



# Board Agenda Item

<b>November 26, 2024</b> <b>Board of Education Work Session</b>		<b>December 10, 2024</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Softdocs, Inc.		
<b>Originator/Department:</b>	Lula Maria Glover		
<b>Recommendation:</b>	That approval is granted to enter into a contract with Softdocs for the 01/21/2025 – 01/20/26 year. Etrieve renewal and subscription renewal in the amount of \$63,924.53.		
<b>Background/Discussion:</b>	Softdocs is the vendor that oversees BCS's Etrieve software which is a secure, managed cloud environment platform. The platform consists of multiple software modules for Finance and Human Resources such as: Supplemental work approval, AP check requests and Receiving documents, Employee onboarding documents, Travel forms, and other miscellaneous employee documents. We have also included a report component and vendor managed services.		
<b>Goals:</b>	Pillar V – District Accountability and Cohesion		
<b>Funding Source &amp; Budget:</b>	General Fund		
<b>Contract Information:</b> (If applicable)	Contract Amount: Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: Year 4 of 5 for the period 01/21/2025 – 01/20/2026		
<b>Person(s) Responsible for Implementation:</b>	Lula Maria Glover		
<b>Reviewed by:</b>			
Lula Maria Glover, CSFO	<i>Lula Maria Glover</i>		<i>10/30/2024</i>
<b>Superintendent's Approval:</b>	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">             Dr. Mark Sullivan, Superintendent         </div> <div>           Date: <i>11/22/24</i> </div> </div>		
<b>Board Approved:</b>	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">             Dr. Mark Sullivan, Superintendent         </div> <div>           Date: <i>12/12/24</i> </div> </div>		

# Board Agenda Item

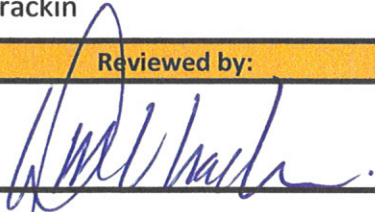
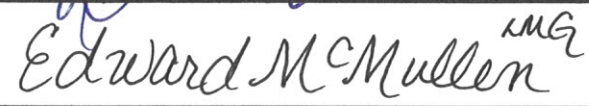

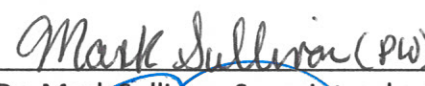
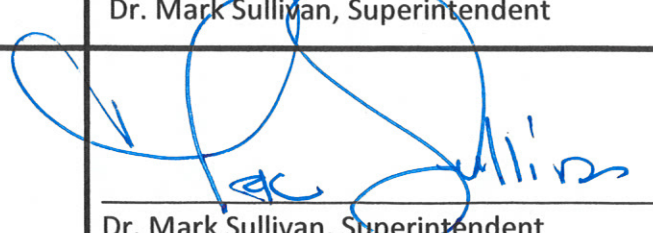
<b>November 26, 2024</b> <b>Board of Education Work Session</b>		<b>December 10, 2024</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Harris School Solutions Annual Software Renewal		
<b>Originator/Department:</b>	Lula Maria Glover		
<b>Recommendation:</b>	To approve the annual payment to Harris School Solutions in the amount of \$227,413.84.		
<b>Background/Discussion:</b>	Harris School Solutions is the vendor for the BCS'S ERP (Enterprise Resource Planning) system (NextGen) which includes the Financial and Human Resources software modules. Also included are eSchool Payment, Employee Self-Service (ESS), Web-Requisitions, Document Services, and Trust Commerce Annual Fees.		
<b>Goals:</b>	Pillar V: District Accountability and Cohesion		
<b>Funding Source &amp; Budget:</b>	General Fund – Finance and Human Resources		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$227,413.84 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: January 2025 to December 2025		
<b>Person(s) Responsible for Implementation:</b>	Lula Maria Glover		
<b>Reviewed by:</b>			
Lula Maria Glover, CSFO	<i>Lula Maria Glover</i>		<i>10/30/2024</i>
<b>Superintendent's Approval:</b>	<i>Mark Sullivan (PW)</i> Dr. Mark Sullivan, Superintendent <span style="float: right;">Date: <i>11/22/24</i></span>		
<b>Board Approved:</b>	<i>[Signature]</i> Dr. Mark Sullivan, Superintendent <span style="float: right;">Date: <i>12/12/24</i></span>		



