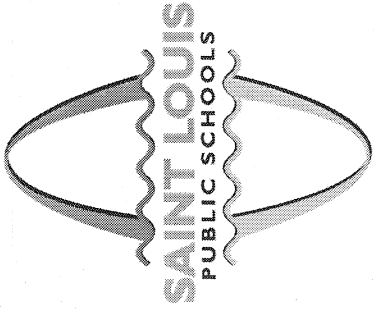




BOARD MEETING

TUESDAY, OCTOBER 11, 2011

A G E N D A

SPECIAL ADMINISTRATIVE BOARD

MR. RICK SULLIVAN

MS. MELANIE ADAMS

MR. RICHARD GAINES

SUPERINTENDENT OF SCHOOLS

DR. KELVIN R. ADAMS

Consent Agenda

Consent Agenda

Meeting Agenda

ST. LOUIS PUBLIC SCHOOLS

SPECIAL ADMINISTRATIVE BOARD MEETING

OCTOBER 11, 2011

REGULAR MEETING: 6:00PM

ADMINISTRATIVE BUILDING- 801 N. 11TH STREET

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a) June 16, 2011 Regular Meeting
5. Student Recognition(s)
6. Public Comments
7. Superintendent's Report
 - a) Informational Items
 - 1) Enrollment Data
 - 2) HR Staffing
 - 3) Pre-K Data
 - 4) Free Reduce Lunch
 - b) Business Items
 - 1) Consent Agenda
8. Board Member Updates
9. Adjournment

NOTES:

ST. LOUIS PUBLIC SCHOOLS
SUPERINTENDENT'S REPORT
October 11, 2011
(Rescheduled from October 4th)

- 1.0** Preliminary
- 1.1** **CONSENT AGENDA**
- a) Information Items
- 1) Enrollment Data
- 2) HR Staffing
- 3) Pre-K Data
- 4) Free Reduce Lunch
- 1.2** b) Business Items – Action Required
- 1) Consent Agenda
- 10-04-11-01** To approve a Memorandum of Understanding with Healthy Youth Partnership to support the implementation of the District's health and wellness policy for the period October 5, 2011 through June 30, 2012.
FUNDING SOURCE: N/A
- 10-04-11-02** To approve a Memorandum of Understanding with Harris Stowe State University and AFT St. Louis Early Childhood Education Innovation Fund to build a professional development program for Early Childhood, Pre-K teachers and paraprofessionals for the period October 5, 2011 through October 30, 2012.
Approved at the 9/20/11 Meeting
FUNDING SOURCE: N/A
- 10-04-11-03** To approve a Memorandum of Understanding with Webster University to provide specialized services that improve student functioning in school and create strong connections between home and school for the period October 5, 2011 through June 30, 2012. These services will be provided at Long Middle School and Long's feeder schools.
Approved at the 9/20/11 Meeting
FUNDING SOURCE: N/A
- 10-04-11-04** To approve a Memorandum of Understanding with Jewish Family and Children's Services to provide specialized services that improve student functioning in school and create strong connections between home and school for the period October 5, 2011 through June 30, 2012. These services will be provided at Monroe Middle School.
Approved at the 9/20/11 Meeting
FUNDING SOURCE: N/A
- 10-04-11-05** To approve a membership renewal with the National School Boards' Association for the period October 1, 2011 through September 30, 2012 at a cost not to exceed \$14,000.
FUNDING SOURCE: GOB
- 10-04-11-06** To approve the membership fees with AdvancED Education – North Central Accreditation for secondary schools for the 2011-2012 school year at a cost not to exceed \$8,125.00.
FUNDING SOURCE: GOB
- 10-04-11-07** To approve a membership with the International Baccalaureate Organization for Metro Academic and Classical High School for the period September 20, 2011 through August 31, 2012 at a cost not to exceed \$10,200.
Approved at the 9/20/11 Meeting
FUNDING SOURCE: GOB

10-04-11-08
Approved at the
9/20/11 Meeting
To approve a membership renewal with Focus St. Louis for the period September 20, 2011 through May 31, 2012 at a cost not to exceed \$6,000.
FUNDING SOURCE: GOB

10-04-11-09
Approved at the
9/20/11 Meeting
To approve a membership renewal with CharacterPlus of Cooperating School Districts for the period October 5, 2011 through June 30, 2012 at a cost not to exceed \$6,280.
FUNDING SOURCE: Non- GOB

10-04-11-10
Approved at the
9/20/11 Meeting
To approve the acceptance of funds in the amount of \$337,668 through the 21st Century Community Learning Centers Grant for Gateway Elementary School and Gateway Institute of Technology High School.
FUNDING SOURCE: Non-GOB

10-04-11-11
To approve a sole source contract with the St. Louis Science Center to provide student courses for the period October 15, 2011 through May 15, 2012 at a cost not to exceed \$8,350, pending the availability of funds.
FUNDING SOURCE: Non-GOB

10-04-11-12
To approve a sole source contract with the St. Louis Zoo to provide student courses for the period October 15, 2011 through May 15, 2012 at a cost not to exceed \$16,000, pending the availability of funds.
FUNDING SOURCE: Non-GOB

10-04-11-13
To approve a sole source contract with the Missouri Botanical Garden to provide student courses for the period October 15, 2011 through May 15, 2012 at a cost not to exceed \$14,000, pending the availability of funds.
FUNDING SOURCE: Non-GOB

10-04-11-14
To approve a sole source contract with the St. Louis Society for the Blind and Visually Impaired for collaboration with a community service project for the period October 15, 2011 through May 15, 2012 at a cost not to exceed \$7,000.
FUNDING SOURCE: Non-GOB

10-04-11-15
Approved at the
9/20/11 Meeting
To ratify the purchase of the Early Childhood classroom furniture, equipment and supplies for twelve (12) additional classrooms in an amount not to exceed \$364,124.44.
FUNDING SOURCE: Proposition S and GOB

10-04-11-16
To approve the purchase of twenty (20) Frequency Modulation Systems from Oticon, Inc. in an amount not to exceed \$23,235.
FUNDING SOURCE: Non-GOB

10-04-11-17
Approved at the
9/20/11 Meeting
To approve the purchase of System 44, Expert 21, Read 180 Tiered reading interventions from Scholastic, Inc. for Fanning, Langston and L'Ouverture Middle Schools in an amount not to exceed \$223,701.90.
FUNDING SOURCE: Non-GOB

10-04-11-18
Approved at the
9/20/11 Meeting
To approve the purchase of System 44, Expert 21, Read 180 Tiered reading interventions from Scholastic, Inc. for Vashon High School in an amount not to exceed \$39,230.40.
FUNDING SOURCE: Non-GOB

10-04-11-19
Approved at the
9/20/11 Meeting
To ratify a contract with CTB McGraw-Hill to re-score the MAP test for the period September 2, 2011 through November 1, 2011 at a cost not to exceed \$10,000.
FUNDING SOURCE: GOB

- 10-04-11-20**
To approve a contract with the Curators of the University of Missouri on behalf of the University of Missouri – St. Louis to provide tutorial management and consulting services for the period October 5, 2011 through June 30, 2012 at a cost not to exceed \$60,000.
FUNDING SOURCE: Non-GOB
- 10-04-11-21**
To approve a sole source one day (November 19, 2011) in-depth training with Discovery Education in the use of digital streaming, tailored to address the needs of the English Language Learners (ELL) and sixty-four (64) teachers at a cost not to exceed \$5,000.
FUNDING SOURCE: Non-GOB
- 10-04-11-22**
Approved at the 9/20/11 Meeting
To approve a sole source contract renewal with the Center for Applied Linguistics to design and deliver an in-depth training of the eight (8) components of the Sheltered Instruction Observation Protocol (SIOP) for the period October 5, 2011 through September 30, 2012 at a cost not to exceed \$17,508.
FUNDING SOURCE: Non-GOB
- 10-04-11-23**
Approved at the 9/20/11 Meeting
To approve a contract renewal with The Children's Academy for the District to provide lunches for 30 students at the Academy on a daily basis for the period October 5, 2011 through September 30, 2012. The Academy will reimburse the District at a rate of \$2.44 per meal. The total reimbursement amount is \$18,446.40
- 10-04-11-24**
Approved at the 9/20/11 Meeting
To approve a contract renewal for Virtual School through Connections Academy, Aventa Learning, Missouri Council on Economic, Florida Virtual School, The North Kansas City School District and any other approved DESE vendor for the period September 20, 2011 through June 30, 2012 in a total combined amount not to exceed \$100,000.
FUNDING SOURCE: GOB
- 10-04-11-25**
Approved at the 9/20/11 Meeting
To approve a sole source with Kronos to provide an upgrade of the Kronos Timekeeping System for the period October 5, 2011 through February 28, 2012 at a cost not to exceed \$125,000.
FUNDING SOURCE: GOB
- 10-04-11-26**
Approved at the 9/20/11 Meeting
To approve a contract with Midwestern Design and Construction/Blanton, joint venture and Hanks Construction Company to renovate science labs at eight (8) high schools. The work shall begin September 21, 2011 and completed by December 31, 2011 at a cost not to exceed \$4,059,000 which includes a 10% contingency of \$369,000.
FUNDING SOURCE: Proposition S
- 10-04-11-27**
Approved at the 9/20/11 Meeting
To approve a contract with Midwestern Design and Construction/Blanton, joint venture to renovate career and technical education classrooms at Beaumont High School. The work shall begin September 21, 2011 and completed by December 31, 2011 at a cost not to exceed \$676,903 which includes a 10% contingency of \$61,537.
FUNDING SOURCE: Non-GOB (Career and Tech Ed)
- 10-04-11-28**
Approved at the 9/20/11 Meeting
To approve a contract with Rhodey Construction, Inc. to renovate two (2) Parent Infant Interaction Program locations. The work shall begin September 21, 2011 and completed by December 31, 2011 at a cost not to exceed \$1,043,768 which includes a 10% contingency of \$94,888.
FUNDING SOURCE: Proposition S
- 10-04-11-29**
To approve the fall bus routes for Fiscal Year 2011-2012.

10-04-11-30

Approved at the
9/20/11 Meeting

To approve the District's group benefit cost for plan year 2012 at an estimated annual renewal of \$27,249,754.

10-04-11-31

To approve the August 2011 Monthly Board Transaction Report.

OCTOBER 25, 2011 ITEM(S) FOR CONSIDERATION

10-25-11-01

To approve a sole source contract renewal with Follett Software Company to provide library automation technical support to all District schools for the period October 25, 2011 through June 30, 2012 in an amount not to exceed \$25,000.

FUNDING SOURCE: GOB

10-25-11-02

To approve a contract with Huffman Security Company, Inc. to provide window shade replacements at Laclede, Ashland, Beaumont, Bryan Hill and Blewett Schools at a total cost not to exceed \$193,752 that includes a 10% contingency of \$17,614. The work shall begin October 12, 2011 and be completed by December 19, 2011.

FUNDING SOURCE: Prop S

10-25-11-03

To approve the amendment of Board Resolution Number 06-16-11-30 in the amount of \$11,946 to provide pest control services to District schools and buildings by McCann Pest and Termite Control. The Board originally approved \$27,800 for these services. If approved, the total cost for these services are \$39,746.

FUNDING SOURCE: GOB

10-25-11-04

To approve a Memorandum of Understanding with Washington University to implement a program for training and mentoring prospective occupational therapists from Washington University for the period October 26, 2011 through October 26, 2016. This Memorandum of Understanding will be presented yearly for review and approval.

FUNDING SOURCE: N/A

10-25-11-05

To approve a Memorandum of Understanding with BJC-Behavioral Health to provide the *Healthy Kids Connection Project* at Sigel Elementary Community Education Full Service School for the period October 26, 2011 through October 26, 2012.

FUNDING SOURCE: N/A

10-25-11-06

To approve a Memorandum of Understanding with the AARP Foundation Senior Community Service Employment Program (*formerly known as the American Association for Retired Persons*) to provide AARP participants community service and job training for the period October 26, 2011 through October 26, 2012.

FUNDING SOURCE: N/A

10-25-11-07

To approve a Memorandum of Understanding with School Counseling Services, LLC to provide therapeutic counseling services to the students at Bevo-Long Community Education Full Service School and Woerner Elementary School for the period October 26, 2011 through October 26, 2012.

FUNDING SOURCE: N/A

10-25-11-08

To ratify approval of the purchase of the Replacement Adopted Textual Materials for various subject areas through multiple vendors at a cost not to exceed \$57,674.23.

FUNDING SOURCE: GOB

10-25-11-09 To ratify approval of a contract renewal with Area Resources for Community and Human Services (ARCHS) to provide after school programming for District students for the period July 1, 2011 through June 30, 2012 at a cost not to exceed \$100,000.

FUNDING SOURCE: Non-GOB

10-25-11-10 To ratify a contract renewal with Pitney Bowes to provide the maintenance services for the postal meter mailing system for the period July 1, 2011 through June 30, 2012 at a cost not to exceed \$19,584.

FUNDING SOURCE: GOB

10-25-11-11 To ratify approval of a Memorandum of Understanding with the Greater St. Louis Community Foundation on behalf of the Teacher Home Visit Program to support the development and implementation of a Teacher Home Visit Program for the period July 1, 2011 through June 30, 2012. A cost associated with this program is the extra service pay to participating teachers which will not exceed \$40,000.

FUNDING SOURCE: GOB

October 11, 2011
(rescheduled from 10/4/11)



BOARD RESOLUTION

Date: September 6, 2011

Agenda Item : 10-0411-01

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: Althea Albert-Santiago, Director, Food Service

Action to be Approved:
Memorandum of Understanding

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

SUBJECT: To approve a Memorandum of Understanding (MOU) with the Healthy Youth Partnership (HYP) to support the implementation of the SLPS District health and wellness policy. The MOU will be for the period will be October 5, 2011 through June 30, 2012.

BACKGROUND: The Healthy Youth Partnership (HYP) will participate in health and wellness committee meetings and implementation activities, and leverage HYP partner agency expertise and their resources to support the SLPS health and wellness activities.

Accountability Plan Goals: Goal IV: Parent Community Involvement

Objective/Strategy: IV.A

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$ 0.00	☐ Pending Funding Availability	Vendor #:

Department: Food Services

Requestor:

Althea Albert-Santiago
Althea Albert-Santiago, Director, Food Service

Angela Banks
Angela Banks, Budget Director

Enos Moss
Enos Moss, CFO/Treasurer

Blake Youde, Dep. Supt., Institutional Advancement

Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING (NON-FUNDRAISING)

This Memorandum of Understanding (“MOU”) is entered into by and between the Saint Louis Public Schools (“SLPS”) and Healthy Youth Partnership (“Agency”) on this 25 day of July 2011.

The purpose of this Memorandum of Understanding is to establish a partnership between Healthy Youth Partnership and the St. Louis Public Schools in order to: support the implementation of the SLPS District health and wellness policy.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other

information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

- (a) **Coordinate with HYP staff and VISTA volunteers to schedule and host SLPS health and wellness committee meetings.**
- (b) Pertinent SLPS staff will participate in health and wellness committee meetings and implementation activities.
- (c) Provide leadership to improve the health and wellness of SLPS students and staff.

6. Obligations of Agency:

- (a) Support SLPS health and wellness policy committees with staff time
- (b) Leverage HYP partner agency expertise and their resources to support SLPS health and wellness activities

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

- (a) Host monthly district Health and Wellness Committee meetings. Meeting minutes will be sent to committee members within two weeks of the meetings.
- (b) Host Health and Wellness sub-committee meetings roughly once a month. Meeting minutes will be sent to committee members within two weeks of the meetings.
- (c) Meet the goals stated in the Health and Wellness Policy.

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

Healthy Youth Partnership

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

ITEM 10-04-11-02

**APPROVED
AT THE
9/20/11 MEETING**



ITEM 10-04-11-03

**APPROVED
AT THE
9/20/11 MEETING**

ITEM 10-04-11-04

**APPROVED
AT THE
9/20/11 MEETING**



BOARD RESOLUTION

Date: September 6, 2011

To: Special Administrative Board

From: Dr. Kelvin R. Adams

Agenda Item : 10-0411-05

Information: ☐

Action: ☒

Action to be Approved: Membership Renewal

Other Transaction Descriptors:

(i.e.: Sole Source, Ratification)

Previous Board Resolution: 09-09-10-03

SUBJECT: To approve a membership renewal with the National School Boards' Association (NSBA) for the period October 1, 2011 through September 30, 2012 in an amount not to exceed \$14,000.

BACKGROUND: NSBA is a non-for-profit organization representing State Associations of school boards and their member districts across the United States. Its mission is working with and through our State Associations advocating for equity and excellence in public education through school board leadership. NSBA achieves that mission by representing the school board perspective in working with federal government agencies and national organizations that impact education and provides vital information and services to State Associations of school boards throughout the nation.

Accountability Plan Goal(s): Goal V: Governance

Objective/Strategy: V.E

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 800-00-110-2311-6381	Requisition #: 10125017
Amount: \$14,000	
Fund Source:	Requisition #:
Amount:	
Fund Source:	Requisition #:
Amount:	
Cost not to Exceed: \$14,000.00	Vendor #: 600002013
☐ Pending Funding Availability	

Department: Superintendent's Office

Angela Banks, Budget Director

Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

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National School Boards Association

1680 Duke Street, Alexandria, VA 22314-3493
Phone: 703-838-6722 FAX: 703-548-5560
Federal ID #: 36-2210015

Bill To:

Saint Louis Public Schools
801 N 11th St
Saint Louis MO 63101-1015

Invoice

Invoice # 122548
Invoice Date 07/05/2011
PO #
ID # 00000000908
Bill To # 00000000908

Student Enrollment: 26,108

Description	Amount
NSBA's National Affiliate Fees	\$14,000.00
Enrollment Category: CUBE	
For The Period: 10/01/2011 To 09/30/2012	
Total Due In US Funds	\$14,000.00

Your district's National Affiliate fees include subscriptions to School Board News at the non-deductible rate of \$28 per subscription, and to American School Board Journal at the non-deductible discounted rate of \$30 per subscription, for your full school board and superintendent Current American School Board Journal subscriptions will be converted upon expiration.

Please send payments to:

National School Boards Association PO Box 1807, Merrifield, VA, 22116-8007

Please detach and return with your remittance

Saint Louis Public Schools
801 N 11th St
Saint Louis MO 63101-1015

Invoice # 122548 Bill To ID # 00000000908
Invoice Date 07/05/2011 ID # 00000000908

Select Payment Method	
☐ Check Enclosed (made payable to NSBA in U.S. Funds)	
☐ VISA	☐ Master Card
☐ AMEX	☐ Exp Date ____/____/____
CVV ____	Card # ____
Name as it appears on card _____	
Cardholder's Signature _____ (Please Print)	
Cardholder's Phone no _____	
Cardholder's Zipcode _____	
Total Due \$14,000.00	Amount Paid \$ _____

Please send payments to:

National School Boards Association
PO Box 1807, Merrifield, VA, 22116-8007

BOARD RESOLUTION

Date: September 12, 2011

To: Dr. Kelvin R. Adams, Superintendent

From: Dr. Dan Edwards, Assoc. Supt., Secondary Schools

Agenda Item : 10-04-11-06

Action: ☒

Action to be Approved: Membership
Other Transaction Descriptors: Ratification
(i.e.: Sole Source, Ratification)

SUBJECT: To approve the membership fees for AdvancED Education - North Central Accreditation for the secondary schools for the 2011-2012 school year in an amount not to exceed \$8,125.00.

BACKGROUND: North Central Accreditation (membership) fees provide SLPS with local support for accreditation through state/regional offices, as well as international leadership. Specifically, fees help to pay the costs associated with on-site external review visits, customized technical assistance, professional development and access to higher education programs and scholarships for students.

Accountability Plan Goals: Goal I: Student Performance

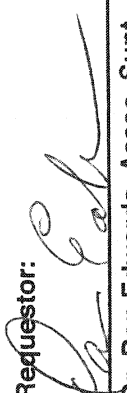
Objective/Strategy: I.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 816-00-110-2331-6381	GOB	Requisition #: 10124726
Amount: \$8,125.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$8,125.00	☐ Pending Funding Availability	Vendor #: 600012698

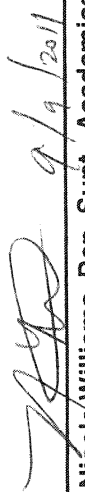
Department: Secondary Education

Requestor:


Dr. Dan Edwards, Assoc. Supt., Secondary Schools


Angela Banks, Budget Director


Enos Moss, CFO/Treasurer


Dr. Nicole Williams, Dep. Supt., Academics


Dr. Kelvin R. Adams, Superintendent

110-2331-4381-00110

Advance Education, Inc.
P.O. Box 933823
Atlanta, GA 31193-3823



Page 1/1

INVOICE

Tax ID: 20-8613765
Phone: 678-392-2285, 5617
888-413-3669, 5617

Customer Number 69117
Master Invoice Number 69117-041511
Invoice Date 04/15/11
Due Date 07/31/11

22

Saint Louis Public Schools
DR. DAN EDWARDS
801 N 11TH ST
SAINT LOUIS MO 63101-1015

Invoice Total \$ 8,125.00



Invoice No.	Description	Total Price
IS-134659	ACCREDITATION FEES 11-12, 15504	625.00
IS-134661	ACCREDITATION FEES 11-12, 15506	625.00
IS-134663	ACCREDITATION FEES 11-12, 15511	625.00
IS-134667	ACCREDITATION FEES 11-12, 15531	625.00
IS-134673	ACCREDITATION FEES 11-12, 15542	625.00
IS-134675	ACCREDITATION FEES 11-12, 15544	625.00
IS-134706	ACCREDITATION FEES 11-12, 216982	625.00
IS-134707	ACCREDITATION FEES 11-12, 216993	625.00
IS-134708	ACCREDITATION FEES 11-12, 216994	625.00
IS-134709	ACCREDITATION FEES 11-12, 216995	625.00
IS-134721	ACCREDITATION FEES 11-12, 224564	625.00
IS-134735	ACCREDITATION FEES 11-12, 45188	625.00
IS-134736	ACCREDITATION FEES 11-12, 45193	625.00
	Beaumont High School	
	Central Visual & Performing Arts	
	Cleveland Jr. Naval Academy	
	Roosevelt High School	
	Sumner High School	
	Vashon High School	
	Northwest Academy	
	Carnahan High School of the Future	
	Clyde C. Miller Academy	
	Gateway Institute of Technology	
	McKinley Classical Leadership Academy	
	Soldan International Studies High Sch	
	Metro High School	

Invoice Total 8,125.00

This invoice is for your SACS CAS/NCA CASI/Advanced 2011-2012 accreditation fees. These fees are non-refundable.
Failure to pay will result in loss of accreditation. SACS CASI and NCA CASI are divisions of Advanced.

