

**BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM
(Tuesday, May 9, 2023)**

CALL TO ORDER AND ROLL CALL

Attendance: Rayquan Strickland, Sonali Sharma, Tracy Hykes, Sadie Weiss, Emily Hubbard, Donna Jones, Natalie Vowell, Matthew "Matt" Davis, and Antionette "Toni" Cousins.

PLEDGE OF ALLEGIANCE-Sonali Sharma

STUDENT/STAFF RECOGNITIONS

Educator of the Year

The Saint Louis Public Schools (SLPS) Educator of the Year event is on Wednesday, May 10th. This event is a special occasion to honor and celebrate the educators in our district nominated by their peers for going above and beyond in serving their students. One of these exceptional educators will be named the Saint Louis Public Schools Educator of the Year and will serve as our representative for the Missouri Educator of the Year.

Patrick Henry Downtown Academy – Green Ribbon School

Patrick Henry Downtown Academy Elementary School has received recognition from the U.S. Department of Education as a 2023 Green Ribbon School thanks to its innovative efforts to reduce environmental impact and utility costs, improve health and wellness, and ensure sustainability education. This honor is a testament to our students, staff, and families' dedication to creating a sustainable and environmentally friendly learning environment. Patrick Henry transformed its historic building into a haven of sustainable efforts with 100 percent LED lighting and a walking-only field trip policy, among other initiatives. In addition, Patrick Henry embraces the "Whole School, Whole Community, Whole Child" model of addressing health in schools. Across the country, 26 schools, 11 districts, and four post-secondary institutions were honored as 2023 U.S. Department of Education Green Ribbon Schools.

We congratulate Principal Dr. Deborah Rogers, the staff at Patrick Henry, the students, and the community partners for this honor!

Harris Stowe Dual Enrollment Finish Line Graduation

Earlier this afternoon, 28 SLPS high school seniors crossed the proverbial "Finish Line" at Harris Stowe State University. The 28 graduates are our largest graduating class since the pandemic due to reduced classroom sizes and virtual-only options for our students.

This year, students had access to college prep English and Math, college credit English and our new college credit engineering course through the National Geospatial-Intelligence Agency (NGA) - Mapping for Change. During the ceremony, President Dr. LaTonia Collins Smith saluted all of the scholars for their collective college credit GPA being over a 3.5

Developed through an equitable lens, the FinishLine Dual Enrollment program provides university access and opportunity to all learning communities, even those who have not considered or would generally be ineligible for traditional Dual Enrollment opportunities.

APPROVAL OF MINUTES

Matt Davis moved to approve April 11, 2023, Student Work Session meeting minutes, seconded by Toni Cousins.

Aye: Emily Hubbard, Donna Jones, Natalie Vowell, Matt Davis, Toni Cousins

Nay: None

Abstain: Tracy Hykes, Sadie Weiss

The motion passed.

MAY CONSENT AGENDA

(05-09-23-01) To approve the renewal of a Memorandum of Understanding with the Missouri Office of Adult Learning and Rehabilitation - Vocational Rehabilitation (VR) to provide transition services to students with disabilities in all SLPS High Schools for the period July 1, 2023 through June 30, 2024. This service supports Pillar 4: Read to Succeed; Goal: 4D College and Career Readiness and 5: Community Partnerships Resources; Goal: 5A Volunteer and Mentor Engagement.

(05-09-23-02) To approve the renewal of the Memorandum of Understanding (MOU) with the St. Louis City Justice Center to provide Special Education students with the opportunity to receive direct academic instruction and participate in core academic instruction for the period of July 1, 2023 through June 30, 2024. This MOU supports Pillar 1: Excellent Schools; Goal 1A: Student Attendance.

(05-09-23-03) To approve the renewal of a Memorandum of Understanding with the Special School District (SSD) to maximize the use of available local resources in providing early childhood special education services and related services to young children and families for the period July 1, 2023 through June 30, 2024. This service supports Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-04) To approve the renewal of the Memorandum of Understanding (MOU) with Preferred Family Healthcare (PFH) Incorporated in order to provide continuous educational opportunities for SLPS Special Education Services students who are substance abuse patients of Preferred Family Healthcare by a certified homebound teacher for the period of July 1, 2023, through June 30, 2024. This service supports Pillar 1: Excellent Schools; Goal: 1A Student Attendance and Pillar 5: Community

Partnerships Resources; Goal: 5B Cultivate Strategic Partnerships.

(05-09-23-05) To approve the renewal of a Memorandum of Understanding with Near Southside Employment Coalition to provide school-to-work transition training for high school junior and senior level students with disabilities in all SLPS High Schools for the period July 1, 2023 through June 30, 2024. This service supports Pillar 4: Read to Succeed, Goal: 4D College and Career Readiness and Pillar 5: Community Partnerships Resources; Goal: 5A Volunteer and Mentor Engagement.

(05-09-23-06) To approve the renewal of the Memorandum of Understanding (MOU) with the Missouri Eastern Head Start Alliance (YWCA, Youth In Need, and Urban League-STL) to provide Early Childhood Special Education services to children ages 3 to 5 years old who are enrolled in one of the MO Eastern Head Start Alliance agencies for the period July 1, 2023 through June 30, 2024. This MOU supports Pillar 5: Community Partnerships Resources; Goal: 5B-Cultivate Strategic Partnerships.

(05-09-23-07) To approve the renewal of a Memorandum of Understanding with MERS Goodwill to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2023 through June 30, 2024. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(05-09-23-08) To approve the renewal of a Memorandum of Understanding with Demetrius Johnson Charitable Foundation to provide school-to-work transition training for special education students enrolled at Gateway STEM High School for the period July 1, 2023 through June 30, 2024. This service supports Pillar 4: Read to Succeed, Goal: 4D College and Career Readiness.

(05-09-23-09) To approve the renewal of a Memorandum of Understanding with Compass Group USA, Inc. to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2023 through June 30, 2024. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(05-09-23-10) To approve the renewal of a Memorandum of Understanding with the American Lung Association to provide asthma education and resources to all students and parents/guardians of St. Louis Public Schools identified with asthma for the period of July 1, 2023 through June 30, 2024. Efforts support Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-11) To approve the revisions to the Parent Information Guide and Student Code of Conduct handbook for the 2023-2024 school year. The manual supports Pillar 1: Excellent Schools, Goal 1B Safe and Secure Schools.

(05-09-23-12) To approve the renewal of a Memorandum of Understanding with the Urban League to operate the Student and Family Support Program servicing approximately 300 students grades K-5 between Laclede, Walbridge and Bryan Hill Elementary schools for the period of July 1, 2023 through June 30, 2024. Efforts support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-13) To approve the contract renewal with Preferred Family Healthcare, Inc., to provide the substance abuse treatment program, intervention services, and other related programs to all SLPS' students grades 6 (at least age 12 years or older), through 12th grade and families for the period July 1, 2023 through June 30, 2024 at no cost to the District. Efforts support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-14) To approve the renewal of an Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide SLPS middle school students and high school students enrolled in personal finance the JA Finance Park curriculum and an on-site visit day for the period September 5, 2023 through June 30, 2024. Transportation is included in the budgeted District field trips. This service supports Pillar 2: Advances Equity and Fairness Across Systems, Goal 2D: Partner w/ Community Allies

(05-09-23-15) To approve the renewal an Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide all 5th grade students at 39 elementary schools enrolled in personal finance the JA BizTown curriculum and an on-site visit day for the period September 5, 2023 through June 30, 2024. Transportation is included in the budgeted District field trips. This service supports Pillar 2: Advances Equity and Fairness Across Systems, Goal 2D: Partner w/ Community Allies.

(05-09-23-16) To approve a renewal of a Memorandum of Understanding with the Deaconess Foundation to provide a summer camp for SLPS students for the period June 1, 2023 through June 30, 2023. This service supports Pillar 4: Students Read to Succeed and Goal 4B: Student Reading Support.

(05-09-23-17) To approve a contract renewal with Springboard to Learning during summer school 2023 for all elementary Students for the period of June 1, 2023 through July 16, 2023, at a cost not to exceed \$55,000. This resolution supports Pillar 3: Culturally Responsive Environments, Goal 3C Culturally Responsive Schools, and Pillar 2: Fairness Equity Across System

(05-09-23-18) To approve a renewal of the Agency Agreement with Springboard to Learning to work collaboratively with St. Louis Public Schools to establish a partnership to increase academic achievement through the integration of visual and performing arts and humanities into the core curriculum, available to all SLPS schools for the period of August 1, 2023 through June 30, 2024. A cost associated under this agreement will not exceed \$125,000. This service supports Pillar 3: Culturally Responsive Environments, Goal 3C: Culturally Responsive Schools and Pillar 4: Read to Succeed, Goal 4A: Student Reading Support.