# Board Agenda Item

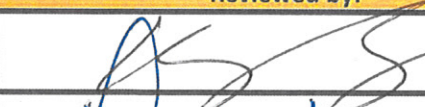

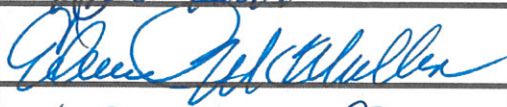

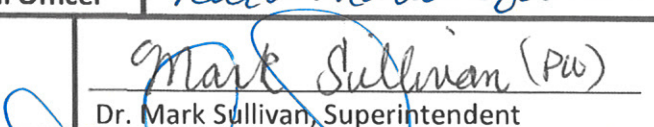
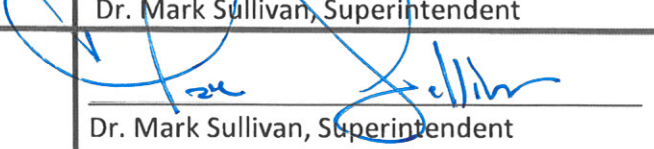
November 26, 2024 Board of Education Work Session		December 10, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	School Based Mental Health Grant		
Originator/Department:	Dr. Saterah Bigham Ms. Constance W. Burnes, Student Support Services Division		
Recommendation:	The recommendation is to approve the implantation of the School Based Mental Health grant total amount, not to exceed \$3,100,000 for the 2024-2025 school year. Expenditures: BCS will hire 1 Grant Director and hire up to 22 Mental Health Grant personnel (Licensed Mental Health Therapists, School Psychologists, Prevention Specialists, and Boad-Certified Behavior Analysts). to fill critical roles crucial for project management and execution in the amount of \$2,090,771. SpectrumRed will gather and analyze data to assess the impact and outcomes of the project in the amount of \$300,000. Additional expenditures include Contracted Services, Professional Development, Materials, and Stipends.		
Background/Discussion:	BCS will increase the number of mental health service providers and increase the number of students receiving school based mental health services.		
Goals:	Pillar III Student Wellbeing		
Funding Source & Budget:	School Based Mental Health Grant		
Contract Information: (If applicable)	Contract Amount: \$3,100,000 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 1 Year		
Person(s) Responsible for Implementation:	Ms. Constance Burnes		
Reviewed by:			
Dr. Saterah Bigham	<i>Saterah Bigham</i>		11/20/2024
Ms. Constance Burnes	<i>Constance W. Burnes</i>		11/22/2024
Dr. Pamela Williams	<i>Pamela Williams (mre)</i>		11/22/2024
Dr. Corvetta Clasberry	<i>Corvetta V Clasberry, EdD</i>		11-22-2024
Mr. Edward McMullen			
Mrs. Lula Maria Glover	<i>Lula Maria Glover</i>		11/22/2024
Dr. Terry Lamar			
Superintendent's Approval:	<i>Mark Sullivan (PW)</i> Dr. Mark Sullivan, Superintendent Date: 11/22/24		
Board Approved:	<i>Mark Sullivan</i> Dr. Mark Sullivan, Superintendent Date: 12/12/24		

# Board Agenda Item

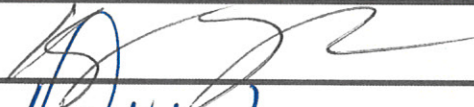
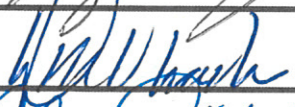


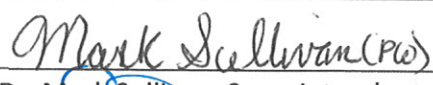
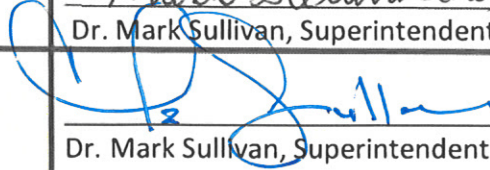
November 26, 2024 Board of Education Work Session		December 10, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Real Estate Broker Contract Renewal		
<b>Originator/Department:</b>	Operations / Legal		
<b>Recommendation:</b>	To approve the contract renewal with BLOC Global Real Estate for real estate brokerage services.		
<b>Background/Discussion:</b>	Birmingham City Schools is eager to continue its partnership with BLOC Global Real Estate for real estate brokerage services. This ongoing collaboration has been instrumental in addressing the district's real estate needs with professionalism, strategic insight, and efficiency.		
<b>Goals:</b>	District Accountability and Cohesion		
<b>Funding Source &amp; Budget:</b>	General Funds		
<b>Contract Information:</b> (If applicable)	Contract Amount: Commission Based (6% of property value exchanged) Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 36 months		
<b>Person(s) Responsible for Implementation:</b>	Don McCrackin		
<b>Reviewed by:</b>			
Don McCrackin, Operations Officer	 Don McCrackin		11-12-2024
Mr. Edward McMullen, Director of Purchasing	 Edward McMullen <sup>LMG</sup>		11/22/2024
Mrs. Lula Maria Glover, Chief School Financial Officer	 Lula Maria Glover		11/22/2024
<b>Superintendent's Approval:</b>	<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">             Dr. Mark Sullivan, Superintendent         </div> <div style="text-align: right;">           Date: 11/22/24         </div> </div>		
<b>Board Approved:</b>	<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">             Dr. Mark Sullivan, Superintendent         </div> <div style="text-align: right;">           Date: 12/12/24         </div> </div>		



# Board Agenda Item

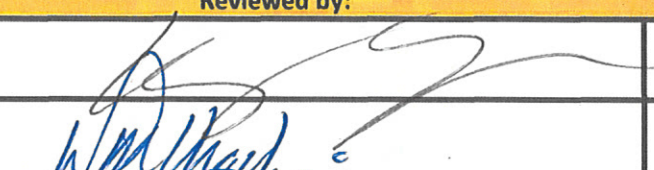
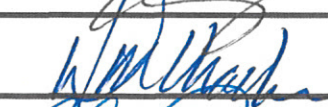