* * PLEASE RETURN THIS PORTION WITH YOUR PAYMENT * *

Saint Louis Public Schools
Dr. Dan Edwards
801 N. 11th Street
St. Louis, MO 63101-1401

INVOICE

Customer Number 69117
Master Invoice Number 69117-041511
Invoice Date 04/15/11
Due Date 07/31/11

Send Remittance To:

Advance Education, Inc.
P.O. Box 933823
Atlanta, GA 31193-3823

Invoice Total \$ 8,125.00

9338230691170415111008125001

ITEM 10-04-11-07

**APPROVED
AT THE
9/20/11 MEETING**

ITEM 10-04-11-08

**APPROVED
AT THE
9/20/11 MEETING**

ITEM 10-04-11-09

**APPROVED
AT THE
9/20/11 MEETING**

ITEM 10-04-11-10

**APPROVED
AT THE
9/20/11 MEETING**



BOARD RESOLUTION

Date: September 7, 2011

Agenda Item : 10-04-11-14

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: Dr. Nicole Williams, Dep. Supt., Academics

Action to be Approved: Contract

Other Transaction Descriptors: Sole Source
(i.e.: Sole Source, Ratification)

SUBJECT: To approve a sole source contract with the St. Louis Science Center to provide student courses October 15, 2011 through May 15, 2012 at a cost not to exceed \$8,350.

BACKGROUND: This program is a part of the activities included under the 21st Century Cohort 5 Grant. The intent of this contract is to use St. Louis Science Center resources to help our students improve their math and science scores. In addition, the program for the high school students will include a career piece which could include employment at the Science Center.

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: 1.A.3.d

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 827-V4-292-1663	Non-GOB	Requisition #:
Amount: \$8,350.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$8,350.00	☒ Pending Funding Availability	Vendor #: 600012362

Department: Community Education

Requestor: Judith King

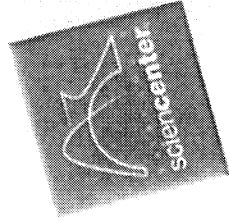
Angela Banks, Budget Director

John Windom, Exec. Dir., Community Education

Enos Moss, CFO/Treasurer

Dr. Nicole Williams, Dep. Supt., Academics

Dr. Kelvin R. Adams, Superintendent



May 19, 2011

Dr. Kelvin R. Adams
Superintendent of Schools
St. Louis Public Schools
801 N. 11th Street
St. Louis, Missouri 63101

Dear Dr. Adams:

The Saint Louis Science Center will be pleased to serve as a partner in the district's proposed afterschool initiative, "Connections for Youth 2011: A 21st Century Community Learning Centers Program." As you may know, our organization grew out of the Academy of Science of St. Louis, founded in 1856 as the first scientific organization west of the Mississippi. The Saint Louis Science Center, as we know it today, officially opened in 1985. Our mission is to ignite and sustain lifelong science and technology learning.

Our flagship program is Youth Exploring Science (YES). This out-of-school program links quality science learning with real-world job training for primarily low-income teens in the Saint Louis region. During the last 14 years, more than 800 teens have participated in the YES program. Teens that complete the program graduate from high school at a high rate and most continue on to post-secondary studies. The Science Center has received national recognition for successfully developing effective out-of-school-time STEM focused programs and is a resource for other organizations wishing to do so.

We offer a variety of programs that can come right to the classroom. From archaeology to zoology, students can participate in standards-based lessons delivered by trained Science Center professionals. Many of our activities can be customized to meet particular academic needs and grade levels and can be readily integrated into the Connections for Youth 2011 afterschool curriculum.

Our specific role in Connections for Youth 2011 will be to:

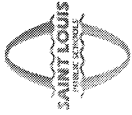
- Plan and conduct 30, two-hour sessions at the Connections 2011 elementary school serving a total of 60 elementary students, and 20, two-hour sessions at the Connections 2011 high school serving a total of 40 high school students. These services will be provided at a cost to the project of \$5,010 for elementary school programming and \$3,340 for high school programming.
- Commit to help sustain Connections for Youth 2011 initiative as funding decreases.
- Work closely with the Saint Louis Zoo and the Missouri Botanical Garden to ensure our sessions are coordinated and vertically articulated.
- Appoint a representative to serve on the Project Advisory Council.
- Participate in project evaluation activities as necessary.

Thank you for including us in this promising effort. We look forward to working with you to improve the learning opportunities and outcomes for district students.

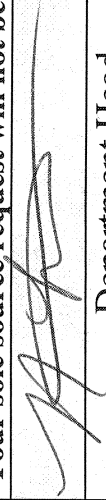
Sincerely,



Diane Miller
Senior Vice President
Schools and Community Partnerships
Saint Louis Science Center
5050 Oakland Avenue
Saint Louis, Missouri 63110



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Judith King	Date: September 2, 2011
Department / School: Community Education	Phone Number: (314) 345-4409
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
The St. Louis Science Center will provide academic instruction both at the Science Center and at each school site. The program is designed to help the students improve their math and science scores as well as explore the possibility of careers in science. In addition, there are components of the program to involve families. High school students will have opportunities for summer employment.	
Vendor Name: St. Louis Science Center	Email: mharsley@slsc.org
Vendor Contact: Mia Harsley	Phone Number (314) 289-1414
Justification Information	
1. Why the uniquely specified goods are required?	
The St. Louis Science Center is specifically written into the 21st Century Grant as one of the community partners that will be a part of the program. In addition, the location within the City of St. Louis is important in terms of time and cost for transportation of the students.	
2. Why good or services available from other vendors /competitors are not acceptable?	
Not under the grant.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
4. List the Names of other Vendors contacted & Price Quotes:	
Not Applicable.	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
	9/9/2011
Department Head	Date
	9/9/11
CFO	Date
Superintendent	Date

ve

Sole Source Checklist

1. Check one of the following:

X One-of-a-kind The commodity or service has no competitive product and is available from only one supplier.

Prior to checking this box you must complete each of the following tasks:

- Search the internet for companies providing similar services.
- Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
- Document search activities and findings.

☐ **Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.

Prior to checking this box you must complete the following task:

- Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.

☐ **Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document a search for additional suppliers.

☐ **Delivery Date** Only one supplier can meet necessary delivery requirements.

Prior to checking this box you must complete each of the following tasks:

- Document delivery date and quotes from at least two other vendors.
- Document rationale in support of treating the delivery date as mission critical.

☐ **Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document district adoption of standard (i.e. Textbook adoption).

X Unique Design The commodity or service must meet physical design or quality requirements and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Sole supplier (i.e. Regional Distributor).

☐ **Emergency URGENT NEED** for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.

Prior to checking this box you must complete the following task:

- Complete Emergency Purchase Form.

2. If the Sole Source Criteria is met, then complete the Sole Source Form;



BOARD RESOLUTION

Date: September 7, 2011

Agenda Item : 10-04-11-12

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: Dr. Nicole Williams, Dep. Supt., Academics

Action to be Approved: Contract

Other Transaction Descriptors: Sole Source
(i.e.: Sole Source, Ratification)

SUBJECT: To approve a sole source contract with the St. Louis Zoo for student courses to be provided October 15, 2011 through May 15, 2012 at a cost not to exceed \$16,000.

BACKGROUND: This program is a part of the activities included under the 21st Century Cohort 5 Grant. The intent of this contract is to use Zoo resources to help our students improve their science scores. In addition, the program for the high school students will include a career piece which could include employment at the Zoo. In the first year an additional \$4,000 is allotted to support the project to develop resources to improve the ability of visually impaired individuals to enjoy the Zoo.

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: 1.A.3.d

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 827-V4-292-1663	Non-GOB	Requisition #:
Amount: \$16,000.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$16,000.00	☒ Pending Funding Availability	Vendor #: 600003866

Department: Community Education

Requestor: Judith King

Angela Banks, Budget Director

John Windom, Exec. Dir., Community Education

Enos Moss, CFO/Treasurer

Dr. Nicole Williams, Dep. Supt., Academics

Dr. Kelvin R. Adams, Superintendent



One Government Drive
St. Louis, MO 63110-1395

(314) 781-0900
fax (314) 647-7969

www.stlzoo.org

May 20, 2011

Dr. Kelvin R. Adams
Superintendent of Schools
St. Louis Public Schools
801 N. 11th Street
St. Louis, Missouri 63101

Jeffrey P. Bonner, Ph.D.
Dana Brown President & CEO

Dear Dr. Adams:

We at the Saint Louis Zoo are pleased to partner with you to carry out the work described in the proposal, "*Connections for Youth 2011: A 21st Century Community Learning Centers Program*."

As you know, the Saint Louis Zoo's educational services are an integral part of the institution's commitment to conservation. Since the 1960s, the Zoo has offered engaging programs, exhibits and materials that educate our community about wildlife, help visitors feel more connected to animals, and motivate them to take action to preserve the natural world. Tens of thousands of school children and adults attend our classroom presentations, Zoo tours, overnights, and outreach programs each school year. Summer and weekend programs for all ages bring the excitement of learning about wildlife to St. Louis area residents. Loan materials like hands-on kits, videos and activity books — available through our Library and Teacher Resource Center help area educators integrate conservation education into their classroom curriculum. Teacher workshops provide training in science and conservation education, and in a variety of zoological topics, as well as information on how to use the Zoo as an educational resource. There are opportunities to learn in every corner of the campus, from educational signs and interactives, to encounters with theatrical interpreters. We are anxious to share these learning opportunities with you through a rich, afterschool learning program focusing on *Conservation Careers*.

Our specific role in Connections 2011 will be to:

- Plan and conduct 30, two-hour sessions at the Connections 2011 elementary school serving a total of 60 elementary students, and 20, two-hour sessions at the Connections 2011 high school serving a total of 40 high school students. These services will be provided at a cost to the project of \$7,200 for elementary school programming and \$4,800 for high school programming. We will further contribute \$2,000 on an in-kind basis in planning and evaluation services and program materials.
- Work closely with the Saint Louis Science Center and the Missouri Botanical Garden to ensure our sessions are coordinated and vertically articulated.
- Appoint Louise Bradshaw, Director of Education, to serve on the Project Advisory Council.
- Participate in project evaluation activities as necessary.

We look forward to continuing our strong working relationship and to provide valuable learning opportunities for district students.

Sincerely,


Jeffrey P. Bonner, Ph.D.
Dana Brown President & CEO



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Judith King	Date: September 2, 2011
Department / School: Community Education	Phone Number: (314) 345-4409
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
The St. Louis Zoo will provide academic instruction both at the Zoo and at each school site. The instruction will include classroom as well as hands on experiences with the animals and science kits. The program is designed to help the students improve their science scores as well as explore the possibility of careers in science and conservation. In addition, there are components of the program to involve families. High school students will have opportunities for summer employment.	
Vendor Name: St. Louis Zoo	Email: www.stlzoo.org
Vendor Contact: Louise Bradshaw	Phone Number (314) 646-4756
Justification Information	
1. Why the uniquely specified goods are required?	
The St. Louis Zoo is specifically written into the 21st Century Grant as one of the community partners that will be a part of the program. In addition, the location within the City of St. Louis is important in terms of time and cost for transportation of the students.	
2. Why good or services available from other vendors /competitors are not acceptable?	
Not under the grant.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
4. List the Names of other Vendors contacted & Price Quotes:	
Not Applicable.	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
	<i>9/4/2011</i>
Department Head	Date
CFO	Date
Superintendent	Date

LC

Sole Source Checklist

1. Check one of the following:

X One-of-a-kind The commodity or service has no competitive product and is available from only one supplier.

Prior to checking this box you must complete each of the following tasks:

- Search the internet for companies providing similar services.
- Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
- Document search activities and findings.

☐ **Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.

Prior to checking this box you must complete the following task:

- Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.

☐ **Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document a search for additional suppliers.

☐ **Delivery Date** Only one supplier can meet necessary delivery requirements.

Prior to checking this box you must complete each of the following tasks:

- Document delivery date and quotes from at least two other vendors.
- Document rationale in support of treating the delivery date as mission critical.

☐ **Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document district adoption of standard (i.e. Textbook adoption).

X Unique Design The commodity or service must meet physical design or quality requirements and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Sole supplier (i.e. Regional Distributor).

☐ **Emergency URGENT NEED** for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.

Prior to checking this box you must complete the following task:

- Complete Emergency Purchase Form.

2. If the Sole Source Criteria is met, then complete the Sole Source Form;



BOARD RESOLUTION

Date: September 7, 2011
 To: Dr. Kelvin R. Adams, Superintendent
 From: Dr. Nicole Williams, Dep. Supt., Academics

Agenda Item : 10-04-11-13
 Action: ☒

Action to be Approved: Contract

Other Transaction Descriptors: Sole Source
 (i.e.: Sole Source, Ratification)

SUBJECT: To approve a sole source contract with the Missouri Botanical Garden to provide student courses October 15, 2011 through May 15, 2012 at a cost not to exceed \$14,000.00.

BACKGROUND: This program is a part of the activities included under the 21st Century Cohort 5 Grant. The intent of this contract is to use Missouri Botanical Garden resources to help our students improve their science and math scores. In addition, the program for the high school students will include a career piece which could include employment at the Garden.

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: 1.A.3.d

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 827-V4-292-1663	Non-GOB	Requisition #:
Amount: \$14,000.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$14,000.00	☒ Pending Funding Availability	Vendor #: 600001260

Department: Community Education

Requestor: Judith King

Angela Banks, Budget Director

John Windom, Exec. Dir., Community Education

Enos Moss, CFO/Treasurer

Dr. Nicole Williams, Dep. Supt., Academics

Dr. Kelvin R. Adams, Superintendent

AM



MISSOURI BOTANICAL GARDEN

P.O. Box 299 • St. Louis, MO • 63166-0299 • (314) 577-5100 • www.mobot.org

May 20, 2011

Dr. Kelvin R. Adams
Superintendent of Schools
St. Louis Public Schools
801 N. 11th Street
St. Louis, Missouri 63101

Dear Dr. Adams:

On behalf of the Missouri Botanical Garden, we are delighted to serve as one of your community partners in *Connections for Youth 2011-12*. We enthusiastically pledge our support, expertise, energy and resources to this collaborative, after-school program aimed at engaging and enriching SLPS-district students.

Since its founding, Missouri Botanical Garden has been committed to connecting people with plants and the wonders of the natural world. Today, education remains at the heart of everything we do — from playing host to nearly one million visitors a year to strengthening science learning and teaching for students and teachers to supporting sustainability and conservation efforts throughout the St. Louis community and around the world. Today, the Garden and its St. Louis-area sites (including Shaw Nature Reserve, Sophia M. Sachs Butterfly House and Litzsinger Road Ecology Center) provide in-depth, nature-inspired educational programs for nearly 100,000 students and 4,000 teachers each year. The Garden's team of professional, passionate educators focus on the following priorities:

- Reconnect people with nature.
- Increase young people's interest in science and conservation careers.
- Propel the community toward sustainable living.

The Garden's specific role in *Connections for Youth 2011-12* will be to:

- Plan and conduct 30, two-hour sessions at the Connections 2011 elementary school serving a total of 60 elementary students, and 20, two-hour sessions at the Connections 2011 high school serving a total of 40 high school students. These services will be provided at a cost to the project of \$8,400 for elementary school programming and \$5,600 for high school programming.
- Collaboratively plan, develop and co-deliver thematic units with the Saint Louis Zoo and the Saint Louis Science Center to ensure sessions are coordinated, cohesive and vertically articulated.

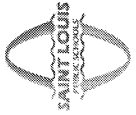
- Ensure all programming is delivered using best practices in inquiry-driven learning and teaching. Integrate elements of place-based education, service learning and family engagement throughout the year.
- Provide complimentary one-day admission passes to Missouri Botanical Garden, Shaw Nature Reserve and Sophia M. Sachs Butterfly House to participating students and their families as part of a culminating learning experience associated with the *Connections for Youth 2011-12* program.
- Appoint a representative to serve on the Project Advisory Council.
- Participate in project evaluation activities as necessary.

Thank you again for inviting us to join you and other partners in this exciting program focused on providing enriching, meaningful after-school learning experiences for SLPS students. If there are other ways in which we can be of service, please don't hesitate to call.

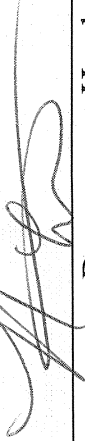
Sincerely,



Sheila S. Voss
VP, Education



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Judith King	Date: September 2, 2011
Department / School: Community Education	Phone Number: (314) 345-4409
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
The Missouri Botanical Garden will provide academic instruction both at the Missouri Botanical Garden and at each school site. The instruction will include classroom as well as hands on experiences. The program is designed to help the students improve their science scores as well as explore the possibility of careers in science and conservation.	
Vendor Name: Missouri Botanical Garden	Email: marty.galganski@mobot.org
Vendor Contact: Marty Galganski	Phone Number (314) 776-3300
Justification Information	
1. Why the uniquely specified goods are required?	
The Missouri Botanical Garden is specifically written into the 21st Century Grant as one of the community partners that will be a part of the program. In addition, the location within the City of St. Louis is important in terms of time and cost for transportation of the students.	
2. Why good or services available from other vendors /competitors are not acceptable?	
Not under the grant.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
4. List the Names of other Vendors contacted & Price Quotes:	
Not Applicable.	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
	9/9/2011
Department Head	Date
	9/9/11
CFO	Date
Superintendent	Date

KE

Sole Source Checklist

1. Check one of the following:

X One-of-a-kind The commodity or service has no competitive product and is available from only one supplier.

Prior to checking this box you must complete each of the following tasks:

- Search the internet for companies providing similar services.
- Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
- Document search activities and findings.

☐ **Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.

Prior to checking this box you must complete the following task:

- Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.

☐ **Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document a search for additional suppliers.

☐ **Delivery Date** Only one supplier can meet necessary delivery requirements.

Prior to checking this box you must complete each of the following tasks:

- Document delivery date and quotes from at least two other vendors.
- Document rationale in support of treating the delivery date as mission critical.

☐ **Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document district adoption of standard (i.e. Textbook adoption).

X Unique Design The commodity or service must meet physical design or quality requirements and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Sole supplier (i.e. Regional Distributor).

☐ **Emergency URGENT NEED** for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.

Prior to checking this box you must complete the following task:

- Complete Emergency Purchase Form.

2. If the Sole Source Criteria is met, then complete the Sole Source Form;



BOARD RESOLUTION

Date: September 7, 2011

Agenda Item : 10-04-11-14

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: Dr. Nicole Williams, Dep. Supt., Academics

Action to be Approved: Contract

Other Transaction Descriptors: Sole Source
(i.e.: Sole Source, Ratification)

SUBJECT: To approve a sole source contract with the St. Louis Society for the Blind and Visually Impaired for collaboration with a community service project October 15, 2011 through May 15, 2012 for a cost not to exceed \$7,000. The project will involve our students in the development of resources for visually impaired individuals to improve their ability to enjoy the St. Louis Zoo, the Missouri Botanical Garden and the St. Louis Science Center.

BACKGROUND: This program is a part of the activities included under the 21st Century Cohort 5 Grant. The intent of this contract is to involve the students in a community service project that will benefit some of our students as well as other members of the community. The project will also include experience that will contribute to the students' knowledge of science and technology.

Accountability Plan Goals: Goal I: Student Performance

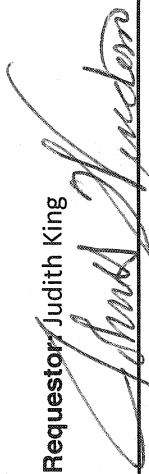
Objective/Strategy: 1.A.3.d

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

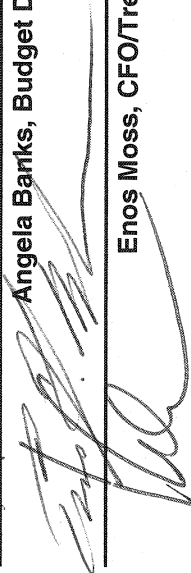
Fund Source: 827-V4-292-1663	Non-GOB	Requisition #:
Amount: \$7,000.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$7,000.00	☒ Pending Funding Availability	Vendor #: 600001298

Department: Community Education

Requestor: Judith King


John Windom, Exec. Dir., Community Education


Angela Banks, Budget Director


Enos Moss, CFO/Treasurer


Dr. Nicole Williams, Dep. Supt., Academics


Dr. Kelvin R. Adams, Superintendent

Connections for Youth 2011
Service Learning Project for Enhancing Access to Cultural Institutions
for the Blind and Visually Impaired (5/12/11)

Connections for Youth 2011 high school students will implement a multi-faceted service learning project designed to enhance for blind and visually impaired persons their full access to and enjoyment of key cultural resources in the community including the Saint Louis Zoo, the Saint Louis Science Center, and the Missouri Botanical Garden. The five-year project will be carried out in collaboration with community cultural institutions, with technical assistance services provided by the St. Louis Society for the Blind and Visually Impaired.