(05-09-23-19) To approve a sole source contract renewal with Springboard to Learning to provide (as the Greater St. Louis Wolf Trap Institute for Early Learning affiliate) job-embedded, arts-integration, professional development for over 40 District Pre-K and Kindergarten teachers (including 400 students) for the period August 1, 2023 through April 30, 2024 at the cost not to exceed \$38,000, pending funding availability. This program will serve up to 20 North-side schools (north of Interstate 44),

providing after-school professional development and job-embedded PD, and coaching during the school day. This contract will support Pillar 3: Culturally Responsive Environments, 3C: Culturally Responsive Schools, and Pillar 2: Fairness Equity Across System, 2B: Equitable Resource Distribution.

(05-09-23-20) To approve the renewal of a Memorandum of Understanding with Craft Alliance for the period July 1, 2023 through June 30, 2024 to provide opportunities for SLPS students in up to 14 schools to learn about contemporary art crafts that goes beyond the traditional classroom art experience. This MOU supports Pillar 2: Fairness Equity Across the System, Goal 2D: Partner with Community Allies

(05-09-23-21) To approve the renewal of the sole source purchase of services from Follett School Solutions to provide library collections, (fiction and non-fiction print books) processing, and cataloguing for all District schools and all students, for the 2023-2024 school year at a cost not to exceed \$250,000, pending funding availability. This purchase will support Pillar 4: Read to Succeed and Transformation Goal 4B: Student Reading Support

(05-09-23-22) To approve a sole source membership renewal with MOREnet for use of the data base system for all school libraries for the 2023-2024 school year, with a one-year renewable option, at a cost not to exceed \$16,733, pending funding availability. Each student attending a school has access to the database. Membership in MOREnet gives the District access to a variety of online resources including, academic databases, newspapers, magazines, journals, career/college information, and ACT and other test preparation sites. This membership supports Pillar 4, Students Learn to Read and Succeed, Goal 4B, Student reading support.

(05-09-23-23) To approve a service agreement with Naturally Educating to provide yoga and mindfulness programming to Pamoja at Cole for the period March 27, 2023 through May 30, 2023 at a cost not to exceed \$7,800. The services supported by these funds are in support of the following goal: Pillar 1- Excellent Schools, Goal 1B- Safe and Secure Schools.

(05-09-23-24) To approve the renewal of an Agency Agreement with Area Resources for Community and Human Services (ARCHS) to provide afterschool programs to 23 District elementary schools during the period August 21, 2023, through May 23, 2024. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships

(05-09-23-25) To approve the renewal of the Memorandum of Understanding with Seed St. Louis to establish teaching gardens on SLPS sites and ongoing professional development to District teachers for the period August 21, 2023, through June 30, 2024. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-26) To approve the renewal of a Memorandum of Understanding with Operation Food Search to provide nutrition education programs at selected District schools (yet to be determined) for the period August 21, 2023, through June 30, 2024. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-27) To approve the renewal of a Memorandum of Understanding with the University of Missouri Extension to provide nutrition education programs at selected District schools yet to be determined for the period August 21, 2023 through June 30, 2024. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-28) To approve the renewal of a Memorandum of Understanding with St. Louis Dairy Council for the period August 21, 2023, through June 30, 2024, to provide nutrition education programs and materials for students and ongoing professional development to District teachers. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships

(05-09-23-29) To approve the renewal of a Memorandum of Understanding with HOSCO, LLC, to provide nutrition education, on-the-job training, internships, and healthy cooking programs to junior and senior students in the Career Technical Education Program at Clyde C. Miller and Beaumont, for the period August 21, 2023, through June 30, 2024. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-30) To approve a membership renewal with the Missouri State High School Activities Association (MSHSAA) for the 2023-2024 school year for sports and activity registrations at a cost not to exceed \$23,301.73, pending funding availability. Participating schools are Carnahan, Roosevelt, Soldan, Vashon, Gateway STEM, Collegiate, Metro, McKinley, Miller, Sumner, and Central Visual and Performing Arts. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(05-09-23-31) To renew and approve the renewal of a Memorandum of Understanding with the Midwest Dairy Association to provide grant and educational opportunities for staff and students of the District for the period July 1, 2023, through June 30, 2024. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-09-23-32) To approve a contract renewal with Dynamic Vending to provide beverage and snack vending services for all District schools for the period July 1, 2023 through June 30, 2024, at no cost to the District. The vendor will pay the District commissions on the sales from the vending machines. This is the first year of the 2-year renewal option. This service supports Pillar 5 Community Partnerships, Goal 5 B: Cultivate Strategic Partnerships.

(05-09-23-33) To approve a contract renewal with Charter Business Solutions for Smart Trunks for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$60,000, pending funding availability. This provides the outside lines into the District for the phone system. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

(05-09-23-34) To approve a contract renewal with Charter Business Solutions for local phone line telephone service, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$60,000, pending funding availability. This service supports

Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

(05-09-23-35) To approve a contract renewal with Follett Systems to provide the centralized library, textbooks and asset management system for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$85,000, pending funding availability. As an on-going software application, this provides us a direct link with the textbook ordering companies and the purchases come directly with pre-loaded bar codes for the inventory. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-36) To approve a sole source contract with Forecast 5 Analytics, Inc. to provide data modeling and comparisons for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$70,000, pending funding availability. The service will include the continued development, storage, support and training on interactive information for the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-37) To approve a contract renewal with Huber from state contracts NCPA 01-97 and NASPO – IBM MNWNC-116 to maintain the virtualized environment for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$100,000, pending funding availability. These services maintain the District's complete server environment for all database work. This also includes the cost for the VEEAM digital backup system. This vendor is the preferred vendor through IBM for the blade system in both our District location and the disaster recovery location. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-38) To approve a contract renewal with Kronos for maintenance services and licensing for the updated time keeping system for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$205,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-39) To approve a contract renewal of the Microsoft Services Premier Agreement to provide problem resolution support that covers technology systems 24/7, training and workshops that keep the Technology staff up to date on the latest technologies July 1, 2023 through June 30, 2024 at a cost not to exceed \$92,000, pending funding availability. This vendor is the preferred choice since it is supported by the creators of the software product. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-40) To approve a contract renewal with AT&T for local phone line telephone service, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$150,000, pending funding availability. This service is primarily for elevator and closed schools location. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

(05-09-23-41) To approve a contract renewal with AT&T for cellular/wireless telephone service for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$216,000, pending funding availability. The District migrated to the First Net platform which is available for school administrators with the fastest and most efficient location for cell phones. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

(05-09-23-42) To approve a contract renewal with Belcan Info Services for technical personnel for the period July 1, 2023 to June 30, 2024 at a cost not to exceed \$170,000, pending funding availability. Personnel are to be used in the Technology Department to support intranet, email accounts, and server administration through our specific District propriety applications. Their expertise is critical to the software applications we provide. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-43) To approve a contract renewal with T-Mobile (formerly Sprint), for unlimited data on our new iPads and hotspots, not to exceed \$1,900,000, pending funding availability. This is for the period from July 1, 2023 through June 30, 2024, pending funding availability. This initiative is now fully reimbursable under the ECF plan of E-Rate. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-44) To approve a sole source contract renewal with Abbott Ambulance, Inc. to provide stand-by ambulance services for all high school varsity and junior varsity football games for the period of August 1, 2023 through December 31, 2023 at a cost not to exceed \$13,543.61, pending funding availability. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(05-09-23-45) To approve a purchase of service from BSN Sports and Gopher Sports through Omnia Partners (COOP) for the purchase of athletic equipment, including helmets and uniforms for the period of July 1, 2023 through June 30, 2024 for all sports programs in all high schools, middle schools, and elementary schools at a total combined cost not to exceed \$292,000.00, pending funding availability. This service supports. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution

(05-09-23-46) To approve a 1 year extension to a sole source contract with Agile Sports Technologies Inc., dba "Hudl", to provide live stream cameras for Gateway, McKinley, Miller, Soldan and Vashon and 9 subscriptions of the web-based video services that will provide training techniques to assist in potential scouting and recruitment endeavors for those high schools that participate in the District's athletic program for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$75,000.00, pending funding availability. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(05-09-23-47) To approve the renewal contract with Assignor's Plus LLC to provide official assignor services for Girls and Boys Soccer for Middle and High schools, including scheduling and processing payments for officials for the period August 01, 2023

through June 30, 2024 at a total combined cost not to exceed \$30,000.00, pending funding availability. All schools with soccer will utilize this service. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.:

(05-09-23-48) To approve purchase of service from Schutt to provide reconditioning and sanitation services for the football helmets, softball helmets, baseball helmets and shoulder pads for the period of July 1, 2023 through June 30, 2024 at a total combined cost not to exceed \$30,000.00, pending funding availability. This service supports. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution

(05-09-23-49) To approve a contract with the St. Louis Shakespeare Festival for the purchase and training of theater, microphone, and wireless systems at Sumner High School at a cost not to exceed 29,587.85 for the period of May 10, 2023 to June 30, 2024.

