

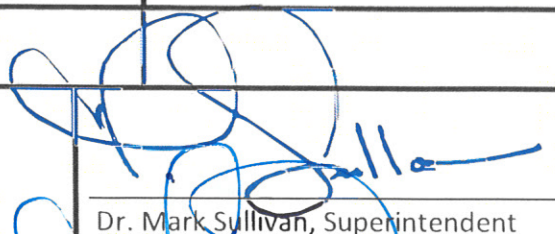
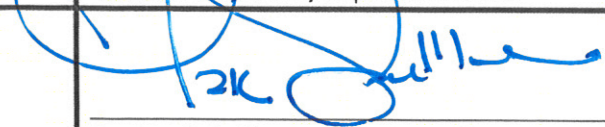
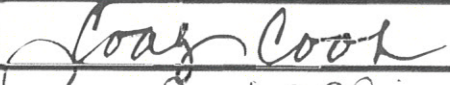

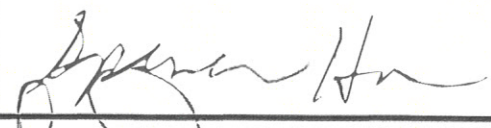
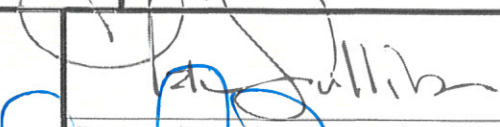
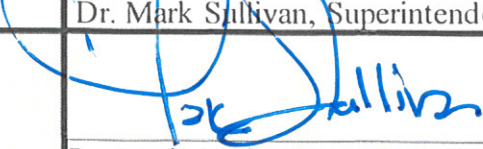


# Board Agenda Item

November 14, 2023 Board of Education Work Session		November 14, 2023 Special Called Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	State Insurance Fund (SIF) Property Insurance Fund		
<b>Originator/Department:</b>	Edward McMullen/Purchasing Department - Finance		
<b>Recommendation:</b>	That approval be granted to pay an increased premium cost of \$193,468 for the District's Property Insurance Coverage Policy over the original, approved amount of \$1,459,920. The coverage period will be effective October 1, 2023 and expiring September 30, 2024.		
<b>Background/Discussion:</b>	The final bill of \$1,653,388 for property insurance exceeded the board approved amount by \$193,468. The initial estimate was \$1,459,920. State of Alabama, Department of Finance for the Division of Risk Management cited inflation, coupled with the current market insurance for the significant increase in the FY24 premiums charged.		
<b>Goals:</b>	Pillar Four – Effective Systems and Planning		
<b>Funding Source &amp; Budget:</b>	General Fund		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$193,468.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 12 months		
<b>Person(s) Responsible for Implementation:</b>	Edward McMullen, Purchasing Director		
<b>Reviewed by:</b>			
Edward McMullen, Purchasing Director		November 3, 2023	
Lula Maria Glover, CSFO		November 3, 2023	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent <span style="float: right;">11/7/23 Date: _____</span>		
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent <span style="float: right;">11/15/23 Date: _____</span>		

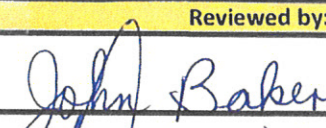
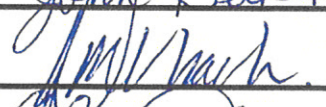
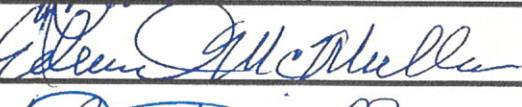
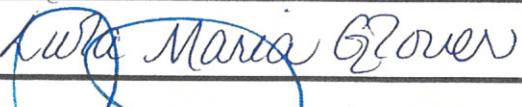
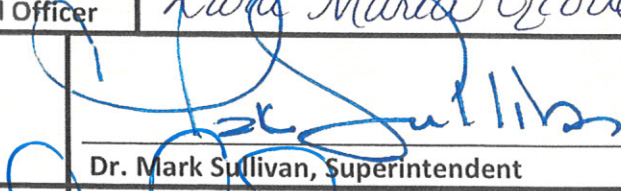
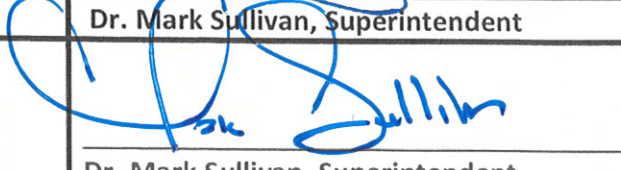


# Board Agenda Item

November 14, 2023 Board of Education Work Session		November 14, 2023 Special Called Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Revised Policy: Admissions and Attendance, Policy 6.1 (Second Reading)		
<b>Originator/Department:</b>	Coaky Cook, Director of Federal Programs		
<b>Recommendation:</b>	To approve revisions to Policy 6.1 – Admissions and Attendance		
<b>Background/Discussion:</b>	To add language to the Admissions and Attendance Policy to meet the federal guidelines of ensuring all students are afforded immediate and equal access to public education.		
<b>Goals:</b>	Pillar 1: Student Success		
<b>Funding Source &amp; Budget:</b>	N/A		
<b>Contract Information:</b> (If applicable)	Contract Amount: N/A Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Coaky Cook, Director of Federal Programs Dr. Pamela Williams, Interim Chief Academic Officer		
<b>Reviewed by:</b>			
Mrs. Coaky Cook, Federal Programs, Director		11-7-23	
Dr. Pamela Williams, Interim CAAO		11-7-23	
Dr. Spencer Horn, Chief of Staff		11-7-23	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 11/8/23
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 11/15/23



# Board Agenda Item

November 14, 2023 Board of Education Work Session		November 14, 2023 Special Called Board of Education Meeting	
<input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Security Services (Extended - Laine Federal Solutions)		
Originator/Department:	Operations – Security		
Recommendation:	To approve extending the contract with Laine Federal Solutions who was selected through the RFP process to provide contracted skilled professional Security Services in Birmingham City Schools, in the amount not to exceed \$9,300,000.00		
Background/Discussion:	BCS is located in the heart of the Birmingham/Metropolitan area in the center of a large, diverse, and culturally mixed community where we are exerting every effort to achieve excellence in a safe and secure environment.		
Goals:	Pillar IV: Effective Systems & Planning		
Funding Source & Budget:	General Fund		
Contract Information:	Contract Amount: Not to exceed \$9,300,000.00 Extending Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 3 Years		
Person Responsible for Implementation:	John L. Baker, Director of Safety & Security		
Reviewed by:			
Mr. John L. Baker, Director of Safety & Security			11-6-23
Mr. Donald McCrackin, Operations Officer			11-6-2023
Mr. Edward McMullen, Director of Purchasing			11/7/2023
Mrs. Lula Maria Glover, Chief School Financial Officer			11/07/23
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 11/7/23
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 11/15/23