The project will be supported by a 21st Century Community Learning Centers grant from the Missouri Department of Elementary and Secondary Education. Approximately one, three-hour time block will be devoted to project activities each week. All activities will take place after school. Year 1 activities will focus on the design of enhancement strategies for appreciating the Saint Louis Zoo. In Years 2 and 3, the project model will be adapted for the Saint Louis Science Center and the Missouri Botanical Garden. In Years 4 and 5, the project will be carried out in collaboration with two additional cultural institutions to be selected by the end of Year 3.

Consultants from St. Louis Society for the Blind and Visually Impaired will work closely with students to help them gain a greater understanding of the challenges faced by blind and visually impaired persons and to ensure project plans and strategies are consistent with the needs of the visually impaired. Technical assistance services will also address the following issues: (1) Orientation (using sensory information to establish and maintain one's position in the environment); (2) Mobility (moving safely, efficiently, and gracefully within one's environment); (3) Low-vision Requirements (such as magnifiers or modifications to the environment such as lighting, glare, and contrast); and (4) Adaptive Technologies (such as portable note takers with Braille readers). In addition, the Society will help to ensure that blind and visually impaired persons are actively involved in the project.

As a result of the project:

Students will:

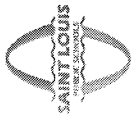
- Develop an appreciation for the impact of visual impairment on everyday life, including limitations on full accessibility to the many wonders and learning opportunities available through community cultural institutions that sighted persons may fully enjoy.
- Participate in the design and implementation of a community service project.
- Learn new skills required to carry out the project including: conducting a needs assessment; collecting and analyzing data; developing and testing design strategies; and evaluating project outcomes.
- Learn important teamwork and collaboration skills.
- Share the results of their work through group presentations to community groups.
- Develop recommendations for increasing accessibility for visually impaired persons to cultural resources and experiences.

Cultural institutions will:

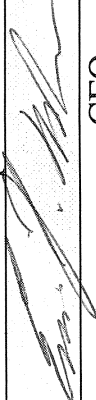
- Have new strategies for increasing accessibility to their collections and learning opportunities for blind and visually impaired persons.

Blind and visually impaired persons will:

- Have new and deeper opportunities to access and enjoy important cultural resources.



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Judith King	Date: September 2, 2011
Department / School: Community Education	Phone Number: (314) 345-4409
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below) Consultants from the St. Louis Society for the Blind and Visually Impaired will work closely with students to help them gain a greater understanding of the challenges faced by the blind and visually impaired persons and will provide technical assistance in the project designed to enhance the ability of blind and visually impaired persons to access key cultural resources in the community.	
Vendor Name: St. Louis Society for the Blind and Visually Impaired	Email: bwendling@slsbvi.org
Vendor Contact: Brenda Wendling	Phone Number (314) 301-7374
Justification Information	
1. Why the uniquely specified goods are required? The St. Louis Society for the Blind and Visually Impaired is specifically written into the 21st Century Grant as one of the community partners that will be a part of the program.	
2. Why good or services available from other vendors /competitors are not acceptable? Not under the grant.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
4. List the Names of other Vendors contacted & Price Quotes: Not Applicable.	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
	<i>9/9/2011</i>
Department Head	Date
	<i>9/9/11</i>
CFO	Date
	
Superintendent	Date

KL

Sole Source Checklist

1. Check one of the following:

X One-of-a-kind The commodity or service has no competitive product and is available from only one supplier.

Prior to checking this box you must complete each of the following tasks:

- Search the internet for companies providing similar services.
- Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
- Document search activities and findings.

☐ **Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.

Prior to checking this box you must complete the following task:

- Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.

☐ **Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document a search for additional suppliers.

☐ **Delivery Date** Only one supplier can meet necessary delivery requirements.

Prior to checking this box you must complete each of the following tasks:

- Document delivery date and quotes from at least two other vendors.
- Document rationale in support of treating the delivery date as mission critical.

☐ **Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document district adoption of standard (i.e. Textbook adoption).

X Unique Design The commodity or service must meet physical design or quality requirements and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Sole supplier (i.e. Regional Distributor).

☐ **Emergency URGENT NEED** for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.

Prior to checking this box you must complete the following task:

- Complete Emergency Purchase Form.

2. If the Sole Source Criteria is met, then complete the Sole Source Form;

ITEM 10-04-11-15

**APPROVED
AT THE
9/20/11 MEETING**



BOARD RESOLUTION

Date: September 7, 2011

Agenda Item : 10-04-11-16

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: Dr. Chip Jones, Assoc. Supt., Student Support Serv

Action to be Approved: Purchase of Good (s)

Other Transaction Descriptors: Sole Source
(i.e.: Sole Source, Ratification)

SUBJECT: To approve the sole source purchase of twenty (20) Frequency Modulation (FM) systems from Oticon Inc. The FM systems are for deaf/hard-of-hearing students. The cost will not exceed \$23,235.00.

BACKGROUND: Use of a sound field FM amplification system allows the teacher to maximize listening and learning opportunities in the classroom. The FM system transmits the teacher's voice directly to the student at a constant level, ensuring the teacher's voice is heard above the level of background noise, regardless of the distance from the student. This allows the teacher to move freely around the classroom. Students that are identified as hard-of-hearing (HOH) benefit greatly from use of this system. This system increases the opportunity for students to attend and be successful in mainstream classes. The District purchased 30 systems last year in order to replace out of date technology from years ago. This next order will allow 20 more students access to this technology and benefit in the least restrictive environment.

Accountability Plan Goals: Goal I: Student Performance

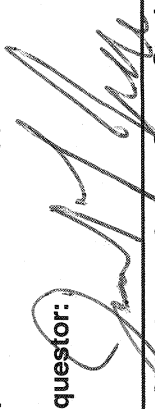
Objective/Strategy: Objective D

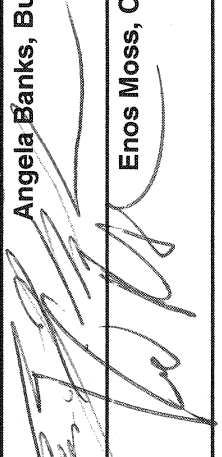
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 828-7N-720-1249-6411	Non-GOB	Requisition #: 10125321
Amount: \$23,235.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$23,235.00	☐ Pending Funding Availability	Vendor #: 600014381

Department: Student Support Services

Requestor:


Dr. Chip Jones, Assoc. Supt., Student Support Serv
 9/9/2011


Angela Banks, Budget Director

Enos Moss, CFO/Treasurer

Dr. Nicole Williams, Dep. Supt., Academics

Dr. Kelvin R. Adams, Superintendent

Sales Quote SQ07656

Page 1

Sales Quote No. SQ07656
Sales Quote Date 08/25/11

St. Louis Public Schools
Gallaudet School
2156 Russell Blvd
Saint Louis, MO 63104-1306
United States of America

Billto No. 2712631
Customer No. 2712631
External Customer No. . . .
Customer's Reference. . . .
Contact Gayle Santucci
Price Group Amigo Educational Pricing
Contact Via Fax
Payment Terms NET 60
Sales Quote Valid until . . . 09/24/11

Sell-To Customer St. Louis Public Schools
Gallaudet School
Gayle Santucci
2156 Russell Blvd
Saint Louis, MO 63104-1306

Delivery Address St. Louis Public Schools
Gallaudet School
Gayle Santucci
2156 Russell Blvd
Saint Louis, MO 63104-1306

	Qty.	Unit Price	Gross Amount	Discount %	Discount Amount	Amount
ST. LOUIS						
Amigo Transmitter T31	5 EACH	799.00	3,995.00			3,995.00
Color: White Battery: AA						
Omni Lapel Microphone	5 EACH	80.00	400.00	100	400.00	0.00
Two Year Standard Warranty (1st yr Replacement)	5 2 Yea					0.00
ST. LOUIS						
Amigo Transmitter T30	15 EACH	549.00	8,235.00			8,235.00
Color: White Battery: AA						
Omni Lapel Microphone	15 EACH	80.00	1,200.00	100	1,200.00	0.00
Two Year Standard Warranty (1st yr Replacement)	15 2 Yea					0.00
ST. LOUIS						
Amigo Arc Receiver	20 EACH	549.00	10,980.00			10,980.00
Color: User Selectable -all avail. choices sent with uni						
Go Pack						0.00
Two Year Standard Warranty (1st yr Replacement)	20 2 Yea					0.00
Shipping and Handling - Advanced Products	1 EACH	25.00	25.00			25.00
Total \$						23,235.00
Tax Amount						0.00
Total \$ Incl. Sales Tax						23,235.00

Additional Terms : Method of Shipment : UPS Next Day
Payment Terms : Net 30 days

hearing Aids and Personal FM Systems should be fit by state licensed hearing care professionals.

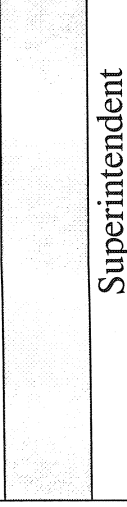
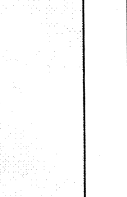
Thank you for your request for quotation. To ensure proper processing of your order, please refer to the sales quote number at the top of the quote when submitting purchase order.

To place this order, please call 888-OTICON or 800-525-2821 fax your order to 732-560-0760.
Oticon Inc.

29 Schoolhouse Road,
Somerset, New Jersey 08856
Phone: 732-560-1220
Fax: 732-560-0029
www.oticonusa.com



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Dr. Joseph "Chip" Jones	Date: 08/31/2011
Department / School: Special Education	Phone Number: 314-345-2250
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
This vendor was awarded the bid initially. Thirty Octicon FM systems were purchased in the Spring of 2011 for hearing-impaired students enrolled in SLPS classrooms. The continuation with like equipment is needed for the ease of operation, maintenance and training.	
Vendor Name: Octicon Inc.	Email:
Vendor Contact:	Phone Number 1-800-526-3921
Justification Information	
1. Why the uniquely specified goods are required?	
The FM sound field classroom amplification system improves the education and communication skills of hearing impaired students who would otherwise miss teacher instructions. The FM system transmits the teacher's voice into the child's hearing aid. The Octicon works with 95% of the hearing aid models currently used by the hearing-impaired children in our classrooms.	
2. Why good or services available from other vendors /competitors are not acceptable?	
Teachers have been provided professional development using the Octicon FM system. The system is compatible with the majority of hearing aids students use.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
4. List the Names of other Vendors contacted & Price Quotes:	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
	 9/9/2011 Date
	 9/9/11 Date
	 Date

Sole Source Checklist

1. Check one of the following:

- ☐ **One-of-a-kind** The commodity or service has no competitive product and is available from only one supplier.
Prior to checking this box you must complete each of the following tasks:
- Search the internet for companies providing similar services.
 - Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
 - Document search activities and findings.
- X ☒ **Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.
Prior to checking this box you must complete the following task:
- Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.
- ☐ **Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.
Prior to checking this box you must complete the following task:
- Document a search for additional suppliers.
- ☐ **Delivery Date** Only one supplier can meet necessary delivery requirements.
Prior to checking this box you must complete each of the following tasks:
- Document delivery date and quotes from at least two other vendors.
 - Document rationale in support of treating the delivery date as mission critical.
- ☐ **Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.
Prior to checking this box you must complete the following task:
- Document district adoption of standard (i.e. Textbook adoption).
- ☐ **Unique Design** The commodity or service must meet physical design or quality requirements and is available from only one supplier.
Prior to checking this box you must complete the following task:
- Sole supplier (i.e. Regional Distributor).
- ☐ **Emergency URGENT NEED** for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.
Prior to checking this box you must complete the following task:
- Complete Emergency Purchase Form.
2. If the Sole Source Criteria is met, then complete the Sole Source Form;
3. If the Sole Source Criteria are not met, then the item must be bid.

ITEM 10-04-11-17

**APPROVED
AT THE
9/20/11 MEETING**

ITEM 10-04-11-18

**APPROVED
AT THE
9/20/11 MEETING**

ITEM 10-04-11-19

**APPROVED
AT THE
9/20/11 MEETING**



BOARD RESOLUTION

Date: September 7, 2011
To: Dr. Kelvin R. Adams, Superintendent
From: Dr. Dan Edwards, Assoc. Supt., Secondary Schools

Agenda Item : 10-04-11-20

Action: ☒

Action to be Approved: Contract

Other Transaction Descriptors: Sole Source
(i.e.: Sole Source, Ratification)

SUBJECT: To approve a contract with the Curators of the University of Missouri on behalf of the University of Missouri - St. Louis to provide tutorial management and consulting services for the period October 5, 2011 to June 30, 2012 in an amount not to exceed \$60,000.

BACKGROUND: Under this contract, the University of Missouri - St. Louis will recruit and train tutors and handle the payroll for the tutors. Generally the tutors will be college students or retired teachers. The tutoring services will be provided to 15 selected AVID schools. AVID supports the District reform initiative to increase the number of students attending college and taking AP courses. AVID ensures that the least served student in the middle will succeed with tutorial support preparation from the AVID curriculum:
W - Writing (Cornell notes, quick writes)
I - Inquiry (Critical thinking activities-chess)
C - Collaboration (Study groups, projects, service learning)
R - Reading (Current events, SQ-3R method.

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: II. 4

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 816-VL-292-1151-6319	Non-GOB	Requisition #: 10125186
Amount: \$40,000		
Fund Source: 816-VM-292-1151-6319	Non-GOB	Requisition #: 10125201
Amount: \$20,000		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$60,000.00	☐ Pending Funding Availability	Vendor #: 600012946

Department: HSGIG

Requestor: John Niemeyer


Angela Banks, Budget Director

Dr. Dan Edwards, Assoc. Supt., Secondary Schools


Enos Moss, CFO/Treasurer

Dr. Nicole Williams, Dep. Supt., Academics


Dr. Kelvin R. Adams, Superintendent

Revised 07/06/2011

Reviewed By: _____

Reviewed By: _____

Reviewed By: 

RIITE

E. DESMOND LEE

REGIONAL INSTITUTE OF TUTORIAL EDUCATION

Judith A. Cochran, PhD Professor & Director cochranju@msx.umsi.edu



August 26, 2011

Mr. John Niemeyer
AP Coordinator
St. Louis Public Schools

Dear Mr. Niemeyer:

The E. Desmond Lee Regional Institute of Tutorial Education would like to engage in a contract with St. Louis Public Schools to provide tutorial management and consulting services for selected AVID schools. The specifics are outlined below:

Schools:

9 High Schools: Beaumont, Carnahan, Cleveland NROTC, Clyde Miller, Gateway,
Roosevelt, Sumner, Soldan, Vashon
6 Middle Schools: Busch, Carr Lane, Compton Drew, Gateway, Langston, L'Ouverture

Time Period: October 3, 2011 – June 30, 2012

Amount: \$60,000.00

The contract should be made with the Curators of the University of Missouri on behalf of the University of Missouri—St. Louis.

Sincerely,

Judith A. Cochran, Ph.D.
E. Desmond Lee Endowed Professor
and Director, E. Desmond Lee
Regional Institute of Tutorial Education
University of Missouri-St. Louis

Mailing Address:

University of Missouri—St. Louis
305 Macfiliac Hall
1 University Blvd.

St. Louis, MO 63121-4499 U.S.A.

Tel.: 314-516-7268 Fax: 314-516-7483

Web address: www.umsi.edu/~rite

Agency Partners: AmeriCorps—St. Louis • Annie Malone Children & Family Service Center • Boys & Girls Clubs of St. Charles County • Gene Slay's Boys' Club of St. Louis • Girls Inc. • Herbert Hoover Boys & Girls Club • Mathews-Dickey Boys' & Girls' Club • St. Louis Public Schools • YMCA of Greater St. Louis • YWCA Metro St. Louis •
University Partners: Fontbonne University • Harris-Stowe State University • Saint Louis University • Washington University



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Dr. Dan Edwards	Date: September 2, 2011
Department / School: HSGIG	Phone Number: (314) 345-2488
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
The University of Missouri - St. Louis will recruit and train tutors and handle the payroll for the tutors. The University and its staff have a unique knowledge of the needs of the SLPS students. The knowledge is gained from prior support of the AVID program as well as having former SLPS employees involved in the recruitment and training of the tutors.	
Vendor Name: Curators of the University of Missouri on behalf of the University of Missouri - St. Louis	Email: cochranju@umsl.edu
Vendor Contact: Dr. Judith Cochran	Phone Number (314) 516-7302
Justification Information	
1. Why the uniquely specified goods are required?	
Tutoring services for the AVID program are a required part of the grant.	
2. Why good or services available from other vendors /competitors are not acceptable?	
Other vendors do not have the experience in working within the guideline of the AVID grant and do not have the school specific knowledge of the 15 selected SLPS AVID schools.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
4. List the Names of other Vendors contacted & Price Quotes:	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
	9/9/2011 Date
	9/9/11 Date
CFO	
Superintendent	Date

Sole Source Checklist

1. Check one of the following:

- ☐ **One-of-a-kind** The commodity or service has no competitive product and is available from only one supplier.
- Prior to checking this box you must complete each of the following tasks:
- Search the internet for companies providing similar services.
 - Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
 - Document search activities and findings.
- ☐ **Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.
- Prior to checking this box you must complete the following task:
- Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.
- ☐ **Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.
- Prior to checking this box you must complete the following task:
- Document a search for additional suppliers.
- ☐ **Delivery Date** Only one supplier can meet necessary delivery requirements.
- Prior to checking this box you must complete each of the following tasks:
- Document delivery date and quotes from at least two other vendors.
 - Document rationale in support of treating the delivery date as mission critical.
- ☐ **Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.
- Prior to checking this box you must complete the following task:
- Document district adoption of standard (i.e. Textbook adoption).
- ☐ **Unique Design** The commodity or service must meet physical design or quality requirements and is available from only one supplier.
- Prior to checking this box you must complete the following task:
- Sole supplier (i.e. Regional Distributor).
- ☐ **Emergency URGENT NEED** for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.
- Prior to checking this box you must complete the following task:
- Complete Emergency Purchase Form.
2. If the Sole Source Criteria is met, then complete the Sole Source Form;
3. If the Sole Source Criteria are not met, then the item must be bid.



BOARD RESOLUTION

Date: September 7, 2011

Agenda Item : 10-0411-21

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: Nahed Chapman, Exec. Dir., ESOL

Action to be Approved: Contract

Other Transaction Descriptors: Sole Source
(i.e.: Sole Source, Ratification)

SUBJECT: To approve a sole source contract with Discovery Education for in-depth training in the use of digital streaming, tailored to address the needs of the District English Language Learners (ELLs), to 64 teachers, on November 19, 2011. The cost will not exceed \$5,000.

BACKGROUND: Discovery Education will provide training to participating teachers, supporting their classroom use of digital streaming to build background knowledge for ELL students, according to the Sheltered Instruction Observation Protocol model. The training will be focused on mathematics, and aligned with both Common Core math standards and state math GLEs. The purpose is to extend the ability of teachers to effectively provide math instruction to their ELLs, as measured annually through both students' MAP performance and teacher assessment, under the evaluation requirements of the success for ELLs grant, of which this training is a part.

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: 1.A.1, 1.A.2

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 838-VU-292-1152-6319	Non-GOB	Requisition #:
Amount: \$5,000.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$5,000.00	☐ Pending Funding Availability	Vendor #: 600011850

Department: ESOL Program

Requestor: Nahed Chapman

Nahed Chapman, Exec. Dir., ESOL

Angela Banks, Budget Director

Enos Moss, CFO/Treasurer

Dr. Nicole Williams, Dep. Supt., Academics

Dr. Kelvin R. Adams, Superintendent



**Professional Development Training Agreement ("Agreement")
made 06/16/2011 between Discovery Education, Inc. ("Discovery") and
ST LOUIS CITY PUBLIC SCH DIST, MO ("Subscriber")**

1. In connection with the license granted by Discovery to Subscriber pursuant to an effective subscriber agreement, pursuant to which Subscriber accesses Discovery Education *streaming*, (such license, the "Subscriber License"), Discovery shall provide the professional development training listed below to Subscriber at the school(s) set forth in the Subscriber Agreement.
2. The "Term" shall be from the date on which this Agreement has been mutually executed through and including the last day on which Subscriber may access *Discovery Education streaming* pursuant to the Subscriber License. The date, time and place of the training(s) shall be mutually agreed to by the parties.
3. The pricing for this training (the "Fees") shall be as follows:

Quantity	Description	Price	Total
	Professional Development Training		
	On-Line Web-Based Training Options		
	Webinar Training (One 1-Hour Web-Based Session)	\$175.00	
	Webinar Training Series (Three 1-Hour Web-Based Sessions)	\$450.00	
	On-Site Training Options		
2	Full Day Training (One 6-hour Session for up to 25 participants)	\$2,500.00	\$5,000.00
	On-Site Professional Development		
	"Day of Discovery" without Keynote Speaker (One Full Day Seminar for up to 100 participants)	\$8,500.00	
	"Day of Discovery" with Keynote Speaker (One Full Day Seminar for up to 100 participants)	\$8,000.00	
	Total		\$5,000.00

The Fees are due and payable no later than 30 days of receipt of invoice. The Fees shall be non-cancellable less than (a) 72 hours prior to a scheduled on-line training session and/or (b) 14 days prior to a scheduled on-site training session. If Subscriber cancels in advance of 72 hours for a scheduled on-line training session and 14 days for a scheduled on-site training session, Subscriber will be charged a \$150.00 cancellation fee.

4. All other terms and conditions governing this license shall be as set forth in the Terms of Use, and this Agreement together with the Terms of Use constitute the complete and exclusive terms of the agreement between the parties regarding the subject matter and supersedes all other prior and contemporaneous agreements or communications with respect to the subject matter hereof. There shall be no modifications to this Agreement unless they are in writing, and signed by both parties. In the event of a direct conflict between the terms of this Agreement and the terms of the then-current Terms of Use, the terms of this Agreement shall control.
5. Discovery Education understands that government entities may be required to disclose information pursuant to applicable open records acts. Prior to any such disclosure, Subscriber shall make any claim of privilege that may be applicable to prevent such disclosure and shall give Discovery Education prior notice and a reasonable opportunity to resist such disclosure. In all other respects, all provisions of this Agreement ("Confidential Information") shall be kept strictly confidential by Subscriber and may not be disclosed without prior written consent, except for any disclosure required by any order of a court or governmental authority with jurisdiction over Subscriber.
6. Subscriber certifies that Subscriber is exempt from all federal, state, and local taxes and will furnish Discovery with copies of all relevant certificates demonstrating such tax-exempt status within 30 days of the execution hereof.