(05-09-23-50) To approve a membership renewal with the Missouri State High School Activities Association (MSHSAA) for the 2023-2024 school year for sports and activity registrations at a cost not to exceed \$23,301.73, pending funding availability. Participating schools are Carnahan, Roosevelt, Soldan, Vashon, Gateway STEM, Collegiate, Metro, McKinley, Miller, Sumner, and Central Visual and Performing Arts. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(05-09-23-51) To approve a contract renewal with Power School for maintenance/support on our financial package which includes fixed assets, accounts payable, accounts receivable, grant managements and state reporting for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$250,000, pending funding availability. This is an on-going contract to maintain the system of record for the financial side for the Operations of the District. As a District initiative, this resolution impacts all schools, all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-52) To approve a contract renewal with SAP America enterprise to provide maintenance and enterprise support services for the SAP system and the BSI Payroll Tax software for the July 1, 2023 through June 30, 2024 at a cost not to exceed \$386,096.00, pending funding availability. This is an on-going contract that provides the necessary licensing required to maintain and use the product for our payroll and human resources system. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-53) To approve a contract renewal with SchoolDude for technical personnel and maintenance/support on the work order tracking system. The period July 1, 2023 through June 30, 2024 at a cost not to exceed \$38,000, pending availability. This provides licensing and assisting in the tracking. As a continued contract, this provides the support to the work order software application used in Buildings & Grounds. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-54) To approve a contract renewal with Softchoice the direct partner and provides the sale of the entire Microsoft Product Suite and anti-virus protection to each of our computers in the District for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$490,000, pending funding availability. Increased cost represents upgrade in anti-virus software that protects both on and off site vulnerability. Additionally, it includes upgrades to other new apps delivered for the virtual teaching delivery method. This corporation is the preferred vendor for Districts across the State for this type of service. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-55) To approve a contract renewal with RackSpace to provide maintenance and software support on our SAP application software for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$81,000, pending funding availability. This is an on-going contract that provides the continuous support with the SAP system. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-09-23-56) To approve a contract renewal with Tyler Technologies, Inc. (SIS K-12) for the annual license renewal of the Student Information System (SIS) to be provided from July 1, 2023 through June 30, 2024 at a cost not to exceed \$530,000, pending funding availability. This includes multiple modules that include: attendance, grade reporting, core data reporting, transcripts, scheduling, discipline, course requests, IEP tracking, parent/contact logs, enrollments/withdrawals, programs & services, parent and student portal, and now, VersaTran – transportation routing software. This equates to \$25.82 per student for all modules. Tyler SIS is the state's preferred vendor for this product. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

NEW (05-09-23-57) To approve a Memorandum of Understanding with Camp Sun Splash to provide the Summer Food Services Program to the students participating in the summer enrichment program for the period June 12, 2023, through August 4, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

NEW (05-09-23-58) To approve the expenditure of \$15,000 to the Urban League of Metropolitan Saint Louis to support the 2023-2024 Back-to-School Urban Expo and Job Fair occurring on Friday August 4th and Saturday August 5th 2023 at the America's Center. This event will strongly emphasize student enrollment and retention for SLPS students and families. We will use the following methods to do so: 1. Increased marketing and communications to our schools and families that promote on-site registration/enrollment (for example, see attachment A). 2. Showcase our schools and their unique characteristics. 3. Parents will have the opportunity to sign-up for our Telehealth (on-line medical assessments through our partner – Hazel Health) as well as arrange on-site vaccinations and physicals for their children. 4. SLPS students will sign-up for paid internships and high school credits through our "Learn and Earn" and internship programs. 5. SLPS Technology, placement, and recruitment teams will be present on the floor and in booths to provide on-site registration and enrollment support. 6. A team of staff and volunteers will monitor and track event attendance alongside the Urban League to determine the number of SLPS families and students in attendance (in the past, this was the sole responsibility of the Urban League). We will also preregister families leading up to the event as early as May. To drive preregistration, we will raffle off prizes to those who have pre-registered. 7. Our HR team will have multiple tables on the floor of the event as well as an exclusive breakout room to interview candidates on the

spot. In addition, our transportation services team will be present to recruit drivers as well as inform new families about bus routes. It is important to note that opportunities for enrollment at our schools will not be exclusive to this event. Families will be informed of on-site enrollment and registration opportunities throughout the summer. Even with these additions/enhancements, the event will still serve as an opportunity for our families and the community to secure critical resources similar to the ones in the past (school supplies, haircuts, uniforms, etc) to start the new school year. Parents will also have the opportunity to connect with over 100 vendors, community service agencies, and businesses. This year, our proposal is for a reduced amount of \$15,000 since SLPS is committed to providing our own backpacks to district students on the first day of school. Although we contribute a significant portion of planning time, marketing and logistical support, the Urban League of Metropolitan St. Louis will absorb the bulk of the costs and staff associated with this event which, based on last year's numbers, are projected to exceed \$290k (see attachments B&C for last year's event expenditures and floor plan). We anticipate reaching well over 13,000 students and families in 2023. This program supports Transformation Plan 3.0, Pillar 2: The District Advances Fairness and Equity across the System and Goal 2A – Equitable Resource Distribution and Pillar 5: Community Partnerships and Resources Support the District's Transformation Plan and Goal 5B – Cultivate Strategic Partnerships.

NEW (05-09-23-59) To approve a Memorandum of Understanding with Girl's Inc. St. Louis to provide afterschool programming to Herzog Elementary School, for the period of June 1, 2023 through July 30, 2023, at no cost to the district. This request supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships

NEW (05-09-23-60) To approve a Memorandum of Understanding with Stray Dogs Theatre St. Louis to provide afterschool programming to Buder Elementary School and Woerner Elementary School, for the period of June 1, 2023 through June 30, 2023, at no cost to the district. This request supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

June 13, 2023 Items for Consideration

(06-13-23-01) To approve the renewal of a Memorandum of Understanding with The Green House Venture for the period July 1, 2023 through June 30, 2024 to expand the cooperation to develop and conduct mutually beneficial programs, projects and activities consistent with the missions of both organizations and to facilitate the participation of Mullanphy School in the Urban Educational Alliance District. Mullanphy School is the serviced school under this partnership. This service supports Pillar 5: Community Partnerships Resources, Goal 5.3.

(06-13-23-02) To approve a sole source for the Aztec online HiSet program the period July 1, 2023- June 30, 2024. This program will provide students with the necessary curriculum to prepare for the HiSet equivalency required by DESE. AEL student will receive academic skills remediation and TABE 11/12 prep. 60 unlimited seats at a cost not to exceed \$ 14,940.00 per year. This service supports Pillar 3: Culturally Responsive Environment, Goal 3A Career Pathways

(06-13-23-03) To approve the purchase of services from Burlington English at a cost not to exceed \$28,800 for the period of July 1, 2023 through June 30, 2024. Burlington English offers three training options to fit our ESOL student needs. This program affords our students to learn at their own pace. The Burlington English curriculum combines academic and workforce readiness skills that actively engage and prepare our ESOL students for postsecondary education and job training, and ultimately, succeed in their careers. DESE approved for ESOL. This service supports Pillar 3: Culturally responsive Environments, Goal 3A: Career Pathways

(06-13-23-04) To approve a sole source purchase of service from Essential Education for 300 seats in the online Hiset program for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$8,925.00. This service supports Pillar 3A: Cultural Responsive Environment, Goal 3A Career Pathways

(06-13-23-05) To approve contracts with Supplemental Healthcare, Chesapeake Medical, Presence Learning, The Stepping Stones Group, AMN Healthcare, Dot. Com Therapy, E Therapy, and EDU Healthcare to provide School Nurses, Special Education services to students with disabilities as identified by their Individual Education Program (IEP) and support services for students with specified support as indicated in the 504 Plan for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$7,000,000, annually. Additional vendors were added to this request to offset staffing challenges securing the previously mentioned services. These contracts include two one-year renewal options. This service supports Pillar 2: Fairness and Equity Across System, Goal 2D: SLPS will increase partnership effectiveness to provide services to schools.