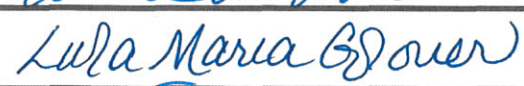
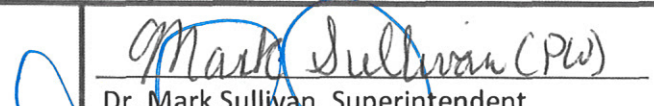
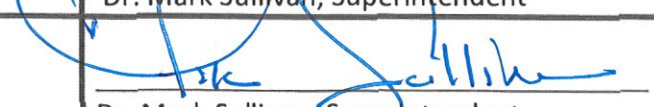
<b>November 26, 2024</b> <b>Board of Education Work Session</b>		<b>December 10, 2024</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Consent to Pay Xtreme Fitness, LLC for Training Services		
<b>Originator/Department:</b>	Operations - Athletics		
<b>Recommendation:</b>	Provide financial consent to pay Xtreme Fitness, LLC, not to exceed \$150,000.		
<b>Background/Discussion:</b>	AHSAA now considers trainers "potential third-party recruiters" and must be associated with the member schools via Dragonfly. Having district trainers provides the opportunity for training services for all middle schools and high school athletic teams as requested. This allows us to pay for any services needed throughout the fiscal year.		
<b>Goals:</b>	Pillar V: District Accountability and Cohesion		
<b>Funding Source &amp; Budget:</b>	General		
<b>Contract Information:</b> (If applicable)	Contract Amount: Not to exceed \$150,000 annually Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Henry C. Pope, Director of Athletics		
<b>Reviewed by:</b>			
Mr. Henry C. Pope, Director of Athletics		11/20/24	
Mr. Donald McCrackin, Operations Officer		11.18.2024	
Mr. Edward McMullen, Director of Purchasing		11/19/2024	
Mrs. Lula Maria Glover, Chief School Financial Officer		11/20/2024	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 11/22/2024
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 12/12/24

# Board Agenda Item


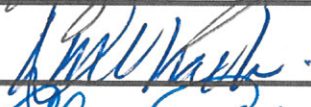


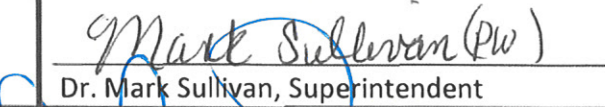
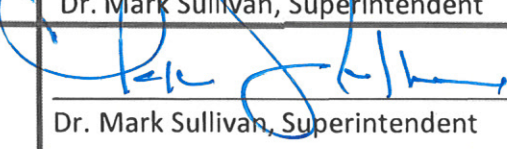
<b>November 26, 2024</b> <b>Board of Education Work Session</b>		<b>December 10, 2024</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Consent to Pay Bedriven Fitness, LLC for Training Services		
<b>Originator/Department:</b>	Operations - Athletics		
<b>Recommendation:</b>	Provide financial consent to pay Bedriven Fitness, LLC, not to exceed \$150,000.		
<b>Background/Discussion:</b>	AHSAA now considers trainers "potential third-party recruiters" and must be associated with the member schools via Dragonfly. Having district trainers provides the opportunity for training services for all middle schools and high school athletic teams as requested. This allows us to pay for any services needed throughout the fiscal year.		
<b>Goals:</b>	Pillar V: District Accountability and Cohesion		
<b>Funding Source &amp; Budget:</b>	General		
<b>Contract Information:</b> (If applicable)	Contract Amount: Not to exceed \$150,000 annually Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Henry C. Pope, Director of Athletics		
<b>Reviewed by:</b>			
Mr. Henry C. Pope, Director of Athletic			11/20/24
Mr. Donald McCrackin, Operations Officer			11-18-2024
Mr. Edward McMullen, Director of Purchasing			11/19/2024
Mrs. Lula Maria Glover, Chief School Financial Officer			11/20/2024
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 11/22/24
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 12/2/24



# Board Agenda Item

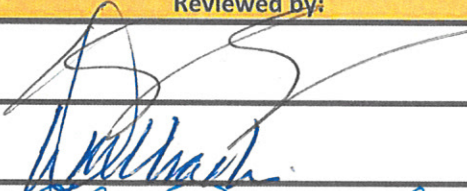
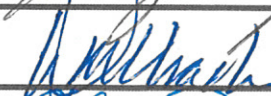


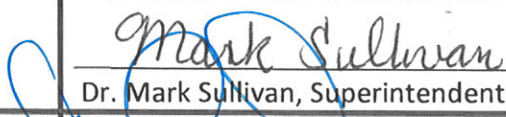
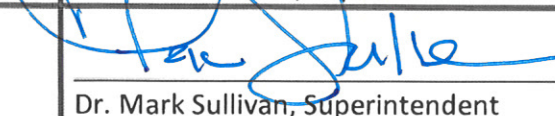
November 26, 2024 Board of Education Work Session		December 10, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Consent to Pay ShoLuv Lawn Services for Artificial Turf Cleaning and Brushing		
<b>Originator/Department:</b>	Operations – Athletics		
<b>Recommendation:</b>	Provide financial consent to pay ShoLuv Lawn Services, LLC, not to exceed \$100,000.		
<b>Background/Discussion:</b>	Allow payments rendered for field turf cleaning and artificial infield adjustments throughout the year as needed. These services will be provided for all athletic facilities with artificial turf. This allows us to render payments throughout the year.		
<b>Goals:</b>	Pillar V: District Accountability and Cohesion		
<b>Funding Source &amp; Budget:</b>	General		
<b>Contract Information:</b> (If applicable)	Contract Amount: Not to exceed \$100,000 annually Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Henry C. Pope, Director of Athletics		
<b>Reviewed by:</b>			
Mr. Henry C. Pope, Director of Athletics			11/20/24
Mr. Donald McCrackin, Operations Officer			11-13-2024
Mr. Edward McMullen, Director of Purchasing			11/19/2024
Mrs. Lula Maria Glover, Chief School Financial Officer			11/20/2024
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 11/22/2024
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 12/2/24