7. This Agreement contains the entire understanding and supersedes all prior understandings between the parties relating to the subject matter herein.

ST LOUIS CITY PUBLIC SCH DIST

DISCOVERY EDUCATION, INC.

By: _____
(Signature Required)

By: _____

Title: _____

Title: _____

Printed Name: _____

Printed Name: _____

Date: _____

Date: _____

Billing Entity: _____

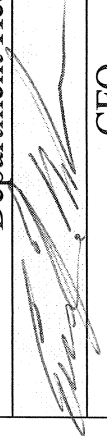
Billing Entity Address: _____

Billing Entity Phone Number: _____

Ref. No. 08UJ9C0015QX



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Nahed Chapman	Date: September 2, 2011
Department / School: ESOL Program	Phone Number: (314) 664-1066
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
Discovery Education is the only source of Discovery digital streaming licenses, and as such, is the only licensed provider of professional development for the use of the licenses.	
Vendor Name: Discovery Education	Email: Brad_Hagaman@discovery.com
Vendor Contact: Brad Hagaman	Phone Number (800) 323-9084
Justification Information	
1. Why the uniquely specified goods are required?	
In order to make maximum use of the Discovery digital streaming licenses, professional development/training in the use of the licenses is required. Discovery, as the only provider of the licenses, is uniquely qualified to provide that training.	
2. Why good or services available from other vendors /competitors are not acceptable?	
No other vendor has the expertise to provide professional development/training on Discovery's proprietary licenses.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
4. List the Names of other Vendors contacted & Price Quotes:	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
	9/5/2011
Department Head	Date
	9/9/11
CFO	Date
Superintendent	Date

KC

Sole Source Checklist

1. Check one of the following:

One-of-a-kind The commodity or service has no competitive product and is available from only one supplier.

Prior to checking this box you must complete each of the following tasks:

- Search the internet for companies providing similar services.
- Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
- Document search activities and findings.

☐ **Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.

Prior to checking this box you must complete the following task:

- Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.

☐ **Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document a search for additional suppliers.
- ☐ **Delivery Date** Only one supplier can meet necessary delivery requirements.
- Prior to checking this box you must complete each of the following tasks:
- Document delivery date and quotes from at least two other vendors.
 - Document rationale in support of treating the delivery date as mission critical.

☐ **Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document district adoption of standard (i.e. Textbook adoption).

X Unique Design The commodity or service must meet physical design or quality requirements and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Sole supplier (i.e. Regional Distributor).

☐ **Emergency URGENT NEED** for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.

Prior to checking this box you must complete the following task:

- Complete Emergency Purchase Form.

2. If the Sole Source Criteria is met, then complete the Sole Source Form;

ITEM 10-04-11-22

**APPROVED
AT THE
9/20/11 MEETING**

ITEM 10-04-11-23

**APPROVED
AT THE
9/20/11 MEETING**

ITEM 10-04-11-24

**APPROVED
AT THE
9/20/11 MEETING**

ITEM 10-04-11-25

**APPROVED
AT THE
9/20/11 MEETING**

ITEM 10-04-11-26

**APPROVED
AT THE
9/20/11 MEETING**

ITEM 10-04-11-27

**APPROVED
AT THE
9/20/11 MEETING**

ITEM 10-04-11-28

**APPROVED
AT THE
9/20/11 MEETING**



BOARD RESOLUTION

Date: September 6, 2011

Agenda Item : 10-04-11-29

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: Deanna Anderson, Exec. Dir., Transportation

Action to be Approved: Bus Routes

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

SUBJECT: Request approval of fall bus routes for the FY11-12 school year. The report detailing the bus routes is available in the Board Office

BACKGROUND: As stipulated in the Department of Elementary and Secondary Education School Transportation Administrator's Handbook; Title 5, 5CSR 30-61.00 requirements for the Operation of School Buses; Paragraph 1B: "School bus routes over which school buses travel shall be approved by public school district board of education action for its initial approval."

School bus routes are established at the beginning of the school year and adjusted during the year to accommodate changes because of mobility of the students, enrollment, and ridership. The school bus routes for the 11-12 school year are located in the Board Office. In the St. Louis Public Schools, over 20,000 students are eligible for school bus transportation. There were 270 bus routes established at the beginning of the school year and over 4,000 bus stops. It is recommended that the Special Administrative Board of the Transitional School District of the City of St. Louis approve the fall school bus routes.

Accountability Plan Goals: Goal III: Facilities, Resources Support Objective/Strategy: Objective F

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

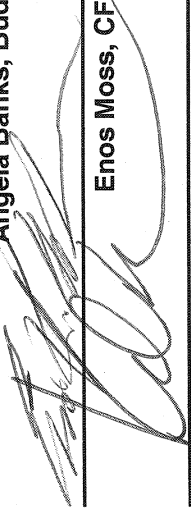
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$ 0.00	☐ Pending Funding Availability	Vendor #:

Department: Transportation

Requestor:


Deanna Anderson, Exec. Dir., Transportation


Angela Banks, Budget Director


Enos Moss, CFO/Treasurer


Mary M. Houlihan, Dep. Supt., Operations


Dr. Kelvin R. Adams, Superintendent

ITEM 10-04-11-30

**APPROVED
AT THE
9/20/11 MEETING**



Board Resolution

Date: September 7, 2011
To: Dr. Kelvin R. Adams, Superintendent
From: Enos K. Moss, CFO/Treasurer

Agenda Item: 10-04/11-31

Action: X

Action to be Approved:

☒ Financial Report

Other Transaction Descriptors: _____

SUBJECT:

To approve the Monthly Board Transaction Report for August 2011.

BACKGROUND:

Accountability Plan Goal: Goal III: Facilities, Resources Support Objective/Strategy: III.D.

FUNDING SOURCE: (Location Code) - (Project Code) - (Fund Type) - (Function) - (Object Code)

Fund Source:	-	-	-	-	Requisition #:
Amount:	No Cost				
Fund Source:	-	-	-	-	Requisition #:
Amount:					
Fund Source:	-	-	-	-	Requisition #:
Amount:					
Cost not to Exceed:	No Cost			Pending Funding Availability	Vendor #:

Department: Finance

Angela Banks
Angela Banks, Budget Director

Enos Moss
Enos Moss, CFO/Treasurer

Mary M. Houlihan
Mary M. Houlihan, Dep. Supt., Operations

Dr. Kelvin R. Adams
Dr. Kelvin R. Adams, Superintendent

110-INCIDENTAL

1 SAP Hierarchy Doc #: 0501848330
SAP Entry Doc #: 0501848292

From:		110-1152	-	838-DT-110	-	6124
To:		110-1152	-	838-DT-110	-	6241
From Amount:		110-1152	-	838-DT-110	-	6211
To Amount:		110-1152	-	838-DT-110	-	6245
Control No:		B1112-0215				
From Amount:		110-1152	-	838-DT-110	-	6242
To Amount:		110-1152	-	838-DT-110	-	6246
Control No:		B1112-0215				
From Amount:		110-1152	-	838-DT-110	-	6243
To Amount:		110-1152	-	838-DT-110	-	6244
Control No:		B1112-0215				
From Amount:		110-1152	-	838-DT-110	-	6149
To Amount:		110-1152	-	838-DT-110	-	65,368.28

Text: Reallocating budget from two (2) full time bilingual program aides to three (3) part time aides to support Arabic, Nepali, and Spanish programs.

2 SAP Hierarchy Doc #: 0501850088
SAP Entry Doc #: 0501850050

From:		110-2218	-	847-00-110	-	6411
To:		110-2218	-	847-V2-110	-	6411
Control No:		B1112-0274				
From Amount:		110-2218	-	847-V1-110	-	6411
To Amount:		110-2218	-	847-V1-110	-	6411
Control No:		B1112-0274				
From Amount:		270,000.00-				
To Amount:		270,000.00				
Text:		To place Science and Art Curriculum monies into newly established fund center.				

270,000.00-
110,000.00
160,000.00

From:

10

Control No:

From Amount:

To Amount:

Text: Transfer payment of ERIP.

B1112-0129

2,590,079.00-

2,590,079.00

• ERIP.

629,000.00-	629,000.00
366,242.00-	366,242.00
346,000.00-	346,000.00
309,000.00-	309,000.00
308,259.32-	308,259.32
289,000.00-	289,000.00
90,000.00-	90,000.00
64,000.00-	64,000.00
62,000.00-	62,000.00
31,731.77-	31,731.77
30,268.23-	30,268.23
25,000.00-	25,000.00
23,837.00-	23,837.00
15,740.68-	15,740.68
13,381.86-	13,381.86
15,740.68-	15,740.68
23,837.00-	23,837.00
25,000.00-	25,000.00
30,268.23-	30,268.23
31,731.77-	31,731.77
62,000.00-	62,000.00
64,000.00-	64,000.00
76,618.14-	76,618.14
289,000.00-	289,000.00
308,259.32-	308,259.32
309,000.00-	309,000.00
346,000.00-	346,000.00
366,242.00-	366,242.00
629,000.00-	629,000.00

6113
6231
6124
6122
6113
6113
6113
6126
6125
6123
6146
6146
6121
6261
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6124
6231
6113

[illegible]

Monthly Budget Report
Dates: 08-01-2011 - 08-31-2011
Fiscal Year: 2011 - 2011

4 SAP Hierarchy Doc #: 0501848322
SAP Entry Doc #: 0501848284

From:	110-2828	-	981-00-110	-	6411	50,000.00-
To:	110-2625	-	981-8L-110	-	6361	50,000.00
Control No:	B1112-0205					
From Amount:	50,000.00-					
To Amount:	50,000.00					
Text: To cover upcoming charges from AT&T and Charter for local phone services.						

ST. LOUIS BOARD OF EDUCATION

PAGE:

4

Monthly Budget Report
 Dates: 08-01-2011 - 08-31-2011
 Fiscal Year: 2011 - 2011

120-INCIDENTAL

1 SAP Hierarchy Doc #: 0501850084

SAP Entry Doc #: 0501850046

From: 110-2411 - 314-00-110 - 6411 - 6143 - 3,000.00-
 To: 120-1411 - 314-55-120 - 6143 - 3,000.00
 Control No: B1112-0265
 From Amount: 3,000.00-
 To Amount: 3,000.00
 Text: To fund spreadsheet for 0.5 month of employee extra service.

2 SAP Hierarchy Doc #: 0501850090

SAP Entry Doc #: 0501850052

From: 110-2411 - 671-00-110 - 6143 - 462.32-
 To: 120-1411 - 671-55-120 - 6143 - 462.32
 Control No: B1112-0275
 From Amount: 462.32-
 To Amount: 462.32
 Text: Budget Error: Correcting Extra Service, placing funds into correct fund/fund center.

3 SAP Hierarchy Doc #: 0501846561

SAP Entry Doc #: 0501846523

From: 120-0000 - 820-00-120 - 6112 - 2,351,000.00-
 To: 120-0000 - 820-00-120 - 6144 - 244,000.00-
 120-2522 - 820-00-120 - 6144 - 244,000.00
 120-2522 - 820-00-120 - 6112 - 2,351,000.00
 Control No: B1112-0129
 From Amount: 2,595,000.00-
 To Amount: 2,595,000.00
 Text: Transfer for ERIP payments.

ST. LOUIS BOARD OF EDUCATION
Monthly Budget Report
Dates: 08-01-2011 - 08-31-2011
Fiscal Year: 2011 - 2011

232-Title I IASA 11-12

1 SAP Hierarchy Doc #: 0501847719
SAP Entry Doc #: 0501847681

From:	232-2213	-	814-00-232	-	6358	200,000.00-
To:	232-2213	-	814-00-232	-	6381	200,000.00
Control No:	B1112-0132					
From Amount:	200,000.00-					
To Amount:	200,000.00					
Text: Transfer to support memberships and licenses.						

ST. LOUIS BOARD OF EDUCATION
Monthly Budget Report
Dates: 08-01-2011 - 08-31-2011
Fiscal Year: 2011 - 2011

292-Mini Federal 1112

1 SAP Hierarchy Doc #: 0501848226
SAP Entry Doc #: 0501848188

From:	292-1151	-	816-VL-292	-	6113	-	92,000.00-
To:	292-1151	-	816-VL-292	-	6149	-	92,000.00
Control No:	B1112-0176						
From Amount:							92,000.00-
To Amount:							92,000.00
Text: Moving dollars from regular personnel line item to part-time category, as approved by HSGI program officer (Washington D.C.)							

360-BUILDING CAPITAL PRO

1 SAP Hierarchy Doc #: 0501848580
SAP Entry Doc #: 0501848542

From:	To:	Control No:	From Amount:	To Amount:	Text:
360-5115	- 918-00-360	- 6319	125,000.00-	125,000.00	
360-5115	- 918-00-360	- 6546		125,000.00	
					Wrong g/l initially, transfer corrects.
					Funds needed to provide fleet mgmt services to district, budgeted in

wrong 9/1 initially, transfer corrects.

Monthly Budget Report
Dates: 08-01-2011 - 08-31-2011
Fiscal Year: 2011 - 2011

910-Captial Proj-Bond

1 SAP Hierarchy Doc #: 0501848204
SAP Entry Doc #: 0501848166

From:	To:
910-2629	- 905-00-910
910-2611	- 905-00-910
910-2611	- 905-00-910
910-2611	- 905-00-910
910-2611	- 905-00-910
910-2611	- 905-00-910
B1112-0149	- 905-00-910
	- 6419
	- 6541
	- 6411
	- 6443
	- 6333
	632,762.42-
	436,548.83
	130,850.00
	34,170.00
	31,193.59
	632,762.42-

2 SAP Hierarchy DOC #: 0501848581
SAP Entry DOC #: 0501848543

From:	To:	Control No:	From Amount:	To Amount:	Text: Budget allocated to incorrect project code.
910-2611	910-2611	- 905-00-910	6419	436,548.83	
910-2611	910-2611	- 905-00-910	6541	130,850.00	
910-2611	910-2611	- 905-00-910	6411	34,170.00	
910-2611	910-2611	- 905-00-910	6411	31,193.59	
910-2611	910-2611	- 905-VZ-910	6443	31,193.59	
910-2611	910-2611	- 905-VZ-910	6411	34,170.00	
910-2611	910-2611	- 905-VZ-910	6541	130,850.00	
910-2611	910-2611	- 905-VZ-910	6419	436,548.83	
B1112-0236					
632,762.42	632,762.42				

From Amount: 632,762.42-
To Amount: 632,762.42
Text: Budget allocated to incorrect project code.

Monthly Budget Report
 Dates: 08-01-2011 - 08-31-2011
 Fiscal Year: 2011 - 2011
 Fund Summary - Transfers Only

Fund Total From 110-INCIDENTAL	:	2,978,909.60-
To 110-INCIDENTAL	:	2,975,447.28
Fund Total From 120-TEACHERS FUND	:	2,595,000.00-
To 120-TEACHERS FUND	:	2,598,462.32
Fund Total From 232-Title I IASA 11-12	:	200,000.00-
To 232-Title I IASA 11-12	:	200,000.00
Fund Total From 292-Mini Federal 1112	:	92,000.00-
To 292-Mini Federal 1112	:	92,000.00
Fund Total From 360-BUILDING CAPITAL PRO	:	125,000.00-
To 360-BUILDING CAPITAL PRO	:	125,000.00
Fund Total From 910-Capital Proj-Bond	:	1,265,524.84-
To 910-Capital Proj-Bond	:	1,265,524.84
District Total From	:	7,256,434.44-
To	:	7,256,434.44

October 25, 2011



BOARD RESOLUTION

Date: September 30, 2011

To: Dr. Kelvin R. Adams, Superintendent

From: Dr. Nicole Williams, Dep. Supt., Academics

Agenda Item : 10-25-11-01

Action: ☒

Action to be Approved: Contract Renewal

Other Transaction Descriptors: Sole Source
(i.e.: Sole Source, Ratification)

Previous Board Resolution # 10-14-10-08

Prior Year Cost \$21,895.15

SUBJECT: Approve a sole source contract renewal with Follett Software Company to provide library automation technical support to all St. Louis Public Schools in the amount not to exceed \$21,606.15. The contract is for the period October 26, 2011 to June 30, 2012.

BACKGROUND: Follett Software hosts 98% of our library circulation systems. In order for librarians to run their reports for District reporting processes and determine the level in which the library is being utilized, this software license must be extended.

Accountability Plan Goals: Goal III: Facilities, Resources Support

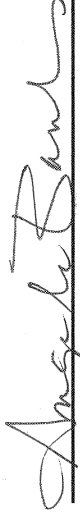
Objective/Strategy: III.E.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

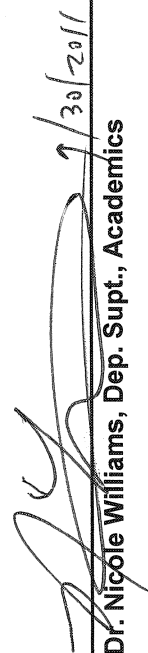
Fund Source: 844-00-110-2226-6319	GOB	Requisition #: 10126029
Amount: \$21,606.15		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$21,606.15	☐ Pending Funding Availability	Vendor #: 600002393

Department: Curriculum Instruction

Requestor: Sheila Smith-Anderson


Angela Banks, Budget Director


Enos Moss, CFO/Treasurer


Dr. Kelvin R. Adams, Superintendent


Dr. Nicole Williams, Dep. Supt., Academics



Vendor Performance Report

Type of report: Final ☒ Quarterly ☐		Report Date: September 20, 2011	
Dept / School: Curriculum & Instruction		Reported By: Sheila Smith-Anderson	
Vendor: Follett Software Company		Vendor #: 600002393	
Contract # / P.O. #: 4500154325		Contract Name: Library Automation	
Contract Amount: \$21,895.15		Award Date: October 14, 2010	
Purpose of Contract (Brief Description): To provide library automation technical support.			
Performance Ratings: Summarize the vendor's performance and circle the number which best describes their performance in that category. See Vendor Performance Report Instructions for explanations of categories and numeric ratings (<i>please attach additional sheets if necessary</i>). Ratings 5 = Exceptional; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 = Unsatisfactory			
Category	Rating	Comments (Brief)	
Quality of Goods / Services	X5 4 3 2 1		
Timeliness of Delivery or Performance	5 X4 3 2 1		
Business Relations	5 X4 3 2 1		
Customer Satisfaction	5 X4 3 2 1		
Cost Control	X5 4 3 2 1		
Average Score	4.4	Add above ratings: divide the total by the number of areas being rated.	
Would you select / recommend this vendor again? Please be aware that an answer of yes authorizes the Purchasing Department to seek renewal of the available option year for this contract. All items and conditions within the current contract shall be honored during this renewal period. Please Check Yes ☒ X No ☐			

VENDOR PERFORMANCE REPORT INSTRUCTIONS

Type of report Identify if this is a final report or a quarterly report (3 months)
Report Date The date the report is prepared
Department Indicate the name of the reporting department
Reported By Please sign your name
Vendor Enter the vendor's name
Vendor Number Enter the vendor's assigned number
Contract # / PO # Enter the assigned contract # or the purchase order # for the goods or services being reported
Contract Name The official name used when the contract was solicited
Contract Amount The total dollar value of the contract: the amount listed on the Board Resolution
Award Date Enter the date that the Board approved this contract
Contract Description Provide a brief description of the work being done under the contract
Performance Ratings In the comment column provide the rationale for the rating you give
 Indicate the contract requirements that were exceeded, were not exceeded, or were not met by the vendor

Performance Ratings Guidelines

Rating	Category	Description
5	Exceptional	Met all performance requirements; Minor problems; Effective corrective actions; Improved performance; Quality results
4	Very Good	Met all performance requirements; Minor problems; Effective corrective actions
3	Satisfactory	Met all performance requirements; Minor problems; Satisfactory corrective actions
2	Marginal	Some performance requirements not met; Performance reflects some serious problem; Ineffective corrective actions
1	Unsatisfactory	Most performance requirements are not met; Recovery not likely

Performance Categories Descriptions

Category	Description
Quality of Goods and / or Services	Rate the vendor's technical performance or the quality of the product or services delivered under the contract
Timeliness of Delivery or Performance	Rate the vendor's performance based on the delivery requirements of the contract. If the vendor significantly exceeded the requirements (to SLPS' benefit); quickly resolved delivery issues
Business Relations	Rate the vendor's professionalism; responsiveness; significantly exceeded expectations; customer service; limited change orders
Customer Satisfaction	Rate the vendor based on feedback you receive from your customers (end-users)
Cost Control	Make your ratings based on the vendor's effectiveness in forecasting, managing and controlling contract cost. This assesses whether the vendor met original cost estimated or needed to negotiate cost changes to meet contract requirements



REQUEST FOR SOLE SOURCE PURCHASE

Requestor: Sheila Smith-Anderson	Date: September 15, 2010
Department / School: Curriculum and Instruction	Phone Number: 314-345-4486
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
This software company hosts the database of all library books in St. Louis Public School. This is an ongoing contract as not to disturb library services to schools.	
Vendor Name: Follett Software Company	Email: sdunne@fsc.follett.com
Vendor Contact: Sean Dunne	Phone Number: 800-323-3397
Justification Information	
1. Why the uniquely specified goods are required?	
This is a continuing contract with the software company. Without the continuation, students would be inhibited from checking out books on an electronic system and the district would have no means of collecting data from the usage of the library.	
2. Why good or services available from other vendors /competitors are not acceptable?	
This was the most competitive bid at its inception.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
See attached letter from vendor.	
4. List the Names of other Vendors contacted & Price Quotes:	
Not applicable	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
	9/15/2011 Date
Department Head	Date
CFO	Date
Superintendent	Date

Sole Source Checklist

1. Check one of the following:

☐ **One-of-a-kind** The commodity or service has no competitive product and is available from only one supplier.