(06-13-23-06) To approve the renewal of a Memorandum of Understanding with the Center for Hearing and Speech to provide hearing and vision screenings for middle and high school students at the following sites: AESM @ L'Ouverture, Busch, Carr Lane, Compton Drew, Gateway Middle, Long, McKinley, Yeatman-Liddell, CAJT @ Nottingham, Collegiate, Gateway STEM, Roosevelt High, Nahed Chapman @Roosevelt, Soldan, Clyde C. Miller, Sumner, Vashon, Gateway STEM, Metro, Northwest and ICA @ Blewett for the period of July 21, 2023 through June 30, 2024. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(06-13-23-07) To approve a Memorandum of Understanding with the Saint Louis City Department of Health to provide new and returning Pre-K students annual lead level testing as well as Hemoglobin and Hematocrit Levels will be drawn if the student's fifth year requirement is due. In addition, flu clinics will be offered to students during the period of July 1, 2023 through June 30, 2024. This program will support Pillar 2: Fairness and Equity Across the System, Goal 2B: Equitable Resource Distribution, as well as Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Relationships

(06-13-23-08) To approve the renewal of a Memorandum of Understanding with Affinia Healthcare to provide primary healthcare services to elementary, middle and high school students including physical exams, immunizations, comprehensive dental care, and various health screenings for the period July 1, 2023 through June 30, 2024. (See Appendix A for a list of schools) Services support Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnership

(06-13-23-09) To approve the renewal of a Memorandum of Understanding with Gateway to Oral Health to provide dental services to students at four high schools, four middle schools and 30 elementary schools (see Appendix A for a complete list of schools) for the period of July 1, 2023 through June 30, 2024. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(06-13-23-10) To request the approval of a renewal of a Memorandum of understanding for the period of August 10, 2023 through June 30, 2024. To establish a partnership between Vision for Children at Risk and the SLPS in order to introduce mental health consultation in early care and education to ensure that childcare and educational settings provide optimal learning environments for young children, and social, emotional, and behavioral concerns are identified and addressed through screening, assessment, and intervention. The MOU is undergoing final review, and it will be submitted prior to the June 13th Board Meeting. This partnership supports Pillar 5: Community partnership resources; Goal 5D: Cultivate Strategic Partnerships

(06-13-23-11) To approve the renewal of a Memorandum of Understanding with Ready Readers to read aloud high quality children's literature to Pre-K children for the period July 1, 2023 through June 30, 2024. The MOU is undergoing final review and will be submitted prior to the June 13th Board Meeting. This service supports Pillar 4: All Students Learn to Read and Succeed, Goal 4.A Student Reading Proficiency

(06-13-23-12) To approve the renewal of a Memorandum of Understanding between Saint Louis Children's Hospital on behalf of its Healthy Kids Express Service to provide services to: Bryan Hill, Clay, Columbia Elementary, Gateway Elementary, Hamilton, Herzog, Hodgen Elementary, Humboldt, Laclede, Lexington, Mann Elementary, Meramec, Mullanphy, Nance Elementary, Nahed Chapman New American Academy, Oak Hill, Patrick Henry, Peabody, Sigel Elementary, Washington Montessori, and Woerner and other SLPS sites as indicated by SLPS Health Services during the period of July 1, 2023 through June 30, 2024. This service supports Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution, as well as Pillar 5: Community Partnerships Resources, Goal 5B Cultivate Strategic Partnerships.

(06-13-23-13) To approve the renewal of a Memorandum of Understanding with ARCHS/Kids Vision for Life to provide services to St. Louis Public Schools in the area of a school-based vision program for children. from July 1, 2023 through June 30, 2024 at Adams, Ames, Ashland, Bryan Hill, Buder, Carver, Pamoja @ Cole, Columbia, Dewey, Froebel, Gateway Elementary, Gateway Michael, Hamilton, Henry, Herzog, Hickey, Hodgen, Humboldt, Jefferson, Classical, Laclede, Lexington, Lyon @ Blow, ETS at Madison, Mallinckrodt, Mann, Mason, Meramec, Monroe, Mullanphy, Nance, Oak Hill, Peabody, Shaw, Shenandoah, Sigel, Stix, Walbridge, Washington Montessori, Wilkinson, Woerner, and Woodward, at no charge to students. This program will support Pillar 2: Fairness and Equity Across the System: Goal 2B- Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B- Cultivation of Strategic Partnerships.

(06-13-23-14) To approve the renewal of a Memorandum of Understanding with Saint Louis University on behalf of its School of Nursing to provide services to St. Louis Public Schools in the area of Public Health Clinical Rotation with Junior year Nursing Students. Pairs of Nursing Students will spend up to 12 weeks, once weekly as scheduled with school-based nurses for the period July 1, 2023 through June 30, 2024. Sites include: Central, Henry, Jefferson, Monroe, Nottingham CAJT, Gateway STEM, Gateway Elementary, Gateway Michael, Stix, Vashon and other school sites may be selected if necessary. This program supports Pillar 5: Community Partnerships and Resources, Goal 5A: Volunteer and mentor engagement.

(06-13-23-15) To approve the renewal of a Memorandum of Understanding between the Visiting Nurse Association of Greater Saint Louis and the St. Louis Public Schools in order to provide flu clinics to students and staff. All schools in the district have the opportunity to participate during the period of July 1, 2023 through June 30, 2024. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships, as well as Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution.

(06-13-23-16) The purpose of this Memorandum of Understanding is to renew a partnership between Power4STL and the St. Louis Public Schools in order to Train and equip SLPS nurses, staff, administrators and students in trauma first aid which includes Stop the Bleed certification, Overdose(OD) Response as well as How to Heal trauma recovery. This training is appropriate for youth age 10 and older. This training includes a 90-minute session with a didactic and hands on portion. It also includes review of trauma first aid material. The training is to be performed by Stop the Bleed certified instructors and qualified Power4STL volunteers. It will include the provision of Naloxone (Narcan) at no charge to the district. This service supports Pillar 5: Community Partnership and Resources, Goal:5B Cultivate Strategic Partnerships..

(06-13-23-17) To approve a renewal purchase of service agreement with MedPro Disposal to provide biohazard waste disposal pickup at all St. Louis Public Schools sites for a period of July 1, 2023 through June 30, 2024 at a cost of \$14,640.00. This supports the following pillars: Pillar 1: Excellent Schools; Goal 1B – safe secure schools and Pillar 2: Fairness Equity Across Systems; Goal – 3C-Culturally Responsive Schools.

(06-13-23-18) To approve the renewal of the Memorandum of Understanding (MOU) with Washington University to provide a training and mentoring program for prospective Occupational Therapist (OT) for potential hire upon graduation for the period of July 1, 2023 through June 30, 2024. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2023-2024 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 5: Community Partnerships and Resources; Goal 5.B: Cultivate Strategic Partnerships

(06-13-23-19) To approve the renewal of the Memorandum of Understanding (MOU) with Maryville University to provide a training and mentoring program for prospective Occupational Therapist (OT) for potential hire upon graduation for the period of July 1, 2023 through June 30, 2024. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2023-2024 school year. A number of students will be supported by this MOU, based on

individual school special education caseloads and needs. This MOU supports Pillar 5: Community Partnerships and Resources Goal 5.B: Cultivate Strategic Partnerships

(06-13-23-20) To approve the renewal of the Memorandum of Understanding (MOU) with St. Louis University to provide a training and mentoring program for prospective Speech-Language Pathologists (SLP) for potential hire upon graduation for the period of July 1, 2023 through June 30, 2024. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2023-2024 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 5: Community Partnerships and Resources; Goal 5B: Cultivate Strategic Partnerships

(06-13-23-21) To approve the renewal of the Memorandum of Understanding (MOU) with St. Louis University to provide a training and mentoring program for prospective Occupational Therapist (OT) for potential hire upon graduation for the period of July 1, 2023 through June 30, 2024. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2023-2024 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 5: Community Partnerships and Resources; Goal 5B: Cultivate Strategic Partnerships

(06-13-23-22) To approve an initial memorandum of understanding with Dutchtown Opportunity Coalition for Youth (DOCY) to provide youth development programming and enrichment, case management, wrap around services, and resource referrals for youth ages 10-17 who attend St. Louis Public schools in the Dutchtown South, Mt. Pleasant, and Gravois Park neighborhoods these schools include: Monroe, Carnahan, Meramec, Froebel and Roosevelt for a period of June 1, 2023 through June 30, 2024 at no cost to the district. Dutchtown Opportunity Coalition for Youth is a collaboration of community partners aimed at enhancing youth development and engagement-including entrepreneurship. This service supports Pillar 5: Community Partnerships Resources, Goal 2D- Partner w/Community Allies.

