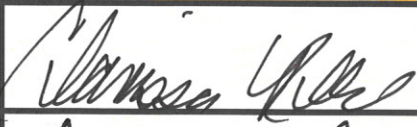
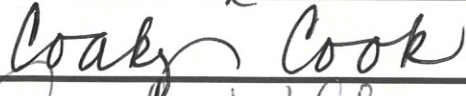
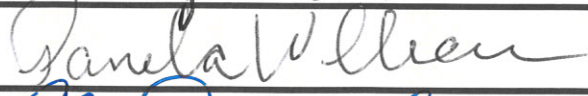



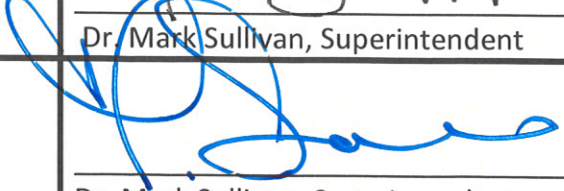


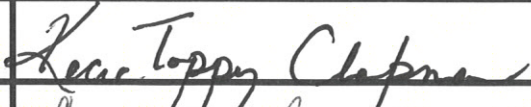
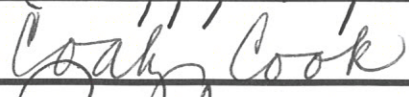
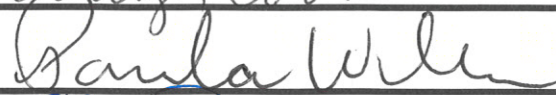



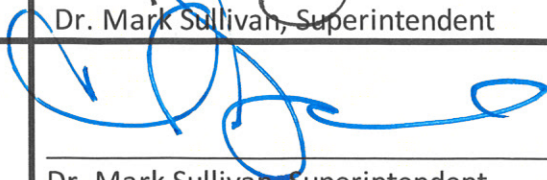
Board Agenda Item

October 10, 2023 Board of Education Work Session		October 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	College Prep U		
Originator/Department:	Dr. Clarissa Wright-Reese, Director, Post-Secondary Readiness		
Recommendation:	To accept the contract for student services from College Prep U in all Birmingham City High Schools for the 2023-2024 school year in the amount of \$190,000.00.		
Background/Discussion:	College Prep U works with BCS students on various activities related to college admissions including but not limited to FAFSA completion, individual assistance on college preparedness, parent seminars on college readiness, scholarship search and attainment, college applications, scholarship essay writing, and development of personal statements.		
Goals:	To increase equity and access to post-secondary readiness by extension of critical college acceptance and retention activities for students.		
Funding Source & Budget:	ESSER III		
Contract Information: (If applicable)	Contract Amount: \$190,000.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: One year		
Person(s) Responsible for Implementation:	Dr. Clarissa Reese, Director, Post-Secondary Readiness Dr. Taqua Lewis, Coordinator, School Counseling		
Reviewed by:			
Dr. Clarissa Reese Director, Post-Secondary Readiness		September 13, 2023	
Mrs. Coaky Cook Director, Federal Programs		10.2.23	
Dr. Pamela Williams Interim Chief Academic Officer		9-29-23	
Mr. Edward McMullen Director, Purchasing		9/29/2023	
Mrs. Lula Glover CSFO		09/29/2023	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
Board Approved:	 Dr. Mark Sullivan, Superintendent		

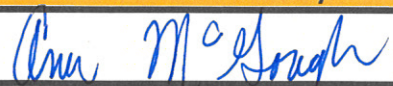
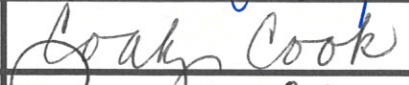