Prior to checking this box you must complete each of the following tasks:

- Search the internet for companies providing similar services.
- Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
- Document search activities and findings.

☒ **Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.

Prior to checking this box you must complete the following task:

- Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question.

☐ **Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document a search for additional suppliers.

☐ **Delivery Date** Only one supplier can meet necessary delivery requirements.

Prior to checking this box you must complete each of the following tasks:

- Document delivery date and quotes from at least two other vendors.
- Document rationale in support of treating the delivery date as mission critical.

☐ **Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Document district adoption of standard (i.e. Textbook adoption).

☐ **Unique Design** The commodity or service must meet physical design or quality requirements and is available from only one supplier.

Prior to checking this box you must complete the following task:

- Sole supplier (i.e. Regional Distributor).

☐ **Emergency URGENT NEED** for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.

Prior to checking this box you must complete the following task:

- Complete Emergency Purchase Form.

2. If the Sole Source Criteria is met, then complete the Sole Source Form;

3. If the Sole Source Criteria are not met, then the item must be bid.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 1 of 72

Bill To:

ST LOUIS CY PUB SCH DIST
801 N 11TH ST
SAINT LOUIS, MO 63101

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

Your Annual Follett Software Service and/or Support Agreement(s) will expire soon. The attached page(s) includes an itemized list (by site) of Support, EMA and/or Online services, with each item expiration date, that require renewal

Sub Total For All:
MultiSite/Quantity Discount:

\$25419.00
(\$3812.85)

Total: (Please add all applicable Taxes)
Currency: USD

\$21606.15

To renew your Support and/or Online Agreement(s), please send the following information:

- Purchase Order or Check (please reference Quote #)
- Copy of this page (Renewal Quote Summary)
- Copy of your Tax Exemption Certificate, if applicable.
- If tax liable, please calculate and add applicable sales tax to your Purchase Order/payment.

Mail Payment (check)
Follett Software Company
91826 Collection Center Drive
Chicago, IL 60693

Mail Purchase Order
Attn: Order Fulfillment
Follett Software Company
1391 Corporate Drive
McHenry, IL 60050
Fax: 800-807-3623 or 815-344-8774

For Questions regarding this quote please call:

Customer Service
7:00am-6:00pm CT
800-323-3397 (US/CAN)
815-344-8700

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 2 of 72

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

ADAMS ELEM SCH - 2401694 ()
1311 TOWER GRV AVE
SAINT LOUIS, MO 63110

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191097	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134861	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 3 of 72

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

AMES VISUAL & ARTS ELEM SCH - 2401643 ()
2900 HADLEY ST
SAINT LOUIS, MO 63107

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191123	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134873	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 4 of 72

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

ASHLAND ELEM SCH - 2401659 (558670)
3921 N NEWSTEAD AVE
SAINT LOUIS, MO 63115

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190705	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134035	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

BEAUMONT HIGH SCH - 2401660 ()
3836 NATURAL BRIDGE AVE
SAINT LOUIS, MO 63107

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191324	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5135917	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

BLEWETT MDL SCH - 2401641 ()
1927 CASS AVE
SAINT LOUIS, MO 63106

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191118	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134848	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

BRYAN HILL SCH - 2401642 ()
2128 E GANO AVE
SAINT LOUIS, MO 63107

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191117	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134868	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

BUDER ELEM SCH - 2401680 ()
5319 LANSDOWNE AVE
SAINT LOUIS, MO 63109

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190676	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134006	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

BUSCH/ACADEMIC & ATHLETIC ACAD - 2486521 ()
5910 CLIFTON AVE
SAINT LOUIS, MO 63109

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191100	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134864	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
Quote Issued: 09/30/2011
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

CARR LANE VIS & ARTS MID SCH - 2401656 ()
1004 N JEFFERSON AVE
SAINT LOUIS, MO 63106

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191126	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134875	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

CLAY ELEM SCH - 2401646 (122648)
3820 N 14TH ST
SAINT LOUIS, MO 63107

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191121	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134871	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

CLEVELAND NJROTC SCH - 2486525 ()
3125 S. KINGSHIGHWAY
SAINT LOUIS, MO 63139

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191099	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134863	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

CLYDE C MILLER CAREER ACAD - 2401691 ()
1000 N GRAND
SAINT LOUIS, MO 63106

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73105P	SUPPORT/CATALOG+ MU Ref# 5203445	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00
73201P	SUPPORT/CIRCULATION+ MU Ref# 5146126	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00

Site Total:

\$408.00

Applied Discount(s)

MultiSite/Quantity Discount (\$72.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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Quote Expires: 11/30/2011

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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

CMTY ACCESS JOB TRAINING CTR - 2403135 (
4915 DONOVAN
SAINT LOUIS, MO 63109

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191215	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134893	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

COLE ELEM SCH - 2401647 (122766)
3935 ENRIGHT AVE
SAINT LOUIS, MO 63108

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191120	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134870	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

COLUMBIA ELEM SCH - 2402109 (554920)
3120 SAINT LOUIS AVE
SAINT LOUIS, MO 63106

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190674	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134004	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

COTE BRILLIANTE ELEM SCH - 2401661 (122934)
2616 CORA AVE
SAINT LOUIS, MO 63113

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191127	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5136044	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

CTRL VISUAL&PERFORMING ARTS - 2401645 ()
3125 S KINGSHIGHWAY BLVD
SAINT LOUIS, MO 63139

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191122	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134872	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount
(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

DEWEY I.S. SCH - 2401682 ()
6746 CLAYTON AVE
SAINT LOUIS, MO 63139

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191135	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134880	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

DUNBAR ELEM SCH - 2401649 ()
1415 N GARRISON AVE
SAINT LOUIS, MO 63106

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190670	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134000	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

FANNING MDL SCH - 2401696 ()
3417 GRACE AVE
SAINT LOUIS, MO 63116

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191104	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134881	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

FARRAGUT ELEM SCH - 2401664 (558671)
4025 SULLIVAN AVE
SAINT LOUIS, MO 63107

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190673	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134003	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

FORD ELEM SCH - 2400057 ()
1383 CLARA AVE
SAINT LOUIS, MO 63112

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190675	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134005	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

FROEBEL ELEM SCH - 2401697 ()
3709 NEBRASKA AVE
SAINT LOUIS, MO 63118

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190700	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134030	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

GALLAUDET SPECIAL SCH - 2401634 (
1616 S GRAND BLVD
SAINT LOUIS, MO 63104

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191116	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134866	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

GATEWAY ELEM SCH - 2401665 ()
4 GATEWAY DR
SAINT LOUIS, MO 63106

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73105P	SUPPORT/CATALOG+ MU Ref# 5203444	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00
73201P	SUPPORT/CIRCULATION+ MU Ref# 5146190	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00

Site Total:

\$408.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$72.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

GATEWAY INST OF TECH - 2402753 ()
5101 MCREE AVE
SAINT LOUIS, MO 63110

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73105P	SUPPORT/CATALOG+ MU Ref# 5203374	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00
73201P	SUPPORT/CIRCULATION+ MU Ref# 5146193	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00
83401P	SUPPORT/TEXTLINK UPGRADE Ref# 4389798	09-30-11	09-30-12 1@ 12Mth(s)	\$299.00	\$254.15

Site Total:

\$662.15

Applied Discount(s)
MultiSite/Quantity Discount

(\$116.85)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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Quote Expires: 11/30/2011

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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

GATEWAY JR HIGH SCH - 2402986 ()
1200 N JEFFERSON AVE
SAINT LOUIS, MO 63106

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73105P	SUPPORT/CATALOG+ MU Ref# 5203375	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00
73201P	SUPPORT/CIRCULATION+ MU Ref# 5146128	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00

Site Total:

\$408.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$72.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

HAMILTON ELEM SCH - 2401719 (122940)
5819 WESTMINSTER PL
SAINT LOUIS, MO 63112

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191136	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134885	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

HENRY ELEM SCH - 2401651 (556644)
1220 N 10TH ST
SAINT LOUIS, MO 63106

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 6618811	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 6618814	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

HERZOG ELEM SCH - 2401724 (558673)
5831 PAMPLIN PL
SAINT LOUIS, MO 63147

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 6636618	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 6636622	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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Quote Expires: 11/30/2011

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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

HICKEY ELEM SCH - 2402761 ()
3111 CORA AVE
SAINT LOUIS, MO 63115

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190699	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134029	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

HODGEN ELEM SCHOOL - 2403065 (286702)
1616 CALIFORNIA
SAINT LOUIS, MO 63104

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190671	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134001	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

HUMBOLDT ACAD OF HIGHER LRNG - 2403909 ()
2516 S 9TH ST
SAINT LOUIS, MO 63104

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191110	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134895	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

JEFFERSON SCH - 2401654 (557702)
1301 HOGAN ST
SAINT LOUIS, MO 63106

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191107	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134884	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

KENNARD/CLASSICAL ACADEMY - 2401698 (556642)
5031 PTOMAC ST
SAINT LOUIS, MO 63139

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191105	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134882	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

L'OUVERTURE MDL SCH - 2402596 ()
3021 HICKORY ST
SAINT LOUIS, MO 63104

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191376	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5135861	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

LACLEDE ELEM SCH - 2401725 ()
5821 KENNERLY AVE
SAINT LOUIS, MO 63112

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 7530651	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 7530653	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

LANGSTON MDL SCH - 2401669 ()
5511 WABADA AVE
SAINT LOUIS, MO 63112

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191129	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134876	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

LEXINGTON ELEM SCH - 2401670 (122862)
5030 LEXINGTON AVE
SAINT LOUIS, MO 63115

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191128	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134850	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

LONG MDL SCH - 2401683 ()
5028 MORGANFORD RD
SAINT LOUIS, MO 63116

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190609	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134080	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

LYON AT BLOW K-8 - 2401679 ()
516 LOUGHBOROUGH AVE
SAINT LOUIS, MO 63111

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191132	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134878	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

MALLINCKRODT MAGNET ELEM SCH - 2402496 ()
6020 PERNOD AVE
SAINT LOUIS, MO 63139

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191213	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134890	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
Quote Issued: 09/30/2011
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

MANN ELEM SCH - 2401701 ()
4047 JUNIATA ST
SAINT LOUIS, MO 63116

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190661	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5133991	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

MASON ELEM SCH - 2402600 (122800)
6031 SOUTHWEST AVE
SAINT LOUIS, MO 63139

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191108	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134891	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

MCKINLEY-CLASSICAL JR ACAD - 2401717 ()
2156 RUSSELL BLVD
SAINT LOUIS, MO 63104

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191352	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5135810	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

MEL CARNAHAN HIGH SCH - 2400008 ()
4041 S BROADWAY
SAINT LOUIS, MO 63118

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73105P	SUPPORT/CATALOG+ MU Ref# 5212449	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00
73201P	SUPPORT/CIRCULATION+ MU Ref# 5160646	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00

Site Total:

\$408.00

Applied Discount(s)

MultiSite/Quantity Discount (\$72.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

MERAMEC ELEM SCH - 2401686 ()
2745 MERAMEC ST
SAINT LOUIS, MO 63118

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190666	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5133996	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

METRO ACAD & CLASSICAL - 2401637 ()
4015 MCPHERSON AVE
SAINT LOUIS, MO 63108

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73105P	SUPPORT/CATALOG+ MU Ref# 5197185	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00
73201P	SUPPORT/CIRCULATION+ MU Ref# 5141363	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00

Site Total:

\$408.00

Applied Discount(s)

MultiSite/Quantity Discount (\$72.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

MONROE ELEM SCH - 2400014 ()
3641 MISSOURI AVE
SAINT LOUIS, MO 63118

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191115	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134847	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

MULLANPHY-BOTANICAL GRDN ILC - 2402475 ()
4221 SHAW AVE
SAINT LOUIS, MO 63110

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191212	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134889	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

NORTHWEST HIGH SCH - 2401636 ()
5140 RIVERVIEW BLVD
SAINT LOUIS, MO 63120

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191383	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5135706	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

OAK HILL ELEM SCH - 2401688 ()
4300 MORGANFORD RD
SAINT LOUIS, MO 63116

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190651	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5133981	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

PEABODY ELEM SCH - 2401703 ()
1224 S 14TH ST
SAINT LOUIS, MO 63104

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190663	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5133993	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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Quote Number: 6143417
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

REV EARL E NANCE SR SCH - 2400033 ()
8959 RIVERVIEW BLVD
SAINT LOUIS, MO 63147

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190669	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5133999	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 56 of 72

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

ROOSEVELT HIGH SCH - 2401704 ()
3230 HARTFORD AVE
SAINT LOUIS, MO 63118

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 6482899	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 6482902	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

SHAW VISUAL & PERFORM ARTS SCH - 2402473 (556643)
5329 COLUMBIA AVE
SAINT LOUIS, MO 63139

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190660	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5133990	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

SHENANDOAH ELEM SCH - 2401705 ()
3412 SHENANDOAH AVE
SAINT LOUIS, MO 63104

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190668	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5133998	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

SHERMAN SCH - 2401707 (555240)
3942 FLAD AVE
SAINT LOUIS, MO 63110

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190701	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134031	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

SIGEL ELEM SCH - 2401708 ()
2050 ALLEN AVE
SAINT LOUIS, MO 63104

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5190696	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134028	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

SOLDAN INTERNATIONAL SCH - 2402472 ()
918 N UNION BLVD
SAINT LOUIS, MO 63108-1042

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 7511043	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 7511046	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 62 of 72

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

801 N 11TH ST

SAINT LOUIS, MO 63101

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191101	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134865	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

STEVENS MDL SCH - 2401672 ()
1033 WHITTIER ST
SAINT LOUIS, MO 63113-3135

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191441	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5135972	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

VASHON HIGH SCH - 2401657 ()
3035 CASS AVE
SAINT LOUIS, MO 63106

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 7510076	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 7510080	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

WALBRIDGE ELEM SCH - 2401734 (558669)
5000 DAVISON AVE
SAINT LOUIS, MO 63120

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191214	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134855	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)

MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

WASHINGTON MONTESSORI SCHOOL - 2401677 (556405)
1130 N EUCLID AVE
SAINT LOUIS, MO 63113

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 5191134	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 5134879	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount (\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

WILKINSON AT ROE ECC - 2401382 (9904)
1921 PRATHER
SAINT LOUIS, MO 63139

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73105P	SUPPORT/CATALOG+ MU Ref# 13670234	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00
73201P	SUPPORT/CIRCULATION+ MU Ref# 13670227	09-30-11	09-30-12 1@ 12Mth(s)	\$240.00	\$204.00

Site Total:

\$408.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$72.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

Quote Number: 6143417
Quote Issued: 09/30/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
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ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

ST LOUIS CY PUB SCH DIST - 2401630 (582634)

YEATMAN JR HIGH SCH - 2401678 ()
4265 ATHLONE AVE
SAINT LOUIS, MO 63115

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73205P	SUPPORT/CATALOG+ SU Ref# 6484898	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50
73101P	SUPPORT/CIRCULATION+ SU Ref# 6484900	09-30-11	09-30-12 1@ 12Mth(s)	\$170.00	\$144.50

Site Total:

\$289.00

Applied Discount(s)
MultiSite/Quantity Discount

(\$51.00)

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.



BOARD RESOLUTION

Date: September 26, 2011

Agenda Item : 10-25-11-002

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: Roger CayCe, Exec. Dir., Operations/Bldg. Comm.

Action to be Approved: Contract

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

RFP/Bid # 022-1112

SUBJECT: To approve a contract with Huffman Security Company, Inc. to provide window shade replacement at five schools for Proposition S bond construction. This work shall begin on October 12, 2011 and be completed by December 19, 2011 at a cost not to exceed \$193,752.00 which includes a 10% contingency of \$17,614.00.

BACKGROUND: The current window shades throughout the District are in very poor condition. Shades are needed to enhance the classroom environment for instruction. The contractor will design-build the window shade replacement projects at five schools: Laclede, Ashland, Beaumont, Bryant Hill and Blewett. These schools are packaged together as part of a project to replace all window shades in the District. This is the 3rd package of schools for shade replacement. This work will be performed while students are not in class. This work will be funded by the Proposition S Bond Program under the upgrade of building envelopes estimated at \$18,000,000.00. With this project approved, the balance of the building envelopes budget is \$10,214,791.00.

Accountability Plan Goals: Goal III: Facilities, Resources Support

Objective/Strategy: III.C.1

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 905-00-910-2629-6333	Non-GOB	Requisition #: 10125754
Amount: \$193,752.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$193,752.00	☐ Pending Funding Availability	Vendor #: 600014632

Department: Operations

Requestor: Tom Goodrich

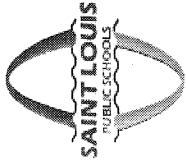
Angela Banks, Budget Director

Roger CayCe, Exec. Dir., Operations/Bldg. Comm.

Enos Moss, CFO/Treasurer

Mary M. Hulihan, Dep. Supt., Operations

Dr. Kelvin R. Adams, Superintendent



September 28, 2011

MEMORANDUM

TO: Rick Schaeffer: Purchasing Office

FROM: Tom Goodrich

RE: Bid Evaluation Record for RFP# 022-1112 Window Shade Replacement Bid Pack #3 for Proposition S Bond Construction

The evaluation began at 9/9/11, 10:00 a.m. and was concluded at 9/12/11 10:00 a.m. The evaluation committee consisted of the following:

Roger L. CayCe	Executive Director of Operations	SLPS
Tom Goodrich	Project Manager	SLPS
Mike Dobbs	Project Manager	SLPS
Yvonne Green	Project Manager	SLPS
Ronald Roberts	Construction Manager	Kwame Building Group

Bid from the following companies were evaluated and recorded as follows:

Company Name	Bid Amount	Overall Score	Award (Y/N)
BAM Contracting, LLC	\$264,408.00	400	No
Huffman Security	\$176,138.00	423	Yes
Halcyon Shades	\$186,324.61	265	No

One copy of each evaluation form is on file along with this evaluation record in the operations department.

Tom Goodrich
Construction Project Manager
Operations Department

BID SUMMARY FOR RFP 022-1112 WINDOW SHADE INSTALLATION PACKAGE 3 IN 5 SCHOOLS						
Contractor	Price	M/WBE Participation	SLPS Past Performance	Use of "P" Card Included in Pricing	Vendor's Experience	Scores
Huffman Security	\$176,138.08	37% M/WBE	None	Yes		
Score	Max 40% (40)	Max 30% (25)	Max 10% (0)	Max 10% (10)	Max 10% (10)	85%
Halcyon Shades	\$186,324.61	None	None	Yes		
Score	Max 40% (35)	Max 30% (0)	Max 10% (0)	Max 10% (10)	Max 10% (8)	53%
BAM Contracting, LLC	\$264,408.00	MBE Owner No WBE	Good	Yes		
Score	Max 40% (20)	Max 30% (30)	Max 10% (10)	Max 10% (10)	Max 10% (10)	80%
Score	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	Max 10% ()	0

BID SUMMARY FOR RFP 022-1112 WINDOW SHADE INSTALLATION PACKAGE 3 IN 5 SCHOOLS						
Contractor	Price	M/WBE Participation	SLPS Past Performance	Use of "P" Card Included in Pricing	Vendor's Experience	Scores
Huffman Security	\$176,138.08	37% M/WBE	None	Yes		
Score	Max 40% (40)	Max 30% (25)	Max 10% (0)	Max 10% (10)	Max 10% (10)	85%
Halcyon Shades	\$186,324.61	None	None	Yes		
Score	Max 40% (35)	Max 30% (0)	Max 10% (0)	Max 10% (10)	Max 10% (8)	53%
BAM Contracting, LLC	\$264,408.00	MBE Owner No WBE	Good	Yes		
Score	Max 40% (20)	Max 30% (30)	Max 10% (10)	Max 10% (10)	Max 10% (10)	80%
Score	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	Max 10% ()	0

BID SUMMARY FOR RFP 022-1112 WINDOW SHADE INSTALLATION PACKAGE 3 IN 5 SCHOOLS						
Contractor	Price	M/WBE Participation	SLPS Past Performance	Use of "P" Card Included in Pricing	Vendor's Experience	Scores
Huffman Security	\$176,138.08	37% M/WBE	None	Yes		
Score	Max 40% (40)	Max 30% (25)	Max 10% (0)	Max 10% (10)	Max 10% (10)	85%
Halcyon Shades	\$186,324.61	None	None	Yes		
Score	Max 40% (35)	Max 30% (0)	Max 10% (0)	Max 10% (10)	Max 10% (8)	53%
BAM Contracting, LLC	\$264,408.00	MBE Owner No WBE	Good	Yes		
Score	Max 40% (20)	Max 30% (30)	Max 10% (10)	Max 10% (10)	Max 10% (10)	80%
Score	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	Max 10% ()	0

BID SUMMARY FOR RFP 022-1112 WINDOW SHADE INSTALLATION PACKAGE 3 IN 5 SCHOOLS						
Contractor	Price	M/WBE Participation	SLPS Past Performance	Use of "P" Card Included in Pricing	Vendor's Experience	Scores
Huffman Security	\$176,138.08	37% M/WBE	None	Yes		
Score	Max 40% (40)	Max 30% (25)	Max 10% (0)	Max 10% (10)	Max 10% (10)	85%
Halcyon Shades	\$186,324.61	None	None	Yes		
Score	Max 40% (35)	Max 30% (0)	Max 10% (0)	Max 10% (10)	Max 10% (8)	53%
BAM Contracting, LLC	\$264,408.00	MBE Owner No WBE	Good	Yes		
Score	Max 40% (20)	Max 30% (30)	Max 10% (10)	Max 10% (10)	Max 10% (10)	80%
Score	Max 40% ()	Max 30% ()	Max 10% ()	Max 10% ()	Max 10% ()	0



BOARD RESOLUTION

Date: September 26, 2011

Agenda Item : 10-25-11-23

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: Roger CayCe, Exec. Dir., Operations/Bldg. Comm.