(06-13-23-23) To approve a new Memorandum of Understanding (MOU) with Washington University to provide a training and mentoring program for prospective Audiologist for potential hire upon graduation for the period of July 1, 2023 through June 30, 2024. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2023-2024 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 5: Community Partnerships and Resources; Goal 5.B: Cultivate Strategic Partnerships

(06-13-23-24) To approve a new contract with Missouri School Board Association (MSBA) to provide Third Party Medicaid Claiming Management of Direct Therapy services for the period of July 1, 2023, through June 30, 2024, at a cost not to exceed 4.75% of claimable funds of all revenue and \$16 per prescription provided. This contract includes two one-year renewal options. This service supports Pillar 1 Excellent Schools; Goal 1C: Financial Sustainability.

(06-13-23-25) To approve the renewal of the Memorandum of Understanding with Annie's Hope to provide comprehensive grief support to students between the ages 3-18 at schools across the district (See Appendix A for a list of schools) for the period of July 1, 2023 through June 30, 2024. This service supports Pillar 5B, Cultivate Strategic Partnerships.

(06-13-23-26) To approve and accept allocations for the FY2023-2024 SLPS General Operating Budget and Non-General Operating Budgets. The budgets support Transformation Plan 4.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability

(06-13-23-27) To approve the renewal of the Memorandum of Understanding with Behavioral Health Response in order to increase awareness of the "BHR Youth Connection Helpline", connect students age 18 years and under who live in Saint Louis City with mental health and supportive resources in the community; to provide mental health crisis intervention to students; and to facilitate communication between school staff and providers if necessary to develop strategies for approaching student behavioral concerns in the school setting for the period of July 1, 2023 through June 30, 2024. This service supports Pillar 5B, Cultivate Strategic Partnerships.

(06-13-23-28) To approve the renewal of the Memorandum of Understanding with Bilingual International Assistant Services in order to provide culturally competent, trauma-informed, somatic-based individual and group counseling to eligible ELL students between the ages of 5 and 19 attending St. Louis Public Schools. for the period of July 1, 2023 through June 30, 2024. This service supports Pillar 5B, Cultivate Strategic Partnerships.

(06-13-23-29) To approve Amendment #1 for Fiscal Year 2022-2023 General Operating, Debt Service, and Proposition S budgets. GOB revenues include an additional \$30M primarily for sales taxes, State Aid, transportation, and E-Rate reimbursements. GOB expenditures include an additional \$10M primarily for payroll, benefits, and purchased services. Expenditures will not exceed \$312,000,000. Debt Service expenditures include an additional \$1M for fees and services. Proposition S includes \$148M from the bond sale proceeds and \$25M for architect and general contractor expenditures. Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability

(06-13-23-30) To approve a contract with JTC Academy to provide private placement services for individuals with Autism and/or related developmental disabilities and chronic, persistent behaviors for the period of July 1, 2023, through June 30, 2024, at a cost not to exceed \$500,000.00, pending funding availability. This service supports Pillar 1: System of Excellent Schools, Goal 1B Safe and Secure Schools.

(06-13-23-31) To approve the renewal of a sole source purchase from Data Dash, Inc. to provide Laserfiche software licenses and technical support to maintain and scale features related to digital personnel record management for a period from July 1, 2023 through June 30, 2024 at a cost not to exceed \$50,000. This request supports Pillar 1: Excellent Schools, Goal 1D: Efficient Equitable Staffing of the transformation plan 3.0.

(06-13-23-32) To approve the renewal of the Memorandum of Understanding renewal with CHADS Coalition for Mental Health to provide their Suicide Prevention Program to any school across the district and Social and Emotional Wellbeing Programs or Family Support Program in the following schools: Central VPA, Long Middle School, and McKinley CLA; and Bryan Hill pending grant funding for a period of July 1, 2023 through June 30, 2024. This service supports Pillar 5B, Cultivate Strategic Partnerships.

(06-13-23-33) To renew the Memorandum of Understanding with Lutheran Family and Childrens Services of Missouri to provide school based counseling and prevention services to students a Hodgen, Hickey, Carver, Froebel, Lexington and Buder for the period of July 1, 2023- June 30, 2024 This service supports Pillar 5: Community Partnerships Resources and Goal 5B, Cultivate Strategic Partnerships.

(06-13-23-34) To approve the renewal of the Memorandum of Understanding with The Little Bit Foundation to provide core programming, academic supports, and wellness programs at 19 sites across the district including: Ashland Elementary, Bryan Hill Elementary, Columbia Elementary, Herzog Academy, Hodgen Tech, Pierre Laclede Junior Career Academy, Mann, Meramec, Nahed Chapman New American Academy Elementary and High School, Nance Elementary, Peabody Elementary, Patrick Henry Downtown Academy, Sigel Elementary, Walbridge Elementary, Yeatman/Liddell College Preparatory Middle School, Humboldt Academy of Higher Learning, Long International Middle School, and Sumner for the period of July 1, 2023 through June 30, 2024. This service supports Pillar 5; Community Partnerships Resources, Goal 5B; Cultivate Strategic Partnerships.

(06-13-23-35) To approve the renewal of the Memorandum of Understanding with Safe Connections to provide violence prevention education programming to approximately 200 students and behavioral health services to approximately 50 students in grades 6-12 at sites to be determined pending funding decisions and need for the period of July 1, 2023 through June 30, 2024. This service supports Pillar 5; Community Partnerships Resources, Goal 5B; Cultivate Strategic Partnerships.

(06-13-23-36) To approve a contract renewal with the Institute for Family Medicine to provide the services of a Medical Director for the Office of Health Services for the period July 1, 2023 to June 30, 2024 at a cost not to exceed \$55,000.00, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance, as well as Pillar 2: Fairness and Equity Across System, Goal 2B: Equitable Resource Distribution.

(06-13-23-37) To approve goods and services from Academic Office Vendors for the purchase of instructional materials, instructional supplies, language access resources and supplemental instructional resources, materials and Professional Services that align with current standards based instructional materials, school improvement plans, and SLPs Professional Development Plan. This will be funded by various funds and the Elementary and Secondary School Emergency Relief Funds (ESSER II and III) for the period July 1, 2023 through June 30, 2024, not to exceed \$5,000,000. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools and Goal 1C: Financial Stability

(06-13-23-38) To approve the renewal of a Memorandum of Understanding with Mindful Schools for the period July 1, 2023 through June 30, 2024 to provide online courses, consultation, and coaching to support educator mindfulness practice and build staff capacity to implement mindfulness and micropractices in their classrooms and school communities. Nance Elementary is the serviced school under this partnership. This service supports Pillar 2: Fairness & Equity, Goal 2 – D, Partner with Community Allies

(06-13-23-39) To approve a contract with BusinessSolver to provide Benefits management software and services, Flexible Spending management software and services and Cobra Management software and services for the period July 1, 2023 through June 30, 2024, at a total cost not to exceed \$300,000. This is the 1st of two 1-year renewal options.

(06-13-23-40) To approve a contract with the University of Missouri-St. Louis to provide teacher certification services in various prioritized subject areas from July 1, 2023 through June 30, 2024 for approximately 30 teacher candidates to receive training and certification in order to teach in SLPS classrooms at a cost not to exceed \$375,000 in the first year. The funds are being donated by the Parsons Blewett Memorial fund, and we now request approval to accept the funds. This is the fourth year of the program. This initiative aligns to Pillar 3: Culturally Responsive Environments: 3A Career Pathways.