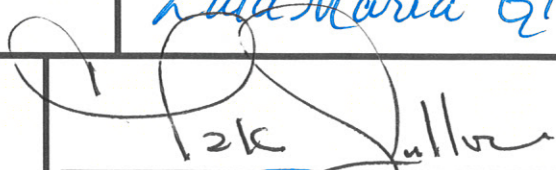

3 Oct 23
Date: _____

10/24/23
Date: _____


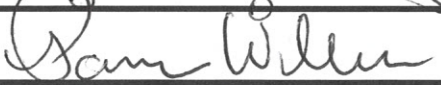



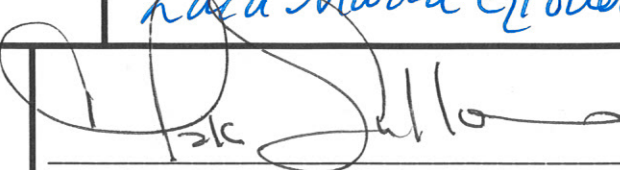
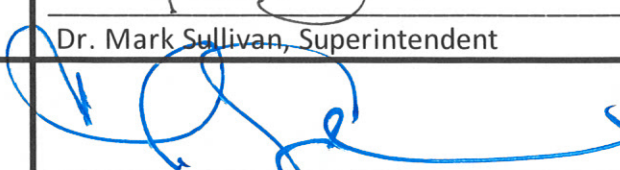
Board Agenda Item

October 10, 2023 Board of Education Work Session		October 24, 2023 Board of Education Meeting	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	School Status- RFP		
Originator/Department:	Dr. Kecia Topping Chapman, Ex. Director of Assessment, Accountability and Research Dr. Pamela Williams, Interim Chief Academic Officer		
Recommendation:	To approve the payment of \$136,500.00 to School Status for a district-wide communication tool that integrates key student performance data to increase communication among educators, district administrators and student families.		
Background/Discussion:	School Status will allow for District and School Leaders as well as Teachers to visualize high-level trends and drill down into a specific area to track student goals based on comprehensive integrated data. The platform also provides parent communication tools with automatic record keeping enable relationships to grow and parent engagement to increase.		
Goals:	Pillar I: Student Success		
Funding Source & Budget:	ESSER III		
Contract Information: (If applicable)	Contract Amount: 136,500.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 1 Year		
Person(s) Responsible for Implementation:	Dr. Kecia Topping Chapman		
Reviewed by:			
Dr. Kecia Topping Chapman, Ex. Dir. AAR		10.2.23	
Ms. Coaky Cook Federal Program Director		10-2-23	
Dr. Pamela Williams Interim Academic Officer		10-22-23	
Mr. Edward McMullen Director, Purchasing		10/3/2023	
Mrs. Lula Glover CSFO		10/3/2023	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 10/3/23
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 10/24/23

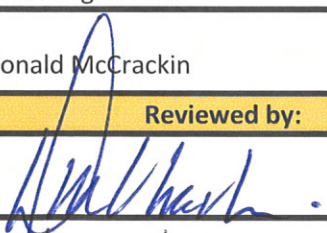
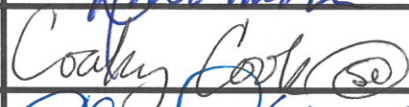
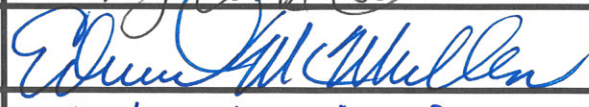
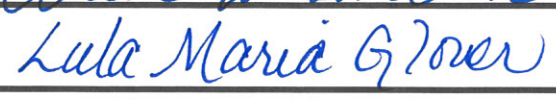
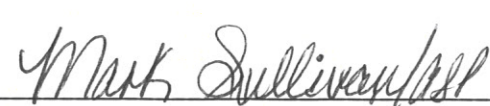
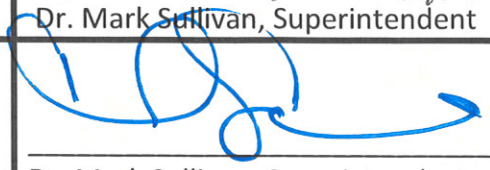
Board Agenda Item