# Board Agenda Item




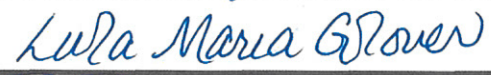
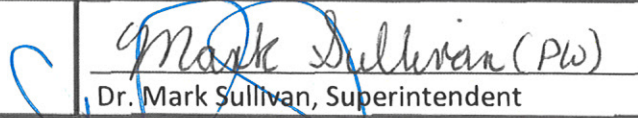
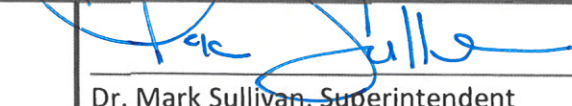
<b>November 26, 2024</b> <b>Board of Education Work Session</b>		<b>December 10, 2024</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Consent to Pay Rooks and Associates for Gym Floor Services		
<b>Originator/Department:</b>	Operations - Athletics		
<b>Recommendation:</b>	Provide financial consent to pay Rooks and Associates, LLC, not to exceed \$100,000.		
<b>Background/Discussion:</b>	Rooks provides gym floor services for facilities in Birmingham City Schools as requested. This will allow us to pay for any services needed throughout the fiscal year.		
<b>Goals:</b>	Pillar V: District Accountability and Cohesion		
<b>Funding Source &amp; Budget:</b>	General		
<b>Contract Information:</b> (If applicable)	Contract Amount: Not to exceed \$100,000 annually Renewing Contract: <input type="checkbox"/> Yes <input type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Henry C. Pope, Director of Athletics		
<b>Reviewed by:</b>			
Mr. Henry C. Pope, Director of Athletics			11/20/24
Mr. Donald McCrackin, Operations Officer			11.18.2024
Mr. Edward McMullen, Director of Purchasing			11/19/2024
Mrs. Lula Maria Glover, Chief School Financial Officer			11/20/2024
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 11/22/2024
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 12/12/24



# Board Agenda Item

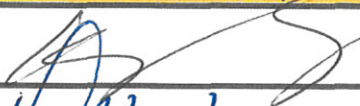




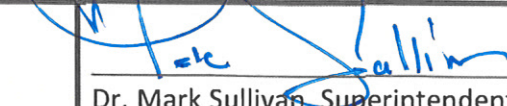
<b>November 26, 2024</b> <b>Board of Education Work Session</b>		<b>December 10, 2024</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Consent to Pay Jeffco Basketball Officials for Contest Officials		
<b>Originator/Department:</b>	Operations - Athletics		
<b>Recommendation:</b>	Provide financial consent to pay basketball officials, not to exceed \$150,000.		
<b>Background/Discussion:</b>	The Jeffco Basketball Official Association provides officials for all middle schools and five of the six high schools in Birmingham City Schools. This allows us to PaY the officials for their services for the athletic season.		
<b>Goals:</b>	Effective Systems and Planning		
<b>Funding Source &amp; Budget:</b>	General		
<b>Contract Information:</b> (If applicable)	Contract Amount: Not to exceed \$150,000 annually Renewing Contract: <input type="checkbox"/> Yes <input type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Henry C. Pope, Director of Athletics		
<b>Reviewed by:</b>			
Mr. Henry Pope, Director of Athletics			11/20/24
Mr. Donald McCrackin, Operations Officer			11.18.2024
Mr. Edward McMullen, Director of Purchasing			11/19/2024
Mrs. Lula Marie Glover, Chief School Financial Officer			11/20/2024
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 11/22/2024
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 12/24/24

# Board Agenda Item

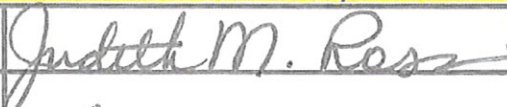
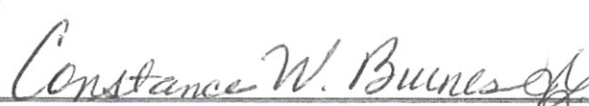

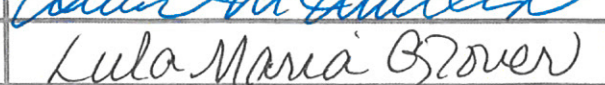
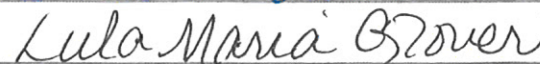
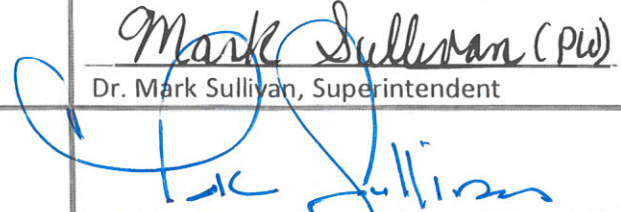
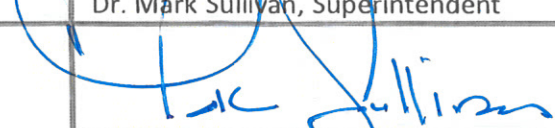
<b>November 26, 2024</b> <b>Board of Education Work Session</b>		<b>December 10, 2024</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Financial consent to Pay BSN, LLC for Athletic Equipment and Uniforms		
<b>Originator/Department:</b>	Operations - Athletics		
<b>Recommendation:</b>	Provide financial consent to pay BSN, LLC, not to exceed \$250,000.		
<b>Background/Discussion:</b>	BSN is an Omnia Cooperative member that provides uniforms and equipment for all middle schools and high school athletic programs and facilities, as well as other facilities in Birmingham City Schools as requested. This allows us to pay for any purchases needed throughout the fiscal year.		
<b>Goals:</b>	Pillar V: District Accountability and Cohesion		
<b>Funding Source &amp; Budget:</b>	General		
<b>Contract Information:</b> (If applicable)	Contract Amount: Not to exceed \$250,000 annually Renewing Contract: <input type="checkbox"/> Yes <input type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Henry C. Pope, Director of Athletics		
<b>Reviewed by:</b>			
Mr. Henry C. Pope, Director of Athletics		11/20/24	
Mr. Donald McCrackin, Operations Officer		11.18.2024	
Mr. Edward McMullen, Director of Purchasing			
Mrs. Lula Maria Glover, Chief School Financial Officer		11/20/2024	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent	Date: 11/22/2024	
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent	Date: 12/12/24	