(06-13-23-41) To approve the renewal of a Memorandum of Understanding with the St. Louis Chess Club/Scholastic Chess Center to provide chess instruction to schools within the District for the period July 1, 2023 through June 30, 2024. This service supports Pillar 1: Create a System of Excellent Schools, Pillar 5: Grow Community Partners and Resources that support the District's Plan

(06-13-23-42) To approve a contract renewal with Thinking Collaborative subcontractor Michele Tissiere (Communities in Collaborative Conversation), Michele Tissiere to provide 8 sessions of training in Cognitive Coaching to a selected group of district leadership for the period September 1, 2023 – June 30, 2024 at a cost not to not to exceed \$40,000.00. This contract supports Pillar 1: The District Supports a System of Excellent Schools and Pillar 3: The District Cultivates Teachers and Leaders who Foster Effective Culturally Responsive Learning

(06-13-23-43) To approve a sole source purchase from Data Recognition Corporation (DRC), as mandated by the State of Missouri, for the Grade Level Assessment (MAP GLA) tests as scheduled on the District's testing calendar. The cost includes purchase of tests, scoring, and reporting services for the 2023-2024 school year, at a cost not to exceed \$30,000, pending funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools and all students learn to read and succeed.

(06-13-23-44) To approve a sole source purchase from Questar Assessment Inc., as mandated by the State of Missouri, for the Missouri Assessment Program End of Course (MAP EOC) tests as scheduled on the District's testing calendar. The cost includes purchase of tests, scoring, and reporting services for the 2023-2024 school year, at a cost not to exceed \$25,000, pending

funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools and all students learn to read and succeed.

(06-13-23-45) To approve a sole source purchase from American College Testing (ACT) for ACT and Pre-ACT tests. Assessment costs include test booklets, electronic data files, and score reports available for, or during the 2023-24 school year in an amount not to exceed \$95,000.00, pending funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools and all students learn to read and succeed

(06-13-23-46) To approve a sole source purchase from College Board for PSAT test. Assessment costs include test booklets and score reports available for the 2023-24 school year in an amount not to exceed \$15,000.00, pending funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools and all students learn to read and succeed

(06-13-23-47) To approve a renewal of a Memorandum of Understanding with Association for Education Excellence to provide post-secondary transition services through a TRiO College Access Program to students at Vashon High School for the period July 1, 2023 through June 30, 2024 at no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-48) To approve the renewal of a Memorandum of Understanding with BJC HealthCare for the Certified Nurse Assistant (CNA) Programs at Clyde C. Miller Career Academy and Gateway STEM High School and for the Certified Medical Assistant (CMA) Program at Beaumont Technical Center for the 2023-2024 school year. There is no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-49) To approve the renewal of a Memorandum of Understanding with Educational Talent Search to provide post-secondary transition services to students at all St. Louis Public High Schools and Middle Schools for the period July 1, 2023 to June 30, 2024, at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-50) To approve the purchase of team registrations for 250 students to participate in For Inspiration and Recognition of Science and Technology (FIRST) at a cost not to exceed \$35,000.00 for the period of July 1, 2023 through June 30, 2024. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-51) To approve a membership renewal with FOCUS St. Louis for the Youth Leadership St. Louis (YLSL) program for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$5,000.00, pending funding availability. This service supports Pillar 4: Read to Succeed, Goal 4D: College & Career Readiness.

(06-13-23-52) To approve the renewal of a Memorandum of Understanding with GatewayGIS to provide computer training and professional development for students and teachers at Clyde C. Miller Career Academy for the period July 1, 2023 to June 30, 2024 at no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness, and Pillar 5: Community Partnership Resources, Goal 5B: Cultivate Strategic Partnerships.

(06-13-23-53) To approve the renewal of a Memorandum of Understanding with Higher Education Consortium to provide post-secondary transition services to middle and high school youth at all St. Louis Public High Schools as well as Carr Lane, Compton-Drew, and Gateway MST Middle Schools for the period July 1, 2023 through June 30, 2024 at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-54) To approve the renewal of a Memorandum of Understanding for the Medicine and Anatomy Program (Excellence in Learning) with the University of Missouri–Columbia School of Medicine for the period of July 1, 2023 through June 30, 2025. The program encompasses learning about health careers through medical lectures and a shadowing experience. All activities, classes, and course work are through the University of Missouri--Columbia School of Medicine. This partnership provides a vehicle for underrepresented students to experience academia while expanding their medical for the future. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-55) To approve the purchase of perishable foods for the Career & Technical Education (CTE) Culinary and Hospitality Programs at Beaumont Technical Center and Clyde C. Miller Career Academy from U.S. Foodservice, Sysco St. Louis LLC, and Ole Tyme Produce Inc. for the period of July 1, 2023 through June 30, 2024 at a combined cost not to exceed \$45,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-56) To approve the continuation of a Participation Agreement with Project Lead the Way (PLTW) to provide Engineering curriculum, materials, teacher training, and participation fees for students at Clyde C. Miller and Gateway STEM High Schools and to provide Biomedical Science curriculum, materials, teacher training, and participation fees for students at Collegiate, Roosevelt, and Soldan High Schools at a cost not to exceed \$160,000.00 for the period August 1, 2023 to June 30, 2024. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-57) To approve the renewal of a Consultant Service Agreement with RethinkEd to provide curriculum and support services that includes social and emotional learning tools, mental health awareness; to encourage healthy and active lifestyles districtwide; for the period of July 1, 2023 through June 30, 2024, at a total combined cost not to exceed \$141,000.00. This is the second year of a three-year renewable contract. This request supports Pillar 5: Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(06-13-23-58) To approve the renewal of a Consultant Service Agreement with St. Louis Youth Jobs to provide internship/work opportunities through the Learn and Earn program for the period July 1, 2023 through June 30, 2024. Up to 400 students from all eligible SLPS high schools will be receiving services through this agreement. The cost of this service is not to exceed

\$1,637,783.92. Due to the completion of the matching funds from the City, a total of 400 internships spots (potential to serve approximately 500 SLPS students) will be funded through this agreement. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-59) To approve a contract renewal with the University of Missouri–St. Louis to provide dual credit programs to eligible 9-12th grade students at all high school sites for the period of July 1, 2023 to June 30, 2024 at a cost not to exceed \$100,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-60) To approve the renewal of a Memorandum of Understanding with Washington University to provide students the opportunity to seek scientific careers and to increase participation of underrepresented groups in scientific careers by bringing resources and scientists directly to teachers and students through the Young Scientist Program for the period July 1, 2023 through June 30, 2025. The Young Scientist Program has three arms: Teaching Teams, Summer Focus, and Continuing Mentoring which all have different relationships with SLPS schools. Teachings Teams is requested by teachers for field trips at the University or experiments done in classrooms and is open to all schools. Summer Focus is a summer internship for rising high school seniors, thus all SLPS juniors are eligible and can select to apply. Continuing Mentoring partners with CSMB and Soldan High Schools and engages all grades (9-12). This partnership supports Pillar 3: Culturally Responsive Environments, Goal 3A: Career Pathways.

(06-13-23-61) To extend the contract term dates with World Wide Technology (WWT) to upgrade the core network in the Data Center and replacement of 17 MDF switches in selected school. It is to extend to the period July 1, 2023 to June 30, 2024 at a cost not to exceed \$420,000 (pre-discount) pending receipt of the 2022 E-Rate Funding Commitment Decision Letter. The discounted cost to SLPS will be \$100,000 after receipt of the E-Rate funding. Supply chain situations caused the delay due to equipment development. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-13-23-62) To renew a contract with US Bank for the lease of the Sophos Anti-Virus software July 1, 2023 through June 30, 2024 at a cost not to exceed \$95,000. This provides the anti-virus software protection for all end-users devices in the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-13-23-63) To approve contract renewals with multiple vendors (Haddock/Promethean and TSI/SMART) to provide interactive boards and peripherals including training & installation for the period July 1, 2023 through June 30, 2024 at a total combined cost not to exceed \$3,000,000.00, pending funding availability. We are currently in the middle of a complete refresh of the boards with ESSER III in 2023-24. Schools also use the same vendors for their own school purchases. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-13-23-64) To approve a contract renewal with Renaissance Learning – Custom 360 - for the period July 1, 2023 through June 30, 2024 to provide assessment, progress monitoring, and site specific consulting. Services also include, but are not limited to the STAR suite of adaptive reading and mathematics assessments, reporting, professional development, instructional resources, student practice and support services at a total cost not to exceed \$635,000.00, pending funding availability. It also includes myOn, Freckle ELA & Math, DnA assessments and Inspect Premium. This service supports both Pillars 1 & 4: Excellent Schools, Goal 1C: Financial Sustainability & All Students Learn to Read & Succeed.