October 10, 2023 Board of Education Work Session		October 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	High Dosage Tutoring/ United Way -RFP 2023-15		
Originator/Department:	Dr. Ann McGough – Academics/ Dr. Pamela Williams		
Recommendation:	That approval is granted to partner with United Way of Central Alabama to provide high dosage tutoring for students in grades K-12 in all BCS schools for a cost not to exceed \$926,782.		
Background/Discussion:	United Way of Central Alabama, in consultation with BCS, will design and implement a tutoring program for students in the areas of reading and math. The partnership will involve hiring and training college tutors from Birmingham colleges and universities.		
Goals:	Pillar 1: Student Success		
Funding Source & Budget:	ARP ESSER		
Contract Information: (If applicable)	Contract Amount: \$926,782.00 Renewing Contract: <input checked="" type="checkbox"/> Yes No Contract Length: N/A		
Person(s) Responsible for Implementation:	Dr. Ann McGough Dr. Pamela Williams, Academics Division		
Reviewed by:			
Dr. Ann McGough, Principal Academic Coach		10/2/23	
Mrs. Coaky Cook, Federal Programs, Director		10.2.23	
Dr. Pamela Williams, Interim CAAO		10-2-23	
Mr. Edward McMullen, Purchasing Director		10/3/2023	
Mrs. Lula Maria Glover, CSFO		10/3/2023	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 10/3/23
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 10/24/23

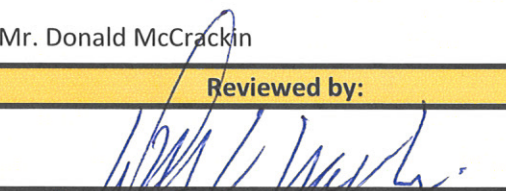



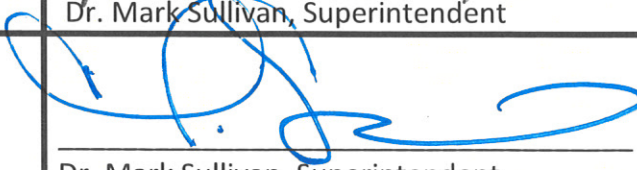
Board Agenda Item

October 10, 2023 Board of Education Work Session		October 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Panorama Education		
Originator/Department:	Dr. Pamela Williams, Interim Academics and Sherrell Stewart, Strategy and Communications		
Recommendation:	To approve the partnership with Panorama to design and implement a comprehensive survey program to build a thriving culture for BCS students, families and staff at a cost not to exceed \$89,287.50.		
Background/Discussion:	This partnership will provide: <ul style="list-style-type: none"> • Research-backed surveys customized to Birmingham • SEL survey- ranked the #1 social-emotional learning measurement tool • Language translations available to increase accessibility and response rates • Critical surveys supplement to follow up on individual student responses and to deliver rapid Tier 1 supports. 		
Goals:	Pillar 1: Student Success		
Funding Source & Budget:	ARP ESSER		
Contract Information: (If applicable)	Contract Amount: \$89,287.50 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
Person(s) Responsible for Implementation:	Sherrell Stewart, Strategy and Communications Dr. Pamela Williams, Academics Division		
Reviewed by:			
Mrs. Sherrell Stewart, Strategy and Communications Officer		10/2/23	
Dr. Pamela Williams, Interim CAAO		10/2/23	
Mrs. Coaky Cook, Federal Programs, Director		10.2.23	
Mr. Edward McMullen, Purchasing Director		10/3/2023	
Mrs. Lula Maria Glover, CSFO		10/3/2023	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 10/3/23
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 10/24/23

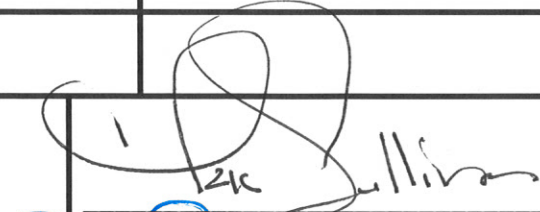
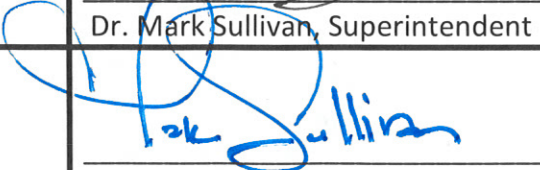
Board Agenda Item