# Board Agenda Item







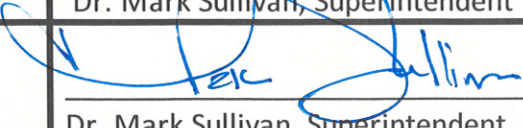
<b>November 26, 2024</b> <b>Board of Education Work Session</b>		<b>December 10, 2024</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Consent to Pay Gameday Athletic Services for Baseball and Softball Field Repairs		
<b>Originator/Department:</b>	Operations - Athletics		
<b>Recommendation:</b>	Provide financial consent to pay Gameday Athletic Services, LLC, not to exceed \$100,000.		
<b>Background/Discussion:</b>	Allow payments rendered for athletic field services including sprinkler head repairs, infield maintenance and prep, as well as herbicide and weed treatments throughout the year as needed. These services will be provided for all grass athletic facilities, as well as other facilities used by Birmingham City Schools as requested. This allows us to make payments throughout the year.		
<b>Goals:</b>	Pillar V: District Accountability and Cohesion		
<b>Funding Source &amp; Budget:</b>	General		
<b>Contract Information:</b> (If applicable)	Contract Amount: Not to exceed \$100,000 annually Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Henry C. Pope, Director of Athletics		
<b>Reviewed by:</b>			
Mr. Henry C. Pope, Director of Athletics			11/20/24
Mr. Donald McCrackin, Operations Officer			11.18.2024
Mr. Edward McMullen, Director of Purchasing			11/19/2024
Mrs. Lula Maria Glover, Chief School Financial Officer			11/19/2024
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 11/22/2024
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 12/12/24

# Board Agenda Item

<b>November 26, 2024</b> <b>Board of Education Work Session</b>		<b>December 10, 2024</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Jefferson County Youth Detention Center MOU and Agreement		
<b>Originator/Department:</b>	Director of Student Success		
<b>Recommendation:</b>	It is recommended that the board agree to renew the MOU and Agreement with the Jefferson County Detention Center for the 2024-2025 school year.		
<b>Background/Discussion:</b>	In the MOU, The Birmingham City Board of Education 4% administrative fee from the ETF allocation earmarked for the Jefferson County Youth Detention Center (STC). The funds allocated to Jefferson County Youth Detention Center (STC) shall be used to provide the following specific education services: *Teachers (5) and Clerical Personnel (1) Guidance Counselor (1) *Student Supplies * Computers *Summer Programs		
<b>Goals:</b>	Pillar I: Academic Success To provide essential personnel and supplies to ensure that students in the Juvenile Detention Center receive educational services.		
<b>Funding Source &amp; Budget:</b>	General/1126		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$747,992.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: One year		
<b>Person(s) Responsible for Implementation:</b>	Judith M. Ross		
<b>Reviewed by:</b>			
Judith M. Ross Director of Student Success			November 7, 2024
Constance W. Burnes Instructional Superintendent, Student Support Services			11/20/24
Dr. Pamela Williams Chief Academic Officer			11/21/2024
Edward McMullen Director of Purchasing			11/21/2024
Lula Marie Glover Chief School Financial Officer			11/21/2024
<b>Superintendent's Approval:</b>	 Date: 11/22/2024		
<b>Board Approved:</b>	 Date: 12/12/24		


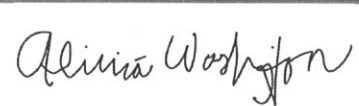
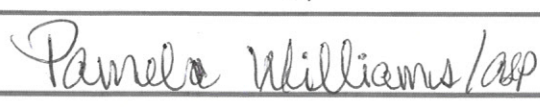

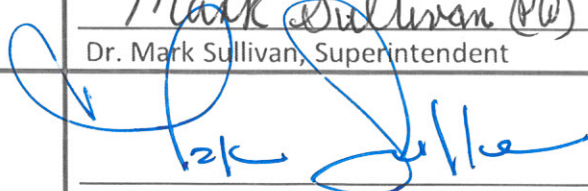


# Board Agenda Item

November 26, 2024 Board of Education Work Session		December 10, 2024 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>	Contract with Presence Learning		
<b>Originator/Department:</b>	Student Support Services/Special Education		
<b>Recommendation:</b>	The recommendation is to request additional funding for contract with Presence Learning in amount of 300,000.00 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 I: Academic Achievement		
<b>Funding Source &amp; Budget:</b>	IDEA Part-B Funds		
<b>Contract Information:</b> (If applicable)	Contract Amount: Not to exceed: \$300,000.00 Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: August 2024-August 2025		
<b>Person(s) Responsible for Implementation:</b>	Pamela Wimbish, Director of Special Education		
<b>Reviewed by:</b>			
Pamela Wimbish Director of Special Education		11/18/24	
Constance Burnes, Instructional Superintendent Student Support Services		11/20/24	
Dr. Pamela Williams Chief Academic Officer		11/20/24	
Edward McMullen Director of Purchasing		11/20/2024	
Lula Maria Glover Chief School Financial Officer		11/20/2024	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 11/22/24
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 12/12/24