Action to be Approved:

Contract Increase/Decrease

Other Transaction Descriptors:

(i.e.: Sole Source, Ratification)

Previous Board Resolution # 06-16-11-30

\$27,800.00

SUBJECT: To approve the amendment of Board Resolution 06-16-11-30 for an increased dollar amount to the contract with McCann Pest & Termite Control to provide pest control services to all District schools and buildings for the period July 1, 2011 thru June 30, 2012. The current amount of \$27,800.00, which was approved on June 16, 2011 is to be increased by \$11,946.00 for a total amount not to exceed \$39,746.00.

BACKGROUND: The best bid received was from McCann Pest Control at an annual rate of \$39,156.00. In addition, a determination was made to reopen 2 schools; Madison and Mada P. Washington after the bidding took place. The annual additional cost for both schools is \$590.00. The total increase is \$11,946.00 to provide services through June 30, 2012.

Accountability Plan Goals: Goal III: Facilities, Resources Support

Objective/Strategy: III.C.1

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 905-00-110-2623-6336	GOB	Requisition #: 10125747
Amount: \$11,946.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$11,946.00	☐ Pending Funding Availability	Vendor #: 600001168

Department: Operations

Requestor: Tom Goodrich

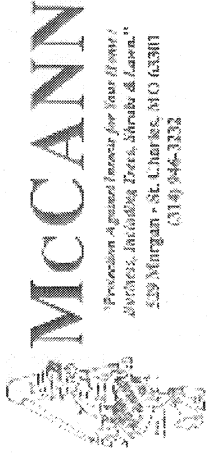
Angela Banks, Budget Director

Roger CayCe, Exec. Dir., Operations/Bldg. Comm.

Enos Moss, CFO/Treasurer

Mary M. Houlihan, Dep. Supt., Operations

Dr. Kelvin R. Adams, Superintendent



Tom Goodrich
St. Louis Public School District

September 14, 2011

Tom,

I received your request to add into the current bid, Madison School & Media P Washington School. Per your request here are the additional cost, split between building and kitchen.

Madison at 1118 S. 7th Street is 79,950.00 sq. ft. \$32.00 building \$5.00 kitchen

Media P Washington at 2030 S. Vandeventer is 45,362 sq. ft.

\$17.00 building \$5.00 kitchen

Thank you,

Kathy



BOARD RESOLUTION

Date: September 28, 2011

Agenda Item : 10-25-1104

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: Dr. Chip Jones, Assoc. Supt., Student Support Serv

Action to be Approved:
Memorandum of Understanding

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

SUBJECT: To approve a Memorandum of Understanding (MOU) with Washington University to establish a partnership to implement a program for training and mentoring prospective occupational therapists, and to attract potential new hires for the District upon the graduation of these Washington University students. The MOU will be for the period October 26, 2011 through October 26, 2016 with a provision that the MOU will be approved by the Board each year.

BACKGROUND: Washington University provides a number of students and in some cases faculty members, to gain practical learning and clinical experience in a school setting. The benefit to SLPS is two-fold: the students are exposed to new therapists with different skills and it allows SLPS to begin recruitment of the Washington University students as prospective employees.

Accountability Plan Goals: Goal IV: Parent Community Involvement

Objective/Strategy: IV.A

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$ 0.00	☐ Pending Funding Availability	Vendor #:

Department: Student Support Services

Requestor:

Dr. Chip Jones, Assoc. Supt., Student Support Serv

Angela Banks, Budget Director

Enos Moss, CFO/Treasurer

Blake Youde, Dep. Supt., Institutional Advancement

Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING **(NON-FUNDRAISING)**

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the Washington University (Agency) on this twenty-sixth day of October 2011.

The purpose of this Memorandum of Understanding is to establish a partnership between the Agency and the St. Louis Public Schools in order to implement a program for training and mentoring prospective occupational therapists, and to attract potential new hires for the St. Louis Public Schools upon the graduation of these Washington University students.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

- (a.) SLPS shall designate a member of its staff to be coordinator of this program and function as clinical supervisor with whom Washington University's Program Coordinator is to communicate for the conduct of this clinical education program, which may include the development of objectives, methods of instruction and other details of the clinical experience.
- (b.) SLPS shall make available to assigned students appropriate facilities, equipment and supplies in order to provide supervised clinical experience in the program. Such facilities shall include an environment conducive to the learning process which conforms to the SLPS customary procedures.
- (c.) Students completing a Level II fieldwork experience shall perform services for patients only when under the supervision of a registered, licensed or certified occupational therapist. The therapist shall be at least one year post certification. Students shall work, perform assignments, participate in rounds, clinics, staff meetings, and in-service educational programs at the discretion of their supervisors designated by SLPS. Qualified personnel for supervising students completing a Level I fieldwork experience include, but are not limited to occupational therapy practitioners, psychologist, physician assistants, teachers, social workers, nurses and physical therapists. SLPS shall ensure that the ratio of supervision to student(s) enables proper supervision. Students are trainees, not employees, and are not to replace SLPS staff.
- (d.) Students are to remain subject to the authority, policies, and regulations imposed by Washington University. During periods of clinical assignment, and while on SLPS premises, students will also be subject to all standards, rules, regulations, administrative practices and policies of SLPS.
- (e.) SLPS shall have the right to approve the participation of a faculty member of Washington University to engage in clinical teaching at SLPS.
- (f.) SLPS may require Washington University to withdraw from SLPS any student whose performance is unsatisfactory or whose characteristics and activities are detrimental to SLPS responsibilities for health care. Requests for withdrawal of a student must be given in writing and must contain a statement of facts describing the student's conduct deemed to be offensive.

(g.) SLPS shall be responsible for arranging immediate emergency care of students in the events of accidental injury or illness, but shall not be responsible for costs involved, follow-up care, or hospitalization.

6. Obligations of Washington University:

- (a) Washington University shall have total responsibility for planning and determining the adequacy of the educational experience of students in theoretical training, basic skills, professional ethics, attitude and behavior, and will assign to SLPS only those students who have satisfactorily completed the prerequisites of Washington University's educational program before clinical assignment.
- (b) Washington University shall provide its students with health insurance.
- (c) Washington University shall provide a letter to SLPS which describes its professional liability protection.
- (d) Washington University shall designate a member of its faculty to coordinate this program with a designated member of the SLPS's staff. This assignment may include on-site visits when practical and continuing exchange of information on progress of the program.
- (e) Washington University shall provide SLPS with the names, health status reports, and other pertinent information about each student to be assigned to SLPS at least four weeks before the beginning date of the student's assignment at the SLPS.
- (f) Washington University shall have the right to withdraw a student from clinical assignment. Such notice to SLPS of withdrawal of a student shall be in writing.
- (g) Washington University will instruct students to keep confidential from third parties all information which relates to or identifies a particular patient, including but not limited to the name, address, medical treatment or condition, financial status or any other personal information which is deemed to be confidential in accordance with applicable state and federal law, including HIPAA, and standards of professional ethics.

7. JOINT RESPONSIBILITIES:

- (a) Washington University and SLPS shall mutually agree upon and arrange the course of instruction, the periods of assignment for each student, and the number of students eligible to participate concurrently.
- (b) Washington University and SLPS agree that there shall be no discrimination on the basis of age, race, religion, creed, sex, national origin, handicap or veteran's status.
- (c) Washington University and SLPS shall arrange and provide orientation of faculty members and students concerning the SLPS's policies, rules and regulations.

| 8. Benefits to the District:

- a. The District can access the Washington University OT faculty for collaboration and information on latest research in occupational therapy.

- b. The District has the ability to participate in research projects with the Washington University faculty to maintain the newest evidence based practice.
- c. Students in the St. Louis Public Schools have access to increased service provision by participating in specially-designed projects by the Washington University students as the OT students apply classroom knowledge to practice.
- d. Expected outcomes of the fieldwork experience is monitored by the fieldwork educator. The OT student will...
 - Develop and practice interaction, assessment, intervention and professional reasoning skills,
 - Apply knowledge acquired in academic course work in a workplace environment
 - Engage in professional activities and learn about the realities of professional practice.

Term and Termination: This Agreement is for a term of one year, and shall be automatically renewed unless terminated. This Agreement may not exceed a period of five (5) years. It may be terminated by either party by giving notice to the other party by certified mail at least three months prior to the end of the term. Should notice of termination be given, students then assigned to the FACILITY shall be allowed to complete their previously scheduled clinical assignment then in progress at the FACILITY. Notice of termination to the FACILITY shall be directed to: Sandra S. Johnson, Director of Special Education, St. Louis Public Schools...Office of Special Education, 801 N. 11th Street, 1st. Floor, St. Louis, MO 63101. Notice of termination to the SCHOOL shall be directed to: Jeanenne Dallas, MA, OTR/L, Washington University School of Medicine, Campus Box 8505, 4444 Forest Park Ave., St. Louis, Missouri, 63108-2292.

ST. LOUIS PUBLIC SCHOOLS

BY _____

TITLE _____

WASHINGTON UNIVERSITY

BY _____
Carolyn Baum, PhD, OTR/L

TITLE Elias Michael Director
Program in Occupational Therapy



BOARD RESOLUTION

Date: September 29, 2011

Agenda Item : 10-25-11-05

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: John Windom, Exec. Dir., Community Education

Action to be Approved:
Memorandum of Understanding

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

SUBJECT: To approve a Memorandum of Understanding (MOU) with BJC-Behavioral Health (BJC-BH) to provide services in Sigel Elementary Community Education Full Service School (Healthy Kids Connection Project). The project is designed to promote educational achievement and positive youth development. The MOU is for the period October 26, 2011 to October 26, 2012.

BACKGROUND: Over the past twelve months the District, Staff, Community Council and a representative from the Mental Health Board have met to develop the Sigel Healthy Kids Connection program to address the following:

1. Reduce the number of physical aggressive behaviors (assaults, fights)
2. Reduce the number of incidences of bullying
3. Provide appropriate training for staff

The anticipated outcomes of the program are:

1. To increase access to mental health services
2. To increase parents awareness of mental health issues
3. To increase diversity training (Professional Development Opportunities)

Accountability Plan Goals: Goal IV: Parent Community Involvement

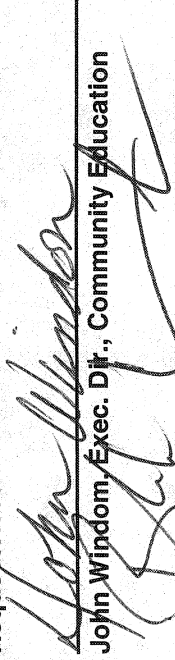
Objective/Strategy: IV.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function- 6411 Object Code)

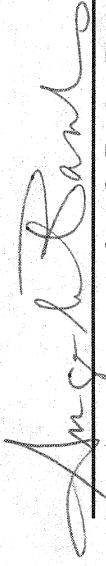
Fund Source:		Requisition #:
Amount: N/A		
Fund Source:		Requisition #:
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Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$ 0.00	☐ Pending Funding Availability	Vendor #:

Department: Community Education

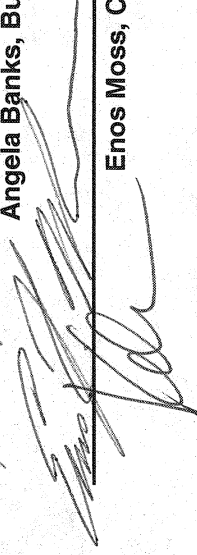
Requestor: John Windom


John Windom, Exec. Dir., Community Education

Blake Youde, Dep. Supt., Institutional Advancement



Angela Banks, Budget Director



Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING (NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the BJC-Behavioral Health ("Agency") on this 26th day of October 2011.

The purpose of this Memorandum of Understanding is to establish a partnership between BJC-Behavioral Health (BJC-BH) and the St. Louis Public Schools in order to provide services in Sigel Elementary Community Education Full Service School (Healthy Kids Connection Project). The project is designed to promote educational achievement and positive youth development. BJC-BH will identify and assist with linkage to mental health services, increase parent's awareness of mental health issues, and implement the fundamentals of evidence based practices that have been effective with measurable outcomes. BJC-BH will also connect with other community partners and collaborate with them in delivering services in the community to children and their parents.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

- (a) Provide an on-site Social Worker to coordinate the Healthy Kids Connection Project

- (b) Provide referral process for students and families in the Healthy Kids Connection Project

- (c) Provide appropriate working space for staff which will include: one desk, three chairs, phone line through the SLPS server, internet connectivity, access to copier and fax machine

- (d) Provide an appropriate space for counseling meetings

6. Obligations of Agency:

- (a) Provide an on-site Case Manager at a minimum of three days per week

- (b) Provide an overview to staff (Principal, Collaborative-BH Specialist, School Social Worker, Counselor, Care Team and Community Partners)

- (c) Provide training and coaching to Social Worker on the Fidelity Wraparound Concept

- (d) Provide services on-site which may include providing based services in a client's home, hospital and/or other community settings

- (e) Participate in the Full Service School Council monthly meeting

- (f) The terms of the document titled Sigel's Healthy Kids Connection Project and attached hereto as Exhibit A are also incorporated herein, except where specifically noted.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

- (a) An increase in the number of students and families receiving assistance by the social worker

- (b) An increase in the number of students connected to behavioral healthcare

- (c) A decrease in discipline referrals

- (d) An increase in student attendance

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

BJC-Behavioral Health

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

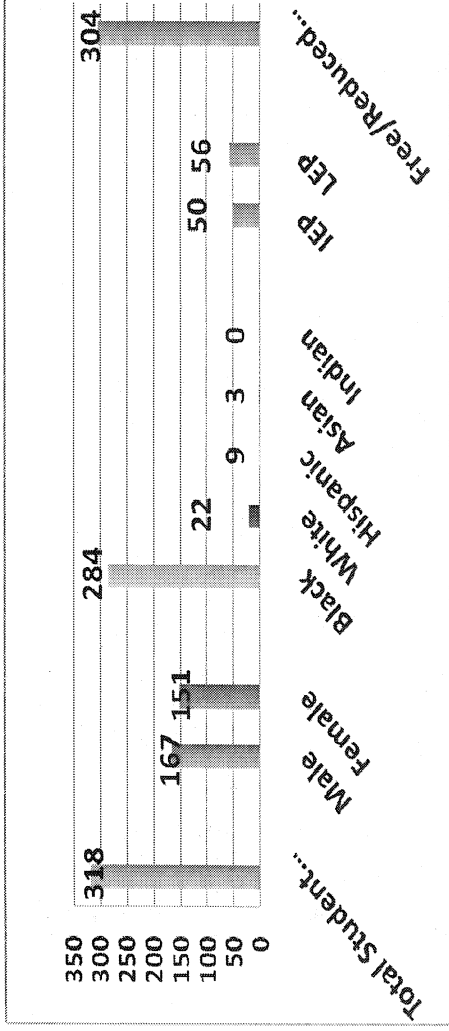
Sigel's Healthy Kids Connection

(Overview)

The Sigel Community Education Full Service School (CEFSS) is one of thirteen Full Service Schools within the St. Louis Public School District. Full Service Schools are an important response to the issues confronted by many children, families, and schools today. The primary focus is on the promotion of high educational achievement and positive youth development.

Sigel CEFSS is committed to providing wraparound services to respond to student and community needs. Sigel CEFSS is open to the community before, during, and after normal school hours five days a week, from 6:30am until 9:00pm, all year long. It is characterized by strong partnering with community service providers and the engagement of families, youth, school staff, and neighborhood residents in helping to design and implement activities and services.

Demographics:



- Sigel Elementary Community Education Full Service School is located on the south side of St. Louis City in the Lafayette Square Neighborhood
- 318 students are enrolled in grades PreK-6th grade
- We have a diverse student population who speak twelve different languages representing nine different countries
- Mobility rate of 35%
- Our teaching staff consists of 46.5% non-tenured staff

The results of the most recent Community Survey conducted in the Fall of 2009 identified the assets and challenges that influences student achievement.

Sigel CEFSS GOALS 2011 – 2012 year:

- Health Services
- Academic Support
- Periodic presence of city services on site

Purpose:

Over the past twelve months the Administration, Staff, Community Council and a representative from the Mental Health Board have met to develop the **Sigel Healthy Kids Connection** program to address the following:

- Reduce the number of physical aggressive behaviors (assaults, fights)
- Reduce the number of incidences of bullying
- Provide appropriate training for staff

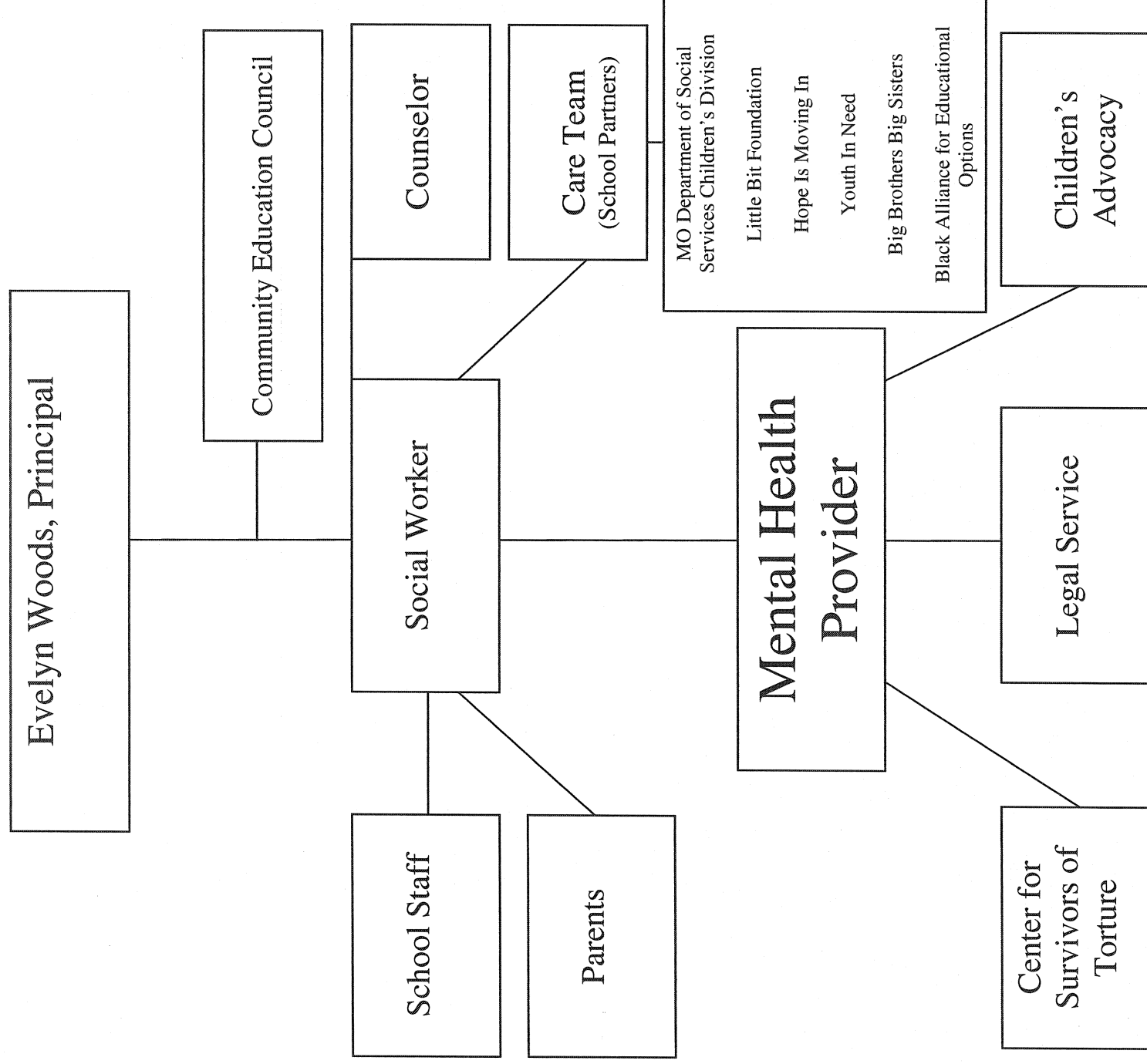
The anticipated outcomes of the program:

- To increase access to mental health services
- To increase parents awareness of mental health issues
- To increase diversity training (Professional Development Opportunities)

Sigel CEFSS has a current enrollment of 318 students in which 37% are presently under served and/or undiagnosed. The school is committed to the success of this program. The committee has currently developed a referral process, identified an onsite Social Worker to coordinate the program, and identified appropriate space to offer the health services.

The final development of this program is to select a behavioral health service provider that has a strong background in successful partnerships, and is able to address the identified goals of the Sigel community Education Full Service School.

Sigel Community Education Full Service School Behavioral Health Referral Chart





BOARD RESOLUTION

Date: September 26, 2011

Agenda Item : 10-25-11-06

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: John Windom, Exec. Dir., Community Education

Action to be Approved:
Memorandum of Understanding

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

SUBJECT: To approve the Memorandum of Understanding (MOU) with AARP (formerly known as the American Association of Retired Persons) Foundation Senior Community Services Employment Program to provide AARP participants community service and job training opportunities while they seek unsubsidized employment. This partnership will be implemented at the Bevo-Long Community Education Full Service School for the period October 26, 2011 to October 26, 2012.

BACKGROUND: The presence of these persons furnishes additional staffing assistance in addressing the many tasks involved in program implementation at full service schools.

Accountability Plan Goals: Goal IV: Parent Community Involvement

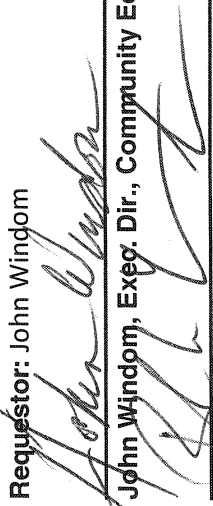
Objective/Strategy: IV.A.