October 10, 2023 Board of Education Work Session		October 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Window Replacement – II (Taylor+Miree Construction)		
Originator/Department:	Donald McCrackin		
Recommendation:	To approve and award the bid and contract to Taylor+Miree Construction, for Window Replacement II (replacement and repairs) for Princeton, Glen Iris, and Avondale Schools in the amount of \$1,447,269.00.		
Background/Discussion:	In an effort to improve the quality of several school facilities, BCS desires to award the bid and contract to Taylor+Miree Construction, for Window Replacements totaling \$1,447,269.00. The bid process was conducted, evaluated, reviewed, and determined to be the best, responsible, and lowest offer.		
Goals:	Pillar IV: Effective Systems & Planning		
Funding Source & Budget:	ESSER III		
Contract Information: (If applicable)	Contract Amount: \$1,447,269.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: TBD		
Person(s) Responsible for Implementation:	Mr. Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer			10-5-2023
Mrs. Coaky Cook, Director of Federal Programs			10-5-2023
Mr. Edward McMullen, Director of Purchasing			10/5/2023
Mrs. Lula Maria Glover, Chief School Financial Officer			10/05/2023
Superintendent's Approval:	 Date: 10-5-2023 Dr. Mark Sullivan, Superintendent		
Board Approved:	 Date: 10/24/23 Dr. Mark Sullivan, Superintendent		

Board Agenda Item

October 10, 2023 Board of Education Work Session		October 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Emergency Water-Cooling Tower Replacement at Jackson Olin High School		
Originator/Department:	Donald McCrackin		
Recommendation:	To approve and award the quote and contract to Comfort System USA, for the replacement of a 930-ton Water-Cooling Tower at Jackson Olin High School in the amount of \$408,570.00.		
Background/Discussion:	In an effort to replace the temporary 1,000-ton flatbed Water Cooling Tower with a permanent system, which will provide heating and cooling for the entire building. BCS desires to award the quote and contract to Comfort System USA for the permanent replacement of the Water-Cooling Tower totaling \$408,570.00. The quote process was conducted, evaluated, reviewed, and determined to be the best, responsible, and lowest offer.		
Goals:	Pillar IV: Effective Systems & Planning		
Funding Source & Budget:	General		
Contract Information: (If applicable)	Contract Amount: \$408,570.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: TBD		
Person(s) Responsible for Implementation:	Mr. Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer			10.5.2023
Mr. Edward McMullen, Director of Purchasing			10/5/2023
Mrs. Lula Maria Glover, Chief School Financial Officer			10/05/2023
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 10-5-2023
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 10/29/23

Board Agenda Item

		October 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Donations		
Originator/Department:	Lula Maria Glover, Finance Department		
Recommendation:	That the attached list of donations be approved.		
Background/Discussion:			
Goals:			
Funding Source & Budget:			
Contract Information: (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
Person(s) Responsible for Implementation:	Lula Maria Glover, Finance Department		
Reviewed by:			
Lula Maria Glover Chief School Financial Officer	<i>Lula Maria Glover</i>		October 24, 2023
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: <u>10/19/23</u>
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: <u>10/30/23</u>

DONATIONS - OCTOBER 2023

Name of Recipient	Amount of Donation	Donor	Purpose of Donation
Birmingham City Schools	\$60,000.00	Senator Linda Coleman-Maidson	For the College & Career Readiness program
Birmingham City Schools	\$20,000.00	Senator Linda Coleman-Maidson	To support children homelessness
Bush Hills Academy	\$5,000.00	Senator Linda Coleman-Maidson	For general educational support
Carver High	\$18,000.00	Representative Mary Moore	To be distributed to the following programs: Career readiness (\$5,000.00); Business Education (\$2,000.00); Choir ((\$5,000.00); Girls' basketball (\$2,000.00); Soccer (\$2,000.00); and Baseball (\$2,000.00)
Carver High	\$8,000.00	Senator Linda Coleman-Maidson	For general educational support
Christian K-8	\$6,000.00	Senator Linda Coleman-Maidson	For general educational support (\$5,000.00) and gifted program (\$1,000.00)
Dupuy Alternative	\$5,000.00	Senator Linda Coleman-Maidson	For general educational support
Hudson K-8	\$4,073.53	Representative Mary Moore	For the purchase of an electronic marquee
Hudson K-8	\$5,000.00	Senator Linda Coleman-Maidson	For general educational support
Huffman Academy	\$4,000.00	Senator Linda Coleman-Maidson	For general educational support
Huffman High	\$1,000.00	Spring Lake Neighborhood	For weekly gymnastic classes for cheerleading squad
Huffman High	\$8,000.00	Senator Linda Coleman-Maidson	For general educational support