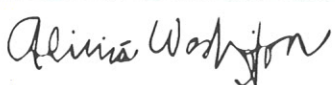
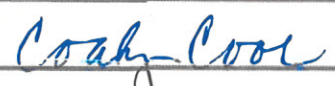
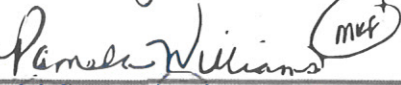


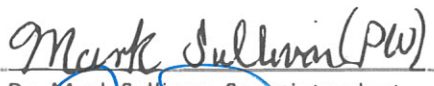
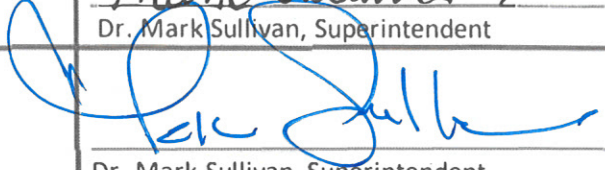


# Board Agenda Item

<b>November 26, 2024</b> <b>Board of Education Work Session</b>		<b>December 10, 2024</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	2024-2025 Textbook Adoption Committee for Science		
<b>Originator/Department:</b>	Dr. Christina T. S. Norman, Textbooks – Curriculum and Instruction		
<b>Recommendation:</b>	That approval be granted for the following individuals whose names appear on the attachment to this item become the official Textbook Adoption Committee for Science.		
<b>Background/Discussion:</b>	State law requires that new textbooks be adopted at the end of each content specific cycle as determined by the State Department of Education. Following the State Department of Education schedule, new textbooks for Science are to be adopted during the 2024-2025 school year.		
<b>Goals:</b>	Strategic Plan – Pillar 1: Academic Achievement Strategic Plan – Pillar V: District Accountability and Cohesion		
<b>Funding Source &amp; Budget:</b>	N/A		
<b>Contract Information:</b> (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: 1 year		
<b>Person(s) Responsible for Implementation:</b>	Dr. Christina T. S. Norman		
<b>Reviewed by:</b>			
Dr. Christina T. S. Norman Coordinator of Textbook/Library Media			November 14, 2024
Dr. Alicica' Washington Executive Director Curriculum and Instruction			November 19, 2024
Dr. Pamela Williams Chief Academic Officer			11-22-2024
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		
	Date: 11/22/24		
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		
	Date: 12/12/24		



## Board Agenda Item

<b>November 26, 2024</b> <b>Board of Education Work Session</b>		<b>December 10, 2024</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Leveled Libraries – Savvas - RFP#2023-19		
<b>Originator/Department:</b>	Dr. Pamela Williams/Dr. Alicica Washington- Academics		
<b>Recommendation:</b>	To approve the purchase of Savvas Realize "Leveled Libraries" reading resources and instructional materials for students in grades K-5 for a cost not to exceed \$1,286,893.12.		
<b>Background/Discussion:</b>	For grades K-5, literacy is foundational. Savvas Realize libraries include a diverse selection of engaging, age-appropriate content that helps students develop key literacy skills, including phonemic awareness, vocabulary building, comprehension, and fluency. These texts are aligned with state and national standards, ensuring that instruction is both effective and relevant.		
<b>Goals:</b>	Pillar I: Academic Achievement and Student Success		
<b>Funding Source &amp; Budget:</b>	School-based Title I		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$1,286,893.12. Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Dr. Alicica Washington Dr. Jacqueline Dent		
<b>Reviewed by:</b>			
Dr. Alicica Washington Executive Director of Curriculum & Instruction		11.21.2024	
Ms. Coaky Cook Director of Federal Programs		11.21.24	
Dr. Pamela Williams, Chief Academic and Accountability Officer		11-21-24	
Mr. Edward McMullen Director, Purchasing		11/21/2024	
Mrs. Lula Glover, CFSO		11/21/2024	
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		
		Date: 11/22/24	
		Date: 12/12/24	