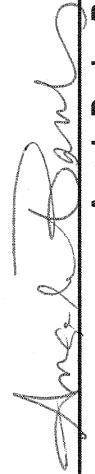
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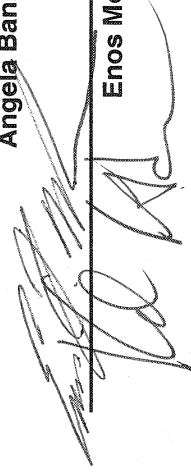
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Amount: N/A		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$ 0.00	☐ Pending Funding Availability	Vendor #:

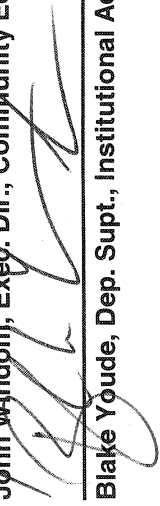
Department: Community Education

Requestor: John Windom


John Windom, Exec. Dir., Community Education


Angela Banks, Budget Director


Enos Moss, CFO/Treasurer


Blake Youde, Dep. Supt., Institutional Advancement


Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING (NON-FUNDRAISING)

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the AARP Foundation Senior Community Service Employment Program ("Agency") on this 26th day of October, 2011.

The purpose of this Memorandum of Understanding is to establish a partnership between the AARP Foundation Senior Community Service Employment Program and the St. Louis Public Schools in order to provide AARP participants community service and job training opportunities while they seek unsubsidized employment. This partnership will be implemented at the Bevo-Long Community Education Full Service School.

- 1. Fundraising:** It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**
- 2. Limitation of Liability:** Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.
- 3. Background Checks:** All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. All **AARP Foundation Senior Community Service Employment Program** workers will be required to complete a volunteer application in order to accomplish these screenings.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

(a) Provide participants opportunities for community service and job training in a safe and welcoming environment. Give participants serious consideration for employment to qualified participants when openings arise.

(b) Provide participants supervision and will submit weekly timesheets.

(c) Follow guidelines outlined in the AARP Participant-Host Agency Handbook. Participants may not be used as substitutes for regular agency staff.

6. Obligations of Agency:

(a) Provide participants to engage in community service at the site (service to be defined by site administrator).

(b) Provide stipends to participants and timesheets to indicate hours served.

(c) Provide training for SLPS staff and workers compensation costs for participants. Also, maintain accurate records and share information with district staff as requested.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

- (a) Timesheets delivered on time.

- (b) Participants are productive (they accomplish all assigned tasks timely).

- (c) Participants pursue non-subsidized employment and are actively engaged in improving employability.

8. Term and Termination: The term of the MOU will be one year from the Effective Date, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

AARP Foundation Senior Community
Service Employment Program

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____



BOARD RESOLUTION

Date: September 26, 2011

Agenda Item : 10-25-11-07

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: John Windom, Exec. Dir., Community Education

Action to be Approved:
Memorandum of Understanding

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

SUBJECT: To approve the Memorandum of Understanding (MOU) with School Counseling Services, LLC to provide therapeutic counseling services to students through coordination of care with other professionals, art therapy, play therapy and other forms of traditional and non-traditional therapy. The partnership is with the Bevo-Long Community Education Full Service School and Woerner Elementary School for the period October 26, 2011 to October 26, 2012.

BACKGROUND: The Community Education Interest survey indicated that mental health services were a top priority. Consistent therapeutic services provided to each student served and their ability to verbalize appropriate responses to conflictual and challenging events in their lives will serve as the measure of success. School Counseling Services, LLC will address such areas as: reactive attachment disorder, adjustment disorder, pervasive development disorder, anxiety, sexual abuse, behavior disorders, attention deficit/hyperactivity disorder, generalized stress and mood disorders.

Accountability Plan Goals: Goal IV: Parent Community Involvement

Objective/Strategy: IV.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code - 110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source:		Requisition #:
Amount: N/A		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$ 0.00	☐ Pending Funding Availability	Vendor #:

Department: Community Education

Requestor: John Windom

Angela Banks, Budget Director

John Windom, Exec. Dir., Community Education

Enos Moss, CFO/Treasurer

Blake Youde, Dep. Supt., Institutional Advancement

Dr. Kelvin R. Adams, Superintendent

MEMORANDUM OF UNDERSTANDING **(NON-FUNDRAISING)**

This Memorandum of Understanding ("MOU") is entered into by and between the Saint Louis Public Schools ("SLPS") and the School Counseling Services, LLC (Agency) on this 26th day of October, 2011.

The purpose of this Memorandum of Understanding is to establish a partnership between School Counseling Services, LLC and the St. Louis Public Schools in order to provide therapeutic counseling services to students addressing such areas as: reactive attachment disorder, adjustment disorder, pervasive developmental disorder, anxiety, sexual abuse, behavior disorders, attention deficit/hyperactivity disorder, generalized stress and mood disorders. These areas will be addressed through coordination of care with other professionals, art therapy, play therapy and other forms of traditional and non-traditional therapy. The partnership is with the Bevo-Long Community Education Full Service School and Woerner Elementary School.

1. Fundraising: It is understood by The Agency that the SLPS does not endorse any fundraising efforts by the Agency, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

2. Limitation of Liability: Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

3. Background Checks: All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by the Agency, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

4. Student Information: The Agency acknowledges that it shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, the Agency covenants and agrees to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. The Agency will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

5. Obligations of SLPS:

(a) Provide space for interaction with students, families and/or groups in which confidentiality can be maintained during therapy.

(b) Develop with the agency, student standards for referral and participation in the program. Initiate referrals for potential services by analysis of appropriate SLPS staff.

(c) Provide information necessary and in accordance with SLPS policies for student record confidentiality that may help therapeutic outcomes for the student.

6. Obligations of Agency:

(a) Develop with the agency, student standards for referral and participation in the program

(b) Provide therapeutic services as described in the purpose paragraph to the students served.

(c) Communicate, as agreed upon by local SLPS staff and in accordance with the standards for referral and participation.

(d) Maintain and share accurate records and sign in sheets with SLPS on request. Conduct themselves professionally while on school premises or interacting with school students or their families.

(e) Will administer baseline assessment, an assessment during treatment, and an assessment at the end of services.

7. Success of this program will be measured using the following Performance Standards:

Performance Standards: Agency performance at the end of the term of this Memorandum of Understanding will be measured by the Agency's compliance with the following performance standards:

- (a) A minimum of 5 students or more will be served.

- (b) A record of the areas addressed and the type of service provided will be made available to the District.

- (c) Measurable Outcomes are established for/with each client at the beginning stages of services and the evaluation/progress on these goals will be made available to school on request and at the time of the MOU resubmission.

8. Term and Termination: The term of the MOU will be from October 26th, 2011 through June 30, 2012, unless earlier terminated by either party by providing thirty (30) days' written notice to the person who has signed as a representative of each party below.

Saint Louis Public Schools

School Counseling Services, LLC

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____



BOARD RESOLUTION

Date: October 4, 2011

Agenda Item: 10-25-11-08

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: Dr. Nicole Williams, Dep. Supt., Academics

Action to be Approved: Purchase of Good (s)

Other Transaction Descriptors: Ratification
(i.e.: Sole Source, Ratification)

SUBJECT: To ratify the purchase of Replacement Adopted Textual Materials for various subject areas through multiple vendors (listed below) at a cost not to exceed \$57,674.23. (See attached list).

BACKGROUND: Under the direction of the Deputy Superintendent's Office, textual materials are required to support the District's approved curriculum. These materials must be purchased to replace consumed, lost and/or damaged books. The District will purchase replacement textual materials from the following:

Perfection Learning, Glencoe/McGraw-Hill, Holt McDougal, Holt Rinehart-Winston; Macmillan/McGraw-Hill, Follett and Pearson

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: 1A

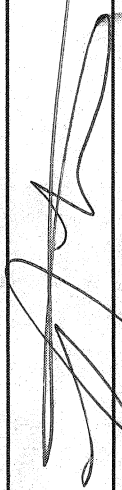
FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

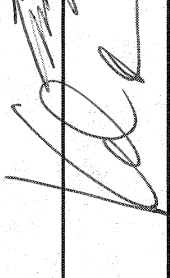
Fund Source: 847-00-110-2218-6421	GOB	Requisition #: Various
Amount: \$57,674.23		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$57,674.23	☐ Pending Funding Availability	Vendor #: Various

Department: Curriculum & Instruction

Requestor: Sheila Smith-Anderson


Angela Banks, Budget Director


Dr. Nicole Williams, Dep. Supt., Academics


Enos Moss, CFO/Treasurer


Dr. Kelvin R. Adams, Superintendent

Replacement Textbooks Cost Summary

Vendor	Textbook Cost	Shipping Cost	Total
Follett	\$ 7,065.44	\$706.54 \$	7,771.98
Glencoe McGraw-Hill	\$ 10,465.65	\$1,046.57 \$	11,512.22
Holt	\$ 17,868.00	\$1,786.80 \$	19,654.80
MacMillan McGraw-Hill	\$ 2,055.03	\$205.50 \$	2,260.53
Perfection Learning	\$ 2,098.00	\$209.80 \$	2,307.80
Pearson Learning	\$ 13,117.50	\$1,049.40 \$	14,166.90
Grand Total	\$ 52,669.62 \$	5,004.61 \$	57,674.23

Additional Textual Materials to be Ordered for 2011-2012

9/21/2011

FOLLETT

PO # 4500158706

School	ISBN	Item Description	Quantity to be Ordered	Vendor Name	Follett Price	Follett Total Cost	To Be Purchased From	Total Purchase Cost	Vendor #
FANNING	ISBN0132510022	6th Grade Life Science Student Edition (Glencoe/McGraw-Hill)	17	FOLLETT	\$13.66	\$232.22	F	\$232.22	600002570
LOUVERTURE	ISBN0132510030	7th Grade Earth Science Student Edition (Glencoe/McGraw-Hill)	14	FOLLETT	\$31.68	\$443.52	F	\$443.52	600002570
CARR LANE	ISBN0132510049	8th Grade Physical Science Student Edition (Glencoe/McGraw-Hill)	11	FOLLETT	\$31.99	\$351.89	F	\$351.89	600002570
LOUVERTURE	ISBN0132510030	7th Grade Earth Science Student Edition (Glencoe/McGraw-Hill)	8	FOLLETT	\$31.68	\$253.44	F	\$253.44	600002570
CARR LANE	ISBN0132510049	Student Edition (Glencoe/McGraw-Hill)	9	FOLLETT	\$31.99	\$287.91	F	\$287.91	600002570
FANNING	ISBN0132510022	6th Grade Life Science Student Edition (Glencoe/McGraw-Hill)	13	FOLLETT	\$13.66	\$177.58	F	\$177.58	600002570
FANNING	ISBN0132510030	7th Grade Earth Science Student Edition (Glencoe/McGraw-Hill)	20	FOLLETT	\$31.68	\$633.60	F	\$633.60	600002570
COMPTON	ISBN0132510022	6th Grade Life Science Student Edition (Glencoe/McGraw-Hill)	40	FOLLETT	\$13.66	\$546.40	F	\$546.40	600002570
CARR LANE	ISBN0132510022	6th Grade Life Science Student Edition (Glencoe/McGraw-Hill)	43	FOLLETT	\$13.66	\$587.38	F	\$587.38	600002570
BUSCH	ISBN0132510030	7th Grade Earth Science Student Edition (Glencoe/McGraw-Hill)	50	FOLLETT	\$31.68	\$1,584.00	F	\$1,584.00	600002570
FANNING	ISBN0132510049	8th Grade Physical Science Student Edition (Glencoe/McGraw-Hill)	50	FOLLETT	\$31.99	\$1,599.50	F	\$1,599.50	600002570
KENNARD	ISBN0328294837	3rd Grade Volume 2 Science Teacher Manual (Pearson)	1	FOLLETT	\$ -	\$0.00	F	\$0.00	600003376
KENNARD	ISBN0328289590	3rd Grade Science Textbooks (Pearson)	8	FOLLETT	\$ 46.00	\$368.00	F	\$368.00	600003376
FOLLETT Total								\$7,065.44	

Grand Total \$7,065.44

Shipping & Handling (10% if applicable) \$706.54

* Total plus Shipping & Handling \$7,771.98

Additional Textual Materials to be Ordered for 2011-2012

9/21/2011

Glencoe/McGraw-Hill
PO # 4500158707

School	ISBN	Item Description	Quantity to be Ordered	Vendor Price	Vendor Total Cost	Vendor Name	To Be Purchased From	Total Purchase Cost	Vendor #
CARNAHAN	ISBN0072965673	Anatomy and Physiology 2009 Hole's Essentials of Human Lab Manual	1	\$ 90.25	\$90.25	GLENCOE/MCGRAW-HILL	V	\$90.25	6000001290
NORTHWEST	ISBN0073317500	Anatomy and Physiology 2009 Hole's Essentials of Human Student Edition	12	\$ 101.00	\$1,212.00	GLENCOE/MCGRAW-HILL	V	\$1,212.00	6000001290
CARNAHAN	ISBN0073317500	Anatomy and Physiology 2009 Hole's Essentials of Human Student Edition	20	\$ 101.00	\$2,020.00	GLENCOE/MCGRAW-HILL	V	\$2,020.00	6000001290
SUMNER	ISBN9780078600197	12th Grade Social Studies Elective - Street Law	30	\$ 69.78	\$2,093.40	GLENCOE/MCGRAW-HILL	V	\$2,093.40	6000001290
SOLDAN	ISBN0073317500	Hole's Essentials of Human Anatomy and Physiology 2009 Student Edition	50	\$ 101.00	\$5,050.00	GLENCOE/MCGRAW-HILL	V	\$5,050.00	6000001290
HILL Total						GLENCOE/MCGRAW-HILL Total		\$10,465.65	6000001290

Grand Total
\$10,465.65
Shipping & Handling
(10% if applicable)
\$1,046.57
Total plus Shipping & Handling
\$11,512.22

Additional Textual Materials to be Ordered for 2011-2012

9/21/2011

Holt

PO #: 4300158708

School	ISBN	Item Description	Quantity to be Ordered	Vendor Price	Vendor Total Cost	Vendor Name	To Be Purchased From	Total Purchase Cost	Vendor #
SOLDAN	ISBN9780030-396342	Science Spectrum Physical Science	1	\$ -	\$0.00	HOLT	V	\$0.00	600002265
SOLDAN	ISBN9780030-670763	Lab Manual	1	\$ -	\$0.00	HOLT	V	\$0.00	600002265
SOLDAN	ISBN9780030-670770	Lab Manual Teacher Guide	1	\$ -	\$0.00	HOLT	V	\$0.00	600002265
GATEWAY IT	ISBN0395937785	ALGEBRA 2 STUDENT EDITION GRADE 9-12 - 2001	20	\$ -	\$0.00	HOLT	V	\$0.00	600002265
SOLDAN	ISBN0395937785	ALGEBRA 2 STUDENT EDITION GRADE 9-12 - 2001	45	\$ -	\$0.00	HOLT	V	\$0.00	600002265
BOARD OF EDUCATION (K. TAGGART)	ISBN054015507	Holt McDougal Algebra 2 Interactive Online Edition (6-year subscription) Algebra 2 2011	135	\$ -	\$0.00	HOLT	V	\$0.00	600002265
CLYDE C. MILLER	ISBN0030784248	Holt McDougal Algebra 2 Know-It Notebook Algebra 2	100	\$ -	\$0.00	HOLT	V	\$0.00	600002265
BOARD OF EDUCATION (K. TAGGART)	ISBN054015446	Holt McDougal Algebra 2 Teacher One-Stop DVD-ROM Algebra 2	10	\$ -	\$0.00	HOLT	V	\$0.00	600002265
FANNING	ISBN0618250035	Pupil's Edition @ 2005 PreAlgebra	22	\$ -	\$0.00	HOLT	V	\$0.00	600002265
GATEWAY	ISBN0618250035	Pupil's Edition @ 2005 PreAlgebra	35	\$ -	\$0.00	HOLT	V	\$0.00	600002265
MIDDLE	ISBN0618250035	Pupil's Edition @ 2005 PreAlgebra	105	\$ -	\$0.00	HOLT	V	\$0.00	600002265
BOARD OF EDUCATION (K. TAGGART)	ISBN0618433476	Math eEdition Online (6-year subscription) PreAlgebra	2	\$ -	\$0.00	HOLT	V	\$0.00	600002265
ROOSEVELT	ISBN9780030-391071	Student Edition	10	\$ -	\$0.00	HOLT	V	\$0.00	600002265
McKINLEY	ISBN9780030-391071	11th Grade/Holt Chemistry Student Edition	30	\$ -	\$0.00	HOLT	V	\$0.00	600002265
BOARD OF EDUCATION (G. RANDOLPH)	ISBN978003039118	Holt Chemistry Premier Online Edition (6-Year Subscription)	6	\$ -	\$0.00	HOLT	V	\$0.00	600002265
GATEWAY IT	ISBN9780554004419	Sociology	18	\$74.95	\$449.70	HOLT	V	\$449.70	600002265
ROOSEVELT	ISBN9780030-391071	11th Grade/Holt Chemistry Student Edition	36	\$74.95	\$2,698.20	HOLT	V	\$2,698.20	600002265
GATEWAY IT	ISBN9780554004013	Psychology	48	\$72.35	\$3,472.80	HOLT	V	\$3,472.80	600002265
FANNING	ISBN0618250035	Pupil's Edition @ 2005 PreAlgebra	30	\$149.28	\$4,478.40	HOLT	V	\$4,478.40	600002265
NORTHWEST TRANS & LAW	ISBN0495050121	AP World History							

School	ISBN	Item Description	Quantity to be Ordered	Vendor Price	Vendor Total Cost	Vendor Name	To Be Purchased From	Total Purchase Cost	Vendor #
GATEWAY IT	ISBN0395937785	GRADE 9-12 - 2001 ALGEBRA 2 STUDENT EDITION	70	\$ 76.95	\$5,386.50	HOLT	V	\$5,386.50	6000002265
				HOLT Total					
								\$17,868.00	

Grand Total
 Shipping & Handling
 (10% if applicable) \$1,786.80
 *Total plus Shipping & Handling \$19,654.80

Holt Count. Pdt: 4500158708

Additional Textual Materials to be Ordered for 2011-2012

9/21/2011

McM: Mary McGraw-Hill
PO # 4500158709

School	ISBN	Item Description	Quantity to be Ordered	Vendor Price	Vendor Total Cost	Vendor Name	To Be Purchased From	Total Purchase Cost	Vendor #
BLOW	062	ISBN9780021498 Kdg. Social Studies - Friends and Neighbors - 1 KIT	1	\$ 731.43	\$731.43	MACMILLAN/MCGRAW-HILL	V	\$731.43	6000000291
BLOW	71	ISBN9700214926 5th Grade Social Studies - Our Nation	20	\$ 66.18	\$1,323.60	MACMILLAN/MCGRAW-HILL	V	\$1,323.60	6000000291
						AW-HILL Total		\$2,055.03	

Grand Total \$2,055.03
Shipping & Handling (10% if applicable) \$205.50
* Total plus Shipping & Handling \$2,260.53

Additional Textual Materials to be Ordered for 2011-2012

9/21/2011

Perfection Learning
PO # 4500158710

School	ISBN	Item Description	Quantity to be Ordered	Vendor Price	Vendor Total Cost	Vendor Name	To Be Purchased From	Total Purchase Cost	Vendor #
CARNAHAN	ITEM #47625	AP Physics for Scientists and Engineers - Web Access License Key Coded for Web Access	20	\$ 64.95	\$1,299.00	Perfection Learning	V	\$1,299.00	
CARNAHAN	ITEM #47625	AP Physics for Scientists and Engineers - Web Access License Key Coded for Web Access	1	\$ -	\$0.00	Perfection Learning	V	\$0.00	
CARNAHAN	ITEM #40347	AP Physics for Scientists & Engineers (Book): Sold alone or bundled	20	\$ 39.95	\$799.00	Perfection Learning	V	\$799.00	
CARNAHAN	ITEM #42515	AP Physics-Sci & Eng-Solutions Guide (Book): Kinetic Books companion book	1	\$ -	\$0.00	Perfection Learning	V	\$0.00	
						Total		\$2,098.00	

Grand Total \$2,098.00
Shipping & Handling (10% if applicable) \$209.80
Total plus Shipping & Handling \$2,307.80 *

PEARSON

PO # 4500158711

St. Louis Public PH Lit 2012 9th grade 9_11

School Information:

School/District Name McKinley Leadership Academy
Address 2156 Russell
City / State / Zip Saint Louis, MO 6310
Phone Number 314-773-0027

Purchase Summary				
Description	Amount Free	Amount Charged		
		Services	Product	Total
PH Lit Common Core 2012 Grade 9	\$3,575.28	\$0.00	\$10,621.25	\$10,621.25
PH Literature 2010 - Grade 9	\$3,809.04	\$0.00	\$0.00	\$0.00
Writing Coach Grade 9	\$943.76	\$0.00	\$2,496.25	\$2,496.25
Subtotal	\$8,328.08	\$0.00	\$13,117.50	\$13,117.50
8% Shipping & Handling			\$1,049.40	\$1,049.40
Total	\$8,328.08	\$0.00	\$14,166.90	\$14,166.90

* Prices effective through Sept. 30, 2011.

** Prices do not include applicable taxes.

*** Districts/schools registering to use OASIS for the first time receive a promo code for 3% freight. This code is good for every K12 order shipped via ground purchased through OASIS for the first 30 days after an account is activated.