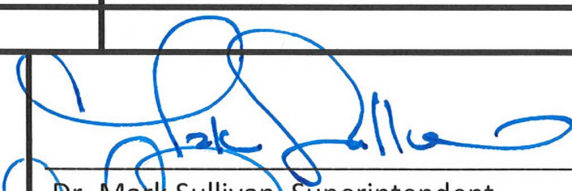

DONATIONS - OCTOBER 2023

Huffman Middle	\$5,000.00	Senator Linda Coleman-Maidson	For general educational support
Inglenook K-8	\$5,000.00	Senator Linda Coleman-Maidson	For general educational support
Jackson-Olin High	\$5,000.00	Senator Linda Coleman-Maidson	For general educational support
Martha Gaskins Elementary	\$4,000.00	Senator Linda Coleman-Maidson	For general educational support
Minor Elementary	\$4,000.00	Senator Linda Coleman-Maidson	For general educational support
Ossie Ware Mitchell Middle	\$5,000.00	Senator Linda Coleman-Maidson	For general educational support
Phillips Academy	\$22,500.00	Representative Mary Moore	To support the following: student development programs (\$15,000.00), to purchase a tandem training tower for the volleyball team (\$2,500.00); and cheerleading (\$5,000.00)
Putnam Middle	\$8,000.00	Senator Linda Coleman-Maidson	For general educational support
Smith Middle	\$1,000.00	Killough Springs Neighborhood	For the purchase of athletic equipment and supplies for camps
Smith Middle	\$5,000.00	Senator Linda Coleman-Maidson	For general educational support
South Hampton K-8	\$5,000.00	Senator Linda Coleman-Maidson	For general educational support
Sun Valley Elementary	\$4,000.00	Senator Linda Coleman-Maidson	For general educational support
Wenonah High	\$15,000.00	Representative Patrick Sellers	For the followings purposes: general education support (\$6,500.00) and beautification (\$8,500.00).
Wilkerson Middle	\$5,000.00	Senator Linda Coleman-Madison	For general educational support

DONATIONS - OCTOBER 2023

Woodlawn High	\$1,500.00	The Penny Foundation	For the football team
Woodlawn High	\$1,500.00	Representative Neil Rafferty	To support Woodlawn athletic program

Board Agenda Item

N/A Board of Education Work Session		10/24/23 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:		Sr. Executive Director of Innovation (Upgraded Position), Ex. Assistant (Repurposed Position), Instructional Superintendent of Post-Secondary Readiness (New Position), Instructional Superintendent of Professional Development/Educator Effectiveness (New Position)	
Originator/Department:		Dr. Mark Sullivan	
Recommendation:		That the Board approves the listed positions to provide additional support for the areas of Post-Secondary Readiness and Professional Development, upgrade the innovation position to include added duties/responsibilities, and to repurpose a vacant technology position to provide support to the superintendent's office.	
Background/Discussion:			
Goals:			
Funding Source & Budget:		General fund	
Contract Information: (If applicable)		Contract Amount: N/A Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A	
Person(s) Responsible for Implementation:		Dr. Mark Sullivan	
Reviewed by:			
Dr. Mark Sullivan, Superintendent		 10/18/23	
Superintendent's Approval:		 Dr. Mark Sullivan, Superintendent	
		Date: 10/18/23	
Board Approved:		 Dr. Mark Sullivan, Superintendent	
		Date: 10/30/23	