, Interim CAAO  |  | August 31, 2023  |  |
| Mr. Edward McMullen, Purchasing Director   |  | August 31, 2023  |  |
| Mrs. Lula Maria Glover, CSFO   |  | August 31, 2023  |  |
| Superintendent's Approval:   | <br>Date: 9/8/23<br>Dr. Mark Sullivan, Superintendent  |  |  |
| Board Approved:  | <br>Date: 9/27/23<br>Dr. Mark Sullivan, Superintendent   |  |  |



# Board Agenda Item

|  |   |  |               |
|--|---|--|---------------|
| <b>September 12, 2023</b><br><b>Board of Education Work Session</b>                          |   | <b>September 26, 2023</b><br><b>Board of Education Meeting</b>                                 |               |
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |   | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |               |
| <b>Title:</b>  | Connell School of Writing   |  |               |
| <b>Originator/Department:</b>  | Dr. Elizabeth Thomas, Curriculum & Instruction  |  |               |
| <b>Recommendation:</b>   | To approve the purchase of course licenses for high school students for attendance in the Connell School of Writing to support critical ACT thinking and writing skills for a cost not to exceed \$250,000. |  |               |
| <b>Background/Discussion:</b>  | This purchase will provide students with direct, specific feedback designed to break bad habits and improve student writing.  |  |               |
| <b>Goals:</b>  | Pillar 1: Student Success, Pillar IV: Effective Systems and Planning  |  |               |
| <b>Funding Source &amp; Budget:</b>  | ARP ESSER   |  |               |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: \$250,000.<br>Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>Contract Length: N/A   |  |               |
| <b>Person(s) Responsible for Implementation:</b>   | Dr. Elizabeth Thomas, 9-12 Coordinator<br>Dr. Pamela Williams, Interim Chief Academic and Accountability Officer  |  |               |
| <b>Reviewed by:</b>  |   |  |               |
| Dr. Elizabeth Thomas, 9-12 Coordinator   |    | 9-6-23   |               |
| Mrs. Coaky Cook, Federal Programs Director   |    | 9-7-23   |               |
| Dr. Pamela Williams, Interim CAAO  |   | 9-6-23   |               |
| Mr. Edward McMullen, Purchasing Director   |   | 9/6/2023   |               |
| Mrs. Lula Maria Glover, CSFO   |   | 09/07/2023   |               |
| <b>Superintendent's Approval:</b>  | <br>Dr. Mark Sullivan, Superintendent  |  | Date: 9/8/23  |
| <b>Board Approved:</b>   | <br>Dr. Mark Sullivan, Superintendent   |  | Date: 9/27/23 |



# Board Agenda Item

|  |   |  |                      |
|--|---|--|----------------------|
| <b>September 12, 2023</b><br><b>Board of Education Work Session</b>                          |   | <b>September 26, 2023</b><br><b>Board of Education Meeting</b>                                 |                      |
| <input checked="" type="checkbox"/> Action Item<br><input type="checkbox"/> Information Only |   | <input checked="" type="checkbox"/> Open Session<br><input type="checkbox"/> Executive Session |                      |
| <b>Title:</b>  | District Management Group- RFP #2023-13   |  |                      |
| <b>Originator/Department:</b>  | Dr. Pamela Williams, Academics Division   |  |                      |
| <b>Recommendation:</b>   | To approve the partnership for a structured professional development with District Management Group for the purpose of improving data-based instructional decisions to improve student achievement in reading and math for a cost not to exceed \$560,000.00              |  |                      |
| <b>Background/Discussion:</b>  | The Breakthrough Results Program was successfully implemented in BCS to improve 3rd grade numeracy. 3rd grade students improved their math scores 37% vs 19% by comparison students in 10 weeks in Spring 2023. Students reached an overall average score of 71% mastery. |  |                      |
| <b>Goals:</b>  | Pillar 1: Student Success   |  |                      |
| <b>Funding Source &amp; Budget:</b>  | ARP ESSER   |  |                      |
| <b>Contract Information:</b><br>(If applicable)  | Contract Amount: \$560,000.00<br>Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>Contract Length: 1 Year  |  |                      |
| <b>Person(s) Responsible for Implementation:</b>   | Jacqueline Dent, K-5 Literacy Coordinator<br>April Mitchell, K-5 STEM Coordinator<br>Dr. Pamela Williams, Academics Division  |  |                      |
| <b>Reviewed by:</b>  |   |  |                      |
| Dr. Pamela Williams, Interim CAAO  | <i>Pamela Williams</i>  | 9-25-23  |                      |
| Mrs. Coaky Cook, Federal Programs, Director  | <i>Coaky Cook</i>   | 9-27-2023  |                      |
| Mr. Edward McMullen, Purchasing Director   | <i>Edward McMullen</i>  | 9/27/2023  |                      |
| Mrs. Lula Maria Glover, CSFO   | <i>Lula Maria Glover</i>  | 09/27/2023   |                      |
| <b>Superintendent's Approval:</b>  | <i>Dr. Mark Sullivan</i><br>Dr. Mark Sullivan, Superintendent   |  | Date: <u>9/27/23</u> |
| <b>Board Approved:</b>   | <i>Dr. Mark Sullivan</i><br>Dr. Mark Sullivan, Superintendent   |  | Date: <u>9/27/23</u> |