(06-13-23-65) To approve a sole source contract renewal with Koa Hills to provide support services for the Business+ System for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$55,000. This is an on-going contract that will provide workflow and other software updates/modifications on the current Financial application system. Koa Hills was contracted by PowerSchool upon implementation of their software. They assisted with the workflow and other modules during that time. Koa Hills was an integral part of implementation. A standalone contract is now needed for continuity of services. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-13-23-66) To approve the renewal of an Agency Agreement with Saint Louis University for the period July 1, 2023 through June 30, 2024, to assign at least two (2), but no more than three (3) Post-Doctorate Fellows to provide no less than sixty (60) hours per week in support of the District's Office of Accountability with primary responsibilities to include systemic program, title, and district academic program evaluations. This is pending funding availability. The District shall compensate the Agency for the work outlined in the Scope of Services in the amount of \$140,000.00, pending funding availability. This agreement supports our Pillar 1: Excellent Schools

(06-13-23-67) To approve the renewal of a Memorandum of Understanding for Medicine and Anatomy Programs (Health Professions' Fair, Saturday Scholars) with Washington University School of Medicine St. Louis for the period of July 1, 2023 through June 30, 2025. The program encompasses health careers, medical lectures, and pathogen research/presentations. All activities, classes, and course work are through Washington University School of Medicine. This partnership provides a vehicle for underrepresented students to experience academia while expanding their medical knowledge for the future. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-68) To approve the renewal of a Memorandum of Understanding with Wyman Center to provide academic, social, post-secondary access, and leadership development support for students enrolled in any SLPS middle or high school for the period July 1, 2023 to June 30, 2024 at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-69) To approve the purchase of Safety and Security uniforms and other related safety supplies from Leon Uniforms for the 2023-2024 school year, at a cost not to exceed \$45,000.00, pending funding availability. This service supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-70) To approve the renewal of OMNIGO Software licenses that will provide reporting, analytics, licensing, installation

and training to the Safety and Security Department at a cost not to exceed \$32,000.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-71) To approve the contract renewal to Advance Security to provide daily security monitoring and investigative alarm services for all District schools and buildings, for the period of July 1, 2023 through June 30, 2024 at a cost not to exceed \$272,690.00. The renewal will cover the second year of the three-year renewal option. The contract will continue to support Pillar 1: A System of Excellent Schools; Goal 1B: Safe and Secure Schools.

(06-13-23-72) To approve a sole-source contract with St. Louis University to provide teacher certification services in Math and Science from July 1, 2023-June 30, 2024 for approximately 10 teacher candidates to receive training and certification in order to teacher in SLPS classrooms at a cost not to exceed \$150,000. The funds are being donated by the Parsons Blewett Memorial fund, and we now request approval to accept the funds. This is the fourth year of the program. This initiative aligns to Pillar 3: Culturally Responsive Environments: 3A Career Pathways and 3B Teacher Retention.

(06-13-23-73) To approve a sole-source contract renewal with the St. Louis Teacher Residency for the 2023-2024 school year to recruit and train up to 25 resident teachers for various hard-to-fill District subject areas within prioritized placement schools at a cost not to exceed \$236,000 pending funding availability. The cost increase is a result of the generous support of Parson's Blewett, who has agreed to fund the second year Master's program for these educators. The funds are being donated by Parsons Blewett Memorial fund, and we now request approval to accept the funds. This is the sixth year of the program. This initiative aligns with Transformation Plan's 3.0's Pillar 3: Culturally-Responsive Environments Goal 3A: Career Pathways which purports to increase the number of teachers sourced through strategic pipelines. The previous contract provided for up to 30 residents.

(06-13-23-74) To approve a sole-source contract with the St. Louis University, an accredited research institution, to provide current St. Louis Public Schools students upon graduation a degree in education and teacher certification between August 15, 2023 and May 15, 2027. Up to three (3) students will receive \$15,000 each for tuition, fees, room, and board to cover coursework between August 15, 2023 and May 15, 2024. The cost in total shall not exceed \$45,000. After certification, these teachers will serve St. Louis Public Schools for at least three years. The funds will be withdrawn from the Missouri Teacher Retention Grant ESSR II line item for this year. This is the 1st year of the program. This initiative aligns to Pillar 3: Culturally Responsive Environments, Goal 3.2: High Quality and Effective Teachers.

(06-13-23-75) To approve a sole-source contract with St. Louis Community College, the city's primary provider of 2-year college degrees, to provide current St. Louis Public Schools staff members with access to teacher education courses between June 2023 and May 2024. Up to upon graduation a degree in education and teacher certification between August 15, 2023 and May 15, 2027. Up to twenty (20) staff members will receive tuition assistance for between 12-24 credit hours toward an Associates of Arts in Teaching. These staff members will feed the ongoing "Para to Pro" partnership with Lincoln University. The cost in total shall not exceed \$30,000. After certification, these teachers will serve St. Louis Public Schools for at least three years. The funds will be withdrawn from the Missouri Teacher Retention Grant ESSR II line item for this year. This is the 1st year of the program. This initiative aligns to Pillar 3: Culturally Responsive Environments, Goal 3.2: High Quality and Effective Teachers.

(06-13-23-76) To approve a contract renewal with Microtek to provide maintenance and repair services for two microfilm printer readers in use by the SLPS Student Transcripts Office, SLPS Special Education Division and SLPS Human Resources Division, for the period of July 1, 2023 through June 30, 2024 at a sum not to exceed \$2,000.00. The vendor provides the support on an annual basis and is aligned to the needs of the District. This service supports Pillar 1: Excellent Schools Goal: 1C Financial Sustainability.

(06-13-23-77) To approve a contract renewal with Illuminate for a data warehouse and performance dashboard in support of the implementation of the District-wide Transformation (Strategic Plan) for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$129,900. This is the second year of a two-year option to renew. This resolution will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools and all students learn to read and succeed

(06-13-23-78) To approve the implementation of the Missouri Career Ladder Salary Supplement Program for current SLPS teachers participating in Career Ladder activities between August 25, 2022 and May 25, 2023. Up to 68 teachers will receive stipends up to \$5,000 for extra work related to student achievement outlined in the St. Louis Public Schools District Career Ladder Plan. The total cost to the district shall not exceed \$57,200, with the Missouri Department of Elementary and Secondary Education matching at a 3:2 rate with a total of \$85,800 equaling a total amount being paid of \$143,000 and we now request approval to accept the funds. This is the first year of the program as approved by the Missouri legislature and signed into law in Spring 2022. This initiative aligns to Pillar 3: Culturally Responsive Environments, Goal 3.2: High Quality and Effective Teachers.

(06-13-23-79) To approve a contract with Handshake, an all-in-one talent, career networking and recruiting platform for college students and young alumni. Handshake is designed to allow access to qualified and certified candidates, with giving accessibility to email addresses of current college students across the country. Handshake will allow messaging, job matches, and sourcing prior to a candidate actually applying through our applicant tracking system. This contract would be from July 1, 2023 through June 30, 2024 at a cost not to exceed \$45,000 in the first year. This initiative aligns to Pillar 3: Culturally Responsive Environments: 3B Teacher Retention.

(06-13-23-80) To ratify and approve contract with Betakids Creative for a Creative Technology Club at Walbridge Elementary School at a cost not to exceed 1,500.00 for the period of October 1, 2022 to May 30, 2023.

(06-13-23-81) To ratify and approve a contract with Communities in Collaborative Conversation to provide Cognitive Coaching training and materials to consultant teachers, mentor teachers, and new academic instructional coaches who support teacher effectiveness and retention in Saint Louis Public Schools for the period September 1, 2022 through June 30, 2023 at a cost not to exceed \$32,000.