# Board Agenda Item

<b>November 26, 2024</b> <b>Board of Education Work Session</b>		<b>December 10, 2024</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Savvas -Words Their Way- RFP#2023-19		
<b>Originator/Department:</b>	Dr. Pamela Williams/Dr. Alicica Washington- Academics		
<b>Recommendation:</b>	To approve the purchase of Savvas Realize "Words Their Way" vocabulary resources and instructional materials for students in grades 3-5 for a cost not to exceed \$348,357.00.		
<b>Background/Discussion:</b>	Savvas Realize vocabulary resources are designed to align with Common Core State Standards (CCSS) and other state-specific benchmarks. The materials support students in mastering grade-appropriate vocabulary while developing skills such as word analysis, contextual understanding, and critical thinking. This alignment supports educators in meeting curriculum goals and preparing students for higher academic demands.		
<b>Goals:</b>	Pillar I: Academic Achievement and Student Success		
<b>Funding Source &amp; Budget:</b>	School Based -Title I		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$348,357.00. Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Dr. Alicica Washington Dr. Jacqueline Dent		
<b>Reviewed by:</b>			
Dr. Alicica Washington Executive Director of Curriculum & Instruction	<i>Alicia Washington</i>		11.21.2024
Mrs. Coaky Cook Director of Federal Programs	<i>Coaky Cook</i>		11.21.24
Dr. Pamela Williams Chief Academic and Accountability Officer	<i>Pamela Williams</i> (MUGS)		11-21-2024
Mr. Edward McMullen Director, Purchasing	<i>Edward McMullen</i>		11/21/2024
Mrs. Lula Glover, CFSO	<i>Lula Maria Glover</i>		11/21/2024
<b>Superintendent's Approval:</b>	<i>Mark Sullivan (PW)</i> Dr. Mark Sullivan, Superintendent		Date: 11/22/24
<b>Board Approved:</b>	<i>Mark Sullivan</i> Dr. Mark Sullivan, Superintendent		Date: 12/12/24





# Board Agenda Item

November 26, 2024 Board of Education Work Session		December 10, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>		Do the Math – Heineman Books – RFP#2024-17	
<b>Originator/Department:</b>		Dr. Alicica' Washington and Dr. Pamela Williams	
<b>Recommendation:</b>		To approve the school-based purchases of Do the Math intervention materials for students in grades K-5 at a cost not to exceed \$1,761,914.00.	
<b>Background/Discussion:</b>		Heinemann's math intervention materials emphasize conceptual understanding over rote memorization, fostering deeper comprehension of mathematical principles. This approach aligns with current research on effective math instruction, ensuring students build a solid foundation for future mathematical learning. The purchase of the mathematics materials will align with the required mathematics intervention materials from the Alabama State Department of Education under the Alabama Numeracy Act.	
<b>Goals:</b>		Pillar I: Academic Achievement and Student Success	
<b>Funding Source &amp; Budget:</b>		School Based -Title I	
<b>Contract Information:</b> (If applicable)		Contract Amount: \$1,761,914.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A	
<b>Person(s) Responsible for Implementation:</b>		Dr. Alicica' Washington and April Mitchell	
<b>Reviewed by:</b>			
Dr. Alicica' Washington, Executive Director of Curriculum & Instruction		<i>Alicia Washington</i>	11.21.2024
Ms. Coaky Cook Director of Federal Programs		<i>Coaky Cook</i>	11.21.24
Dr. Pamela Williams Chief Academic and Accountability Officer		<i>Pamela Williams</i> (initials)	11/21/24
Mr. Edward McMullen Director, Purchasing		<i>Edward McMullen</i>	11/21/2024
Mrs. Lula Glover, CFSO		<i>Lula Maria Glover</i>	11/21/2024
<b>Superintendent's Approval:</b>		<i>Mark Sullivan (PW)</i> Dr. Mark Sullivan, Superintendent	Date: 11/22/24
<b>Board Approved:</b>		<i>[Signature]</i> Dr. Mark Sullivan, Superintendent	Date: 12/2/24







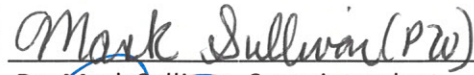
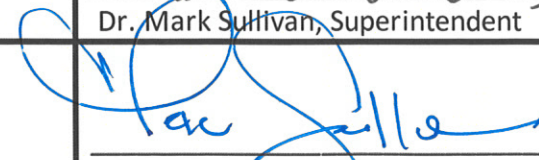


# Board Agenda Item

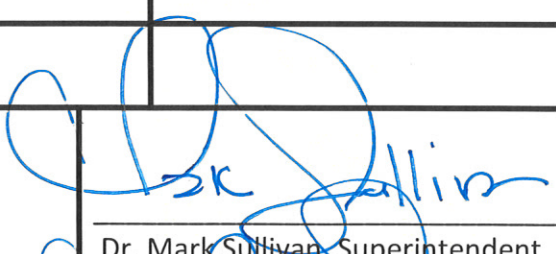
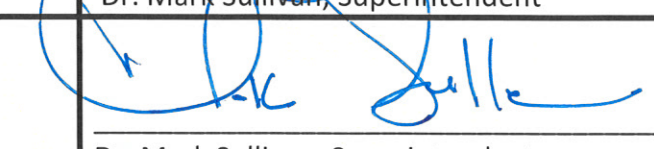
November 26, 2024 Board of Education Work Session		December 10, 2024 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Math 180 Houghton Mifflin Harcourt-- RFP#-2023-19		
Originator/Department:	Dr. Alicia' Washington and Dr. Pamela Williams		
Recommendation:	To approve the school-based purchase of Math 180 instructional materials and resources from Houghton Milton and Harcourt for 6-12 schools at a cost not to exceed \$1,756,798.48		
Background/Discussion:	HMH's materials are designed based on proven instructional strategies that address the specific needs of students struggling with math concepts. The resources include adaptive technology and differentiate instructional strategies to meet the varied learning levels and styles of students in middle and high school.		
Goals:	Pillar 1: Academic Achievement and Student Success		
Funding Source & Budget:	School Based -Title I		
Contract Information: (If applicable)	Contract Amount: \$1,756,798.48 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
Person(s) Responsible for Implementation:	Dr. Alicia' Washington, Dorothy Hollings and Audra Akinsanya		
Reviewed by:			
Dr. Alicia' Washington Executive Director of Curriculum & Instruction	<i>Alicia Washington</i>	11.21.2024	
Ms. Coaky Cook Director of Federal Programs	<i>Coaky Cook</i>	11-21-2024	
Dr. Pamela Williams Chief Academic and Accountability Officer	<i>Pamela Williams</i> <sup>mkf</sup>	11-21-24	
Mr. Edward McMullen Director, Purchasing	<i>Edward McMullen</i>	11/21/2024	
Mrs. Lula Glover, CFSO	<i>Lula Maria Glover</i>	11/21/2024	
Superintendent's Approval:	<div style="display: flex; justify-content: space-between;"> <div> <i>Mark Sullivan</i>            Dr. Mark Sullivan, Superintendent         </div> <div>           Date: <u>11/22/24</u> </div> </div>		
Board Approved:	<div style="display: flex; justify-content: space-between;"> <div> <i>Mark Sullivan</i>            Dr. Mark Sullivan, Superintendent         </div> <div>           Date: <u>12/12/24</u> </div> </div>		