## Board Agenda Item

September 26, 2023

Board of Education Meeting

☒ Action Item

☐ Information Only

☒ Open Session

☐ Executive Session

Title:

DONATIONS

Originator/Department:

FINANCE DEPARTMENT

Recommendation:

That the attached list of donations be approved.

Background/Discussion:

Goals:

Funding Source & Budget:

Contract Information:

(If applicable)

Contract Amount: N/A

Renewing Contract: ☐ Yes ☒ No

Contract Length: N/A

Person(s) Responsible for Implementation:

Reviewed by:

Lula Maria Glover  
Chief School Financial Officer

*Maria Glover*

9/20/2023

Superintendent's  
Approval:

*Dr. Mark Sullivan*  
Dr. Mark Sullivan, Superintendent

Date: 8/26/23

Board Approved:

*Dr. Mark Sullivan*  
Dr. Mark Sullivan, Superintendent

Date: 8/26/23



**DONATIONS - SEPTEMBER 2023 UPDATED**

| <b>Name of Recipient</b>  | <b>Amount of Donation</b> | <b>Donor</b>                            | <b>Purpose of Donation</b>   |
|---------------------------|---------------------------|---|--|
| Avondale Elementary       | \$5,000.00                | Forest Park-South Avondale Neighborhood | To support the Afterschool program   |
| Avondale Elementary       | \$2,666.00                | City Councilor Valerie Abbott           | To purchase school supplies  |
| Carver High               | \$7,000.00                | State Representative Mary Moore         | To support the baseball team   |
| Christian K-8             | \$7,000.00                | City Councilor Valerie Abbott           | To support a facility and gym renovations.                                   |
| Christian K-8             | \$5,000.00                | Senator Rodger Smitherman               | To support the choir   |
| Christian K-8             | \$5,000.00                | Birmingham Urban League                 | For general educational support  |
| Christian K-8             | \$2,000.00                | City Councilor Hunter Williams          | To support the choir   |
| Epic Elementary           | \$2,666.00                | City Councilor Valerie Abbott           | To purchase school supplies (\$2,166.00) and band supplies (\$500.00).       |
| Glen Iris Elementary      | \$2,666.00                | City Councilor Valerie Abbott           | To purchase supplies   |
| Jackson-Olin High         | \$5,000.00                | State Representative Juandalynn Givan   | For the band department (\$2,500.00) and the cheerleading squad (\$2,500.00) |
| Jackson-Olin High         | \$6,892.00                | Senator Linda Coleman-Madison           | For general educational support  |
| Hudson K-8                | \$500.00                  | Drummond Co-Hud                         | For the purchase of supplies   |
| Huffman High              | \$10,000.00               | State Representative Rolanda Hollis     | For general educational support  |
| Martha Gaskins Elementary | \$2,160.00                | Penny Foundation                        | Robotic team trip to Kennedy Space Center                                    |
| Martha Gaskins Elementary | \$5,000.00                | State Representative Rolanda Hollis     | To support Girls' Rock! (\$2,500.00) and PBIS (\$2,500.00)                   |
| Minor Elementary          | \$5,000.00                | Senator Merika Coleman                  | For general educational support  |
| Ossie Ware Middle         | \$2,477.00                | State Representative Neil Rafferty      | Beta Club & Peer helpers   |
| Phillips K-8              | \$5,000.00                | State Representative Mary Moore         | For general educational support  |



DONATIONS - SEPTEMBER 2023 UPDATED

| Princeton Elementary | \$10,593.21 | Princeton PTA                        | For a school sign       |
|----------------------|-------------|--------------------------------------|-------------------------|
| Washington K-8       | \$10,953.99 | City Councilor Crystal<br>Smitherman | To create a Stem lab    |
| Wenonah High         | \$1,000.00  | James Carden                         | To support cheerleaders |