(06-13-23-82) To ratify and approve a contract with YMCA Camp Lakewood for students at Meramec Elementary School to attend an overnight field trip at Trout Lodge between March 27, 2023 and March 29, 2023 at a cost not to exceed \$5,275.00.

(06-13-23-83) To ratify and approve a contract with K-12 Leadership Matters for the Deputy Superintendent of Academics to participate in the Forum for Educational Leadership Cohort 2023 at a cost not to exceed \$5,000.

(06-13-23-84) To approve a contract renewal with Grease Masters to provide cleaning and repair of kitchen exhaust hoods and grease trap services for all District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$61,074.15, pending funding availability. This contract will cover the final year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-85) To approve a renewal contract with Cintas Fire Protection Company to provide fire alarm testing and inspection services through OMNIA purchasing group for all District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$66,279.47, pending funding availability. The renewal will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-86) To approve a contract with Cintas Fire Protection to provide inspections and repair services for fire sprinklers and associated backflow preventers through OMNIA purchasing group for all District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$58,926.74. With an additional 10% contingency of \$5,892.67, the total cost will be \$64,819.41, pending funding availability. This covers the first year of the three-year renewal options. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-87) To approve a contract renewal with Daikin TMI to provide air conditioning chiller maintenance services for designated District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$30,000.00, pending funding availability. This will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-88) To approve a contract renewal with Bieg Plumbing to provide testing, tagging and reporting on all domestic water backflow devices at District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$29,063.36, pending funding availability. This contract will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-89) To approve a contract renewal with Johnson Controls to provide inspections and repair of fire suppression in exhaust hood services for all District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$7,442.78, pending funding availability. The contract covers the final year of the agreement. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-90) To approve a contract with Tremco/WTI to provide roof inspection, maintenance, repair and replacement services for all District schools and buildings, for the period July 1, 2023 through June 30, 2024, at a cost not to exceed \$1,500,000.00, pending funding availability. This renewal covers the final year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-91) To approve a contract renewal with Unifirst to provide the rental of uniforms for 340 Facilities employees, and wet and dry mop heads and rags for 76 District facilities, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$198,918.56, pending funding availability. This renewal will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-92) To approve a contract renewal with Cord Moving & Storage and Fry Wagner Moving and Storage to provide moving, relocation and temporary storage services at various District locations, for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$500,000.00. With an additional 10% contingency of \$50,000.00, the total cost will be \$550,000.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-93) To approve the purchase of maintenance supplies, repairs and equipment from multiple vendors for the overall maintenance of District schools and buildings during the 2023-2024 school year, at a cost not to exceed \$2,363,321.90, pending funding availability. This service supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-94) To approve the purchase of custodial supplies from multiple vendors for the cleaning and maintenance of District schools and buildings during the 2023-2024 school year, at a cost not to exceed \$959,603.50 pending funding availability. This service supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-95) To approve the sole source purchase of a one-year renewal for Cengage curriculum online licenses for 2000+ students – which includes the MindTap online platform for CTE pathways (Business, Health Sciences, Computing, Trades, Personal Finance, Computer Science, Marketing, Radio/TV, and Digital Media) for the following high schools: Beaumont, Carnahan, Central VPA, Clyde C. Miller, CSMB, Gateway STEM, McKinley, Metro, Roosevelt, Soldan, Sumner, and Vashon. The cost for one-year renewal is \$56,595.00. This purchase supports Pillar: 4 Read to Succeed, Goal 4D: College and Career Readiness.

(06-13-23-96) To approve a contract with St. Louis Black Authors of Children's Literature, Inc. for the Believe Project Literacy Lab to provide approximately 100 students in kindergarten through third grade with access to literature by Black authors and teacher led Ready to Learn workshops in a literacy lab setting a minimum of 90 minutes twice a week for three years beginning with the 2022-2023 school year. The cost of this program is \$56,000, which will be paid over the course of three years out of

Froebel's GOB funds. Performance data will be available May 2023. This program supports Pillar 4: Read to Succeed 4A and 4B Student Reading Support.

(06-13-23-97) To approve the marketing expenses of the Saint Louis Public Schools (i.e., television, radio, newspaper, billboards, bus shelters, print ads, yard signs/banners, door hangers, direct mail, media buying and social media and other marketing materials) for the 2023-2024 school year at a cost not to exceed \$700,000. Pillar 5: Community Partnerships.

(06-13-23-98) To approve a contract with General Waste Services to remove chain link fences at various schools throughout the District, for the period June 14, 2023 through June 30, 2024 at a cost not to exceed \$743,955.00. With an additional 10% contingency of \$74,395.50, the total cost will be \$818,350.50, to be funded by the American Rescue Plan Act - State and Local Fiscal Recovery Fund (ARPA-SLFRF) and the Elementary and Secondary School Emergency Relief Fund (ESSER III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-99) To approve a contract with CMT, LLC to install vinyl fencing at various schools throughout the District, for the period June 14, 2023 through June 30, 2024 at a cost not to exceed \$1,783,011.00. With an additional 10% contingency of \$178,301.10, the total cost will be \$1,961,312.10, to be funded by the American Rescue Plan Act - State and Local Fiscal Recovery Fund (ARPA-SLFRF) and the Elementary and Secondary School Emergency Relief Fund (ESSER III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-100) To approve a contract with All Inclusive Rec to perform removal and replacement of playground equipment and safety surfacing repairs/replacements at various schools throughout the District through Sourcewell purchasing group, for the period June 14, 2023 through June 30, 2026 at a cost not to exceed \$1,175,801.27. With an additional 10% contingency of \$117,580.13, the total cost will be \$1,293,381.40, to be funded by Proposition S Bond. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-101) To approve a contract renewal with Republic Services to provide solid waste management services in selected District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$300,304.30 pending funding availability. This renewal covers the final year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-102) To approve a contract with American Water to provide inspections, cleaning and water treatment of cooling towers for all District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$46,066.00, pending funding availability. The contract will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-103) To approve a contract renewal with American Boiler to provide boiler repair services for all District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$52,020.00, pending funding availability. The contract will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-104) To approve a contract renewal with Ideal Landscape Management to provide snow removal and grounds maintenance services in selected District schools and buildings, for the period July 1, 2023 through June 30, 2024 at a cost not to exceed \$1,344,566.55, pending funding availability. This renewal covers the final year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-13-23-105) To approve a contract with Advanced Environmental Services to perform the removal and disposal of all asbestos flooring systems, including carpet, VCT, cove base (including adhesive), floor tile mastic, leveling compound, and any fillers at various schools throughout the District, for the period June 14, 2023, through June 30, 2024, at a cost not to exceed \$417,320.00. With an additional 10% contingency of \$41,732.00, the total cost will be \$459,052.00 to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER III). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

PRESENTATIONS

- Greg Goebel, Steve Raskin, Tiffany Dockins, and Square Watson presented the Facilities Update-Central Visual and Performing Arts/Collegiate School of Medicine and Bioscience.
- Candice Boyd and Dr. Smith Jr. presented the Special Education Update.
- Dr. Gonzalez Del Castillo and Dr. Smith Jr. presented the English Language Learners update.
- Pillar Leads presented the Comprehensive School Improvement Plan (CSIP)/Transformation Plan 4.0 update.

REPORTS OF THE BOARD

- Matt Davis-The legislative sessions ended early. The next legislative update is forthcoming.
- Toni Cousins- There are several opportunities for professional development for the Board of Education over the upcoming months.
- Emily Hubbard-The Proposition S Oversight Committee met on May 4, 2023, and delivered promising updates.

PUBLIC COMMENTS

- Johnnie McCreary
- Lauren Rea Preston
- Shawnte Poynter
- Velma Bailey
- Chester Asher

ADJOURNMENT

The meeting adjourned at 10:36 pm.

Motion by Toni Cousins, seconded by Tracy Hykes.

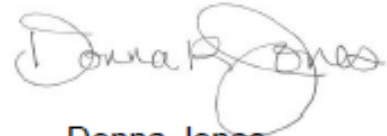
Aye: Sonali Sharma, Tracy Hykes, Sadie Weiss, Emily Hubbard, Donna Jones, Natalie Vowell, Matt Davis, Toni Cousins

Nay: None

Absent: Rayquan Strickland (excused at 8:45 pm)

The motion passed.

Attested by:

A handwritten signature in black ink that reads "Donna Jones". The signature is written in a cursive style with a large, looping initial "D".

**Donna Jones
Board Secretary**