# Board Agenda Item

<b>November 26, 2024</b> <b>Board of Education Work Session</b>		<b>December 10, 2024</b> <b>Board of Education Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	NearPod & Flocabulary		
<b>Originator/Department:</b>	Dr. Pamela Williams-Academics		
<b>Recommendation:</b>	To approve the purchase of NearPod and Flocabulary for all K-12 teachers and students. Total Cost not to exceed \$145,000.00.		
<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: Academic Achievement and Student Success		
<b>Funding Source &amp; Budget:</b>	Title I		
<b>Contract Information:</b> (If applicable)	Contract Amount: \$145,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/A		
<b>Person(s) Responsible for Implementation:</b>	Dr. JoAnne Stephens Dr. Pamela Williams		
<b>Reviewed by:</b>			
Dr. Pamela Williams Chief Academic and Accountability Officer			11-21-2024
Dr. JoAnne Stephens Technology Officer			
Ms. Coaky Cook Director of Federal Programs			11.21.24
Mr. Edward McMullen Director, Purchasing			11/21/2024
Mrs. Lula Glover, CFSO			11/21/2024
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		Date: 11/22/24
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		Date: 12/2/24

# Board Agenda Item

		<b>December 10, 2024</b> <b>Board Meeting</b>	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Title:</b>	Donations		
<b>Originator/Department:</b>	Lula Maria Glover, Finance Department		
<b>Recommendation:</b>	That the attached list of donations be approved.		
<b>Background/Discussion:</b>			
<b>Goals:</b>			
<b>Funding Source &amp; Budget:</b>			
<b>Contract Information:</b> (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
<b>Person(s) Responsible for Implementation:</b>	Lula Maria Glover, Finance Department		
<b>Reviewed by:</b>			
Lula Maria Glover Chief School Financial Officer	<i>Lula Maria Glover</i>		<i>12/03/2024</i>
<b>Superintendent's Approval:</b>	 Dr. Mark Sullivan, Superintendent		<i>12/5/24</i> Date: _____
<b>Board Approved:</b>	 Dr. Mark Sullivan, Superintendent		<i>12/12/24</i> Date: _____



**DONATIONS - December 2024 - UPDATED**

<b>Name of Recipient</b>	<b>Amount of Donation</b>	<b>Donor</b>	<b>Purpose of Donation</b>
Arrington Elementary	*\$1,500.00	City Councilor Wardine Alexander	For general educational support
Avondale Elementary	\$5,000.00	State of Alabama	For general educational support
Avondale Elementary	\$1,005.00	Union Home Mortgage Foundation	For general educational support
Barrett Elementary	\$6,000.00	State of Alabama	For general educational support
Barrett Elementary	\$10,000.00	Diversified Energy Operation Warm	For the purchase of class supplies, furniture, and other educational supplies needed to support the students
Christian K-8	\$5,000.00	State of Alabama	For general educational support
Hayes K-8	\$10,000.00	State of Alabama	For general educational support
Huffman High	\$10,000.00	County Commissioner LaShonda Scales	To support Huffman High's construction class
Norwood Elementary	\$4,000.00	State of Alabama	For general educational support
Phillips Academy	\$10,000.00	State of Alabama	For general educational support
Phillips Academy	\$1,500.00	State of Alabama	For general educational support
Putnam Middle	\$4,000.00	State of Alabama	For general educational support
Oliver Elementary	\$7,250.00	State of Alabama	For general educational support

**DONATIONS - December 2024 - UPDATED**

Ossie Ware Middle	\$5,000.00	State of Alabama	For general educational support
Ossie Ware Middle	\$2,000.00	State of Alabama	For general educational support
Robinson Elementary	\$5,000.00	State of Alabama	For general educational support
Smith Middle	\$3,000.00	State Representative Mary Moore	For general educational support
Smith Middle	\$3,000.00	State of Alabama	For general educational support
Tuggle Elementary	\$10,000.00	State of Alabama	For general educational support
Wenonah High	\$3,000.00	AHSAA-Steve Savarese School Athletic Grants	To support the athletic program
Wenonah High	\$50,000.00	Hibbett Retail, Inc.	To support the Girls' & Boys' basketball program
West End Academy	\$8,000.00	State of Alabama	For general educational support
Wilkerson Middle	\$5,500.00	State of Alabama	For general educational support
Woodlawn High	\$20,019.00	State of Alabama	For general educational support
Woodlawn High	\$1,000.00	Nexstar	To support Ms. Corretta Towns-Oliver's classroom

**\*Original approved for \$2,500.00 on the November 12, 2024 agenda.**