**** Titles are subject to change without notice.

Vendor # 60001985

PH Lit Common Core 2012 Grade 9

Description	ISBN	Price	Quantity Charge	Quantity Free	Total Services		Total Products		Total Charge
					Change	Free	Change	Free	
Grade 9									
Core Product									
PRENTICE HALL LITERATURE 2012 COMMON CORE OVERVIEW IMPLEMENTATION GUIDE GRADE 9	0133190501	54.47	0	4	0.00	0.00	0.00	217.88	0.00
PRENTICE HALL LITERATURE 2012 COMMON CORE STUDENT EDITION GRADE 9	0133195554	84.97	125	0	0.00	0.00	10,621.25	0.00	10,621.25
PRENTICE HALL LITERATURE 2012 COMMON CORE STUDENT WORKBOOK GRADE 9	0133190668	12.97	0	4	0.00	0.00	0.00	51.88	0.00
PRENTICE HALL LITERATURE 2012 COMMON CORE TEACHER EDITION GRADE 9	0133190587	134.97	0	4	0.00	0.00	0.00	539.88	0.00
PRENTICE HALL LITERATURE 2012 COMMON CORE TEACHER RESOURCES CD-ROM GRADE 9	0133194531	220.97	0	4	0.00	0.00	0.00	883.88	0.00
PRENTICE HALL LITERATURE 2012 COMMON CORE EXAMVIEW CD-ROM GRADE 9	0133194639	151.97	0	4	0.00	0.00	0.00	607.88	0.00
PRENTICE HALL LITERATURE 2012 COMMON CORE TEACHER ACCESS PACK GRADE 9	013319471X	318.47	0	4	0.00	0.00	0.00	1,273.88	0.00
Subtotal					\$0.00	\$0.00	\$10,621.25	\$3,575.28	\$10,621.25

PH Literature 2010 - Grade 9

Description	ISBN	Price	Quantity Charge	Quantity Free	Total Services		Total Products		Total Charge
					Charge	Free	Charge	Free	
Grade 9									
General									
All-in-One Workbook Answer Key	0133668258	23.97	0	4	0.00	0.00	0.00	95.88	0.00
Reader's Notebook, Adapted Version	0133667138	12.97	0	4	0.00	0.00	0.00	51.88	0.00
Teaching Resources and Professional Development									
Units 1-6 Teaching Resources Package	0133674304	279.97	0	4	0.00	0.00	0.00	1,119.88	0.00
Reader's Notebook, Teaching Guide	0133666921	20.97	0	4	0.00	0.00	0.00	83.88	0.00
Daily Bellringer Activities	0133674193	42.97	0	4	0.00	0.00	0.00	171.88	0.00

Description	ISBN	Price	Quantity Charge	Quantity Free	Total Services Charge	Total Services Free	Total Products Charge	Total Products Free	Total Charge
Classroom Strategies and Teaching Routines	0133674231	\$31.97	0	4	0.00	0.00	0.00	127.88	0.00
Technology									
See It! PH LIT Video Program	0133668398	318.47	0	4	0.00	0.00	0.00	1,273.88	0.00
Hear It! PH LIT Audio Program	0133668053	220.97	0	4	0.00	0.00	0.00	883.88	0.00
Subtotal					\$0.00	\$0.00	\$0.00	\$3,809.04	\$0.00

Writing Coach Grade 9

Description	ISBN	Price	Quantity Charge	Quantity Free	Total Services Charge	Total Services Free	Total Products Charge	Total Products Free	Total Charge
Writing Coach Grade 9									
PRENTICE HALL WRITING COACH 2012 NATIONAL TEACHER EDITION GRADE 9	0132537230	94.97	0	4	0.00	0.00	0.00	379.88	0.00
WRITING COACH 2012 NATIONAL EXAMVIEW CD GRADE 9	0132532212	140.97	0	4	0.00	0.00	0.00	563.88	0.00
WRITING COACH 2012 STUDENT EDITION WITH ETEXT 6-YEAR LICENSE (WITH PURCHASE OF PRENTICE HALL LITERATURE BUNDLE) GRADE 09	0133203581	19.97	125	0	0.00	0.00	2,496.25	0.00	2,496.25
Subtotal					\$0.00	\$0.00	\$2,496.25	\$943.76	\$2,496.25
		Purchase Subtotal			\$0.00	\$0.00	\$13,117.50	\$8,328.08	\$13,117.50
		8% Shipping & Handling					1,049.40		1,049.40
		Totals			\$0.00	\$0.00	\$14,166.90	\$8,328.08	\$14,166.90
		* Proposal Grand Total: \$14,166.90							

Districts/schools registering to use OASIS for the first time receive a promo code for 3% freight. This code is good for every K12 order shipped via ground purchased through OASIS for the first 30 days after an account is activated.

Note: This is a cost proposal. It is not a formal contract.

* Prices effective through Sept. 30, 2011.
 ** Prices do not include applicable taxes.
 *** Titles are subject to change without notice.



BOARD RESOLUTION

Date: September 28, 2011

Agenda Item : 10-25-11-09

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: John Windom, Exec. Dir., Community Education

Action to be Approved: Contract Renewal

Other Transaction Descriptors: Ratification
(i.e.: Sole Source, Ratification)

Previous Board Resolution # 09-30-10-13

Prior Year Cost \$100,000.00

SUBJECT: To ratify a contract renewal with Area Resources for Community and Human Services (ARCHS) for After School for All Partnership of St. Louis (A.S.A.P.) services which provide after school programming for SLPS students. The period of the agreement is from July 1, 2011 to June 30, 2012 at a cost not to exceed \$100,000.

BACKGROUND: The A.S.A.P. is committed to providing after school programming that will achieve positive outcomes for children. The District is a key member of the partnership and will be the recipient of assistance in management, monitoring, and evaluation of its after school programs which will serve approximately 3,000 students.

Studies have consistently shown that high quality after school programs can markedly increase engagement in learning by providing students with opportunities and experiences typically not available during the regular school day. Students who are engaged in after school programs behave better in school, have better work habits, higher educational aspirations, improved attitudes toward school, a greater sense of belonging in the community and better relationships with parents.

Accountability Plan Goals: Goal I: Student Performance

Objective/Strategy: A.3.d

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 814-00-232-2213-6319	Non-GOB	Requisition #: 10125917
Amount: \$100,000.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$100,000.00	☐ Pending Funding Availability	Vendor #: 600013825

Department: Community Education

Requestor: John Windom

Angela Banks, Budget Director

John Windom, Exec. Dir., Community Education

Enos Moss, CFO/Treasurer

Dr. Nicole Williams, Dep. Supt., Academics

Dr. Kelvin R. Adams, Superintendent



Vendor Performance Report

Type of report: Final ☒ Quarterly ☐		Report Date: September 21, 2011
Dept / School: Community Education		Reported By: John Windom
Vendor: ARCHS		Vendor #: 600013825
Contract # / P.O. #: 4500154036		Contract Name: Area Resources for Community and Human Services (ARCHS)
Contract Amount: \$100,000.00		Award Date: 7-1-2010
Purpose of Contract (Brief Description): This is a partnership agreement with Area Resources for Community and Human Services (ARCHS) for After School for All Partnership of St. Louis (A.S.A.P.) services which provide after school programming for SLPS students. The A.S.A.P. is committed to providing after school programming that will achieve positive outcomes for children. The District is a key member of the partnership and will be the recipient of assistance in management, monitoring, and evaluation of its after school programs which will serve approximately 3,000 students. Performance Ratings: Summarize the vendor's performance and circle the number which best describes their performance in that category. See Vendor Performance Report Instructions for explanations of categories and numeric ratings (<i>please attach additional sheets if necessary</i>). Ratings 5 = Exceptional; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 = Unsatisfactory		
Category	Rating	Comments (Brief)
Quality of Goods / Services	5 ④ 3 2 1	Progress is being made in this area.
Timeliness of Delivery or Performance	5 4 ③ 2 1	Need increase in frequency of reports.
Business Relations	5 ④ 3 2 1	Too many people involved in the communication and addressing of issues. Greater efficiency needed.
Customer Satisfaction	5 ④ 3 2 1	Need all programs to operate with well trained staff.
Cost Control	⑤ 4 3 2 1	District contributes \$100,000 as a portion of a multi-million dollar budget.
Average Score	4	Add above ratings: divide the total by the number of areas being rated.
Would you select / recommend this vendor again? Please be aware that an answer of yes authorizes the Purchasing Department to seek renewal of the available option year for this contract. All items and conditions within the current contract shall be honored during this renewal period. Please Check Yes ☒ No ☐		

VENDOR PERFORMANCE REPORT INSTRUCTIONS

Type of report Identify if this is a final report or a quarterly report (3 months)
Report Date The date the report is prepared
Department Indicate the name of the reporting department
Reported By Please sign your name
Vendor Enter the vendor's name
Vendor Number Enter the vendor's assigned number
Contract # / PO # Enter the assigned contract # or the purchase order # for the goods or services being reported
Contract Name The official name used when the contract was solicited
Contract Amount The total dollar value of the contract: the amount listed on the Board Resolution
Award Date Enter the date that the Board approved this contract
Contract Description Provide a brief description of the work being done under the contract
Performance Ratings In the comment column provide the rationale for the rating you give
 Indicate the contract requirements that were exceeded, were not exceeded, or were not met by the vendor

Performance Ratings Guidelines

Rating	Category	Description
5	Exceptional	Met all performance requirements; Minor problems; Effective corrective actions; Improved performance; Quality results
4	Very Good	Met all performance requirements; Minor problems; Effective corrective actions
3	Satisfactory	Met all performance requirements; Minor problems; Satisfactory corrective actions
2	Marginal	Some performance requirements not met; Performance reflects some serious problem; Ineffective corrective actions
1	Unsatisfactory	Most performance requirements are not met; Recovery not likely

Performance Categories Descriptions

Category	Description
Quality of Goods and / or Services	Rate the vendor's technical performance or the quality of the product or services delivered under the contract
Timeliness of Delivery or Performance	Rate the vendor's performance based on the delivery requirements of the contract. If the vendor significantly exceeded the requirements (to SLPS' benefit); quickly resolved delivery issues
Business Relations	Rate the vendor's professionalism; responsiveness; significantly exceeded expectations; customer service; limited change orders
Customer Satisfaction	Rate the vendor based on feedback you receive from your customers (end-users)
Cost Control	Make your ratings based on the vendor's effectiveness in forecasting, managing and controlling contract cost. This assesses whether the vendor met original cost estimated or needed to negotiate cost changes to meet contract requirements



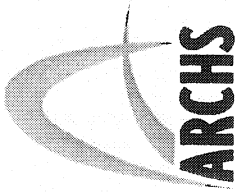
REQUEST FOR SOLE SOURCE PURCHASE

Requestor: John Windom	Date: September 21, 2011
Department / School: Community Education	Phone Number: 345-4590
<i>Definition: Sole Source is a good or service that is <u>only</u> available from one (1) source (vendor manufacturer, etc...)</i>	
Unique Goods / Services Requested for Sole Source Purchase (describe in detail below)	
ARCHS has been designated by the State of Missouri to be the primary recipient of state services in the region to support after school programs. ARCHS also provides assessment, monitoring and implementation support services as well as identifying the providers of after school programs. No other vendor can provide this level of services.	
Vendor Name: Area Resources for Human and Community Services (ARCHS)	Email: kimbroughw@stlarchs.org
Vendor Contact: Wendell Kimbrough	Phone Number: 534-0022
Justification Information	
1. Why the uniquely specified goods are required?	
The District is a member of the After School for All Partnership (A.S.A.P.) and as such, engages key members of the group to assist with understanding the impact of after school programs.	
2. Why good or services available from other vendors /competitors are not acceptable?	
There are no other vendors who can provide the breadth of local resources and services.	
3. Other relevant information if any (i.e., attach manufacturer's statement verifying exclusive availability of product etc...)	
N/A	
4. List the Names of other Vendors contacted & Price Quotes:	
N/A	
<i>I certify the above information is true and correct and that I have no financial, personal or other beneficial interest in the specified vendor.</i>	
Your sole source request will not be approved without the required signatures below:	
Department Head	Date
CFO	Date
Superintendent	Date

Sole Source Checklist

1. Check one of the following:

- ☐ **One-of-a-kind** The commodity or service has no competitive product and is available from only one supplier.
Prior to checking this box you must complete each of the following tasks:
- Search the internet for companies providing similar services.
 - Search purchasing files to determine if district has a record of vendors(s) that have provided similar services.
 - Document search activities and findings
- ☐ **Compatibility** The commodity or service must match existing brand of equipment for compatibility and is available from only one vendor.
Prior to checking this box you must complete the following task:
- Provide documentation from the provider of the original equipment/services that the equipment/services in question must be provided by the vendor in question
- ☐ **Replacement Part** The commodity is a replacement part for a specific brand of existing equipment and is available from only one supplier.
Prior to checking this box you must complete the following task:
- Document a search for additional suppliers
- ☐ **Delivery Date** Only one supplier can meet necessary delivery requirements.
Prior to checking this box you must complete each of the following tasks:
- Document delivery date and quotes from at least two other vendors
 - Document rationale in support of treating the delivery date as mission critical
- ☐ **Research Continuity** The commodity or service must comply with established District standards and is available from only one supplier.
Prior to checking this box you must complete the following task:
- Document district adoption of standard (i.e. Textbook adoption)
- ☒ **Unique Design** The commodity or service must meet physical design or quality requirements and is available from only one supplier.
Prior to checking this box you must complete the following task:
- Sole supplier (i.e. Regional Distributor)
- ☐ **Emergency URGENT NEED** for the item or service does not permit soliciting competitive bids, as in cases of emergencies, disasters, etc.
Prior to checking this box you must complete the following task:
- Complete Emergency Purchase Form
2. If the Sole Source Criteria is met, then complete the Sole Source Form;
3. If the Sole Source Criteria are not met, then the item must be bid.



Humboldt Building
539 N. Grand Boulevard, 6th Floor
St. Louis, Missouri 63103
314 / 534-0022 fax: 314 / 534-0055
www.stiarchs.org

Building Great Partnerships for the Greater Good of Greater St. Louis

INVOICE

ARCHS ASAP - After School Project

Invoice #

ARCHS ASAP 2012-01

Invoice To:

St Louis Public Schools

Invoice From:

**AREA RESOURCES FOR COMMUNITY & HUMAN
SERVICES**
The Humboldt Building
6th Floor
539 N. Grand
St Louis, MO 63103

Contract Period:

July 1, 2011 - June 30, 2012

Invoice Period:

July 1, 2011 - June 30, 2012

Total Amount Requested

\$100,000.00

Total Amount Due

\$100,000.00

A handwritten signature in black ink, appearing to read 'Terry Blake', is written over a horizontal line.

Submitted by:

**Terry Blake,
CFO**

Name and Title:

15-Sep-11

Date Submitted:



BOARD RESOLUTION

Date: September 26, 2011

Agenda Item: 10-85-11-10

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: Cheryl VanNoy, Exec. Dir., Technology Services

Action to be Approved: Contract Renewal

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

Previous Board Resolution # 06-08-10-07

Prior Year Cost \$19,584.00

SUBJECT: To ratify a contract renewal with Pitney Bowes to provide the maintenance and service on the postal meter mailing system for the period July 1, 2011 through June 30, 2012 at a cost not to exceed \$19,584.00.

BACKGROUND: We are in the 3rd year of a three year agreement with Pitney Bowes. This service is needed to maintain the bulk mail service system that has been provided to the District since 2005. The machines are used for weighing, sealing and processing of large bulk mailings in the Print Shop.

Accountability Plan Goals: Goal III: Facilities, Resources Support

Objective/Strategy: III.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: 981-00-110-2577-6319	GOB	Requisition #: 10125902
Amount: \$19,584.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$19,584.00	☐ Pending Funding Availability	Vendor #: 600005507

Department: Information Technology

Requestor: Cheryl L. VanNoy

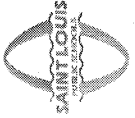
Cheryl L. VanNoy 9/26/11
Cheryl VanNoy, Exec. Dir., Technology Services

Angela Banks
Angela Banks, Budget Director

Enos Moss
Enos Moss, CFO/Treasurer

Mary M. Houlihan
Mary M. Houlihan, Dep. Supt., Operations

Dr. Kelvin R. Adams
Dr. Kelvin R. Adams, Superintendent



Vendor Performance Report

Type of report: Final ☒ Quarterly ☐		Report Date: September 20, 2011	
Dept / School: Technology Services		Reported By: Cheryl VanNoy	
Vendor: Pitney Bowes		Vendor #: 60005507	
Contract # / P.O. #:		Contract Name: Postage Meter support and maintenance	
Contract Amount: \$ \$19,854.00		Award Date: October 14, 2010	
Purpose of Contract (Brief Description): To provide the District's postage meter machine and support services.			
Performance Ratings: Summarize the vendor's performance and circle the number which best describes their performance in that category. See Vendor Performance Report Instructions for explanations of categories and numeric ratings (<i>please attach additional sheets if necessary</i>). Ratings 5 = Exceptional; 4 = Very Good; 3 = Satisfactory; 2 = Marginal; 1 = Unsatisfactory			
Category	Rating	Comments (Brief)	
Quality of Goods / Services	5 X4 3 2 1		
Timeliness of Delivery or Performance	5 X4 3 2 1		
Business Relations	5 X4 3 2 1		
Customer Satisfaction	5 X4 3 2 1		
Cost Control	5 X4 3 2 1		
Average Score	4.0	Add above ratings: divide the total by the number of areas being rated.	
Would you select / recommend this vendor again? Please be aware that an answer of yes authorizes the Purchasing Department to seek renewal of the available option year for this contract. All items and conditions within the current contract shall be honored during this renewal period. Please Check Yes ☒ No ☐			

VENDOR PERFORMANCE REPORT INSTRUCTIONS

Type of report Identify if this is a final report or a quarterly report (3 months)
Report Date The date the report is prepared
Department Indicate the name of the reporting department
Reported By Please sign your name
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Performance Categories Descriptions

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Cost Control	Make your ratings based on the vendor's effectiveness in forecasting, managing and controlling contract cost. This assesses whether the vendor met original cost estimated or needed to negotiate cost changes to meet contract requirements



BOARD RESOLUTION

Date: October 4, 2011

Agenda Item : 10-25-11-11

To: Dr. Kelvin R. Adams, Superintendent

Action: ☒

From: Dr. Alice Roach, Chief of Staff

Action to be Approved:
Memorandum of Understanding

Other Transaction Descriptors:
(i.e.: Sole Source, Ratification)

SUBJECT: To ratify the Memorandum of Understanding (MOU) with the Greater Saint Louis Community Foundation on behalf of the Teacher Home Visit Program Fund to support the development and implementation of a Teacher Home Visit Program. The MOU will be effective from July 1, 2011 through June 30, 2012. A cost associated with this program is the extra service pay to participating teachers which will not exceed \$40,000.00.

BACKGROUND: The program is an effort to support academic achievement and success for those students who are eligible for free and/or reduced lunch and those who are below grade level as measured by the State's assessment. Home visits can begin the process of breaking down barriers that often exist between schools, family and community. The goals are to improve student achievement, standardized test scores, attendance, classroom behavior and self-discipline, attitudes toward school, and parent and family involvement in education.

Accountability Plan Goals: Goal IV: Parent Community Involvement

Objective/Strategy: IV.A.

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: Various	GOB	Requisition #:
Amount: \$40,000.00		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:		
Cost not to Exceed: \$40,000.00	☐ Pending Funding Availability	Vendor #:

Department: Chief of Staff



Angela Banks, Budget Director



Dr. Alice Roach, Chief of Staff



Enos Moss, CFO/Treasurer



Blake Yorke, Dep. Supt., Institutional Advancement



Dr. Kelvin R. Adams, Superintendent



GREATER SAINT LOUIS
COMMUNITY FOUNDATION
Established 1915

Memorandum of Understanding
between the
GREATER SAINT LOUIS COMMUNITY FOUNDATION
on behalf of the
TEACHER HOME VISIT PROGRAM FUND
and the
ST. LOUIS PUBLIC SCHOOLS
for the period
July 1, 2011 through June 30, 2012

Purpose

The purpose of this Memorandum of Understanding (MOU) is to describe the agreed upon responsibilities and expectations between the Greater Saint Louis Community Foundation (Foundation) on behalf of the Teacher Home Visit Program (THVP), a fund of the Foundation, and the St. Louis Public Schools (SLPS) for the use of Foundation funds to support the development and implementation of a Teacher Home Visit Program.

In an effort to support academic achievement and success, the THVP focuses on those students who are eligible for free and/or reduced lunch and those who are below grade level as measured by the State's assessments. This program is dedicated to forging new relationships and a better understanding of the partnership required between home and school. This vital relationship between home and school is recognized to be a critical element in student achievement and success.

This MOU represents an expression of mutual commitment between the Foundation, on behalf of the THVP, and the St. Louis Public Schools to work together on behalf of students and youth and their academic success.

Background and Goals

Most schools consider parent engagement to be the "missing link", the magic bullet that can influence a child's academic standing and ultimately success. Many involved with education and students are uncertain as to how to effectively communicate with parents. This is particularly true in under-performing schools. There is evidence of a perceived cycle of blame where parents blame teachers and teachers blame parents for the low test scores and achievement levels of the students. Home visits can begin the process of breaking down those barriers that often exist between schools, family and community. The THVP can help mitigate against those barriers, develop a healthier relationship between parents/guardians and the schools, all with a focus on the child's academic success. The THVP has a multi-pronged approach to this issue— training, home visits, family events and outside evaluation. Ultimately, the goals are to improve student achievement, standardized test scores, attendance, classroom behavior and self-discipline, attitudes toward school, and parent and family involvement in education.

Responsibilities and Expectations

For this program, the St. Louis Public Schools (SLPS) serves as the 'lead' organization, and in that capacity the SLPS is responsible for and agrees to:

1. Confirm that the THVP program will take place in four (4) schools: Buder, Humboldt Academy of Higher Learning, SuiX Early Childhood Center and Wilkinson Early Childhood Center in 2011-2012 school year.
2. Gain support and acceptance of the THVP from the designated school principals.
3. Designate two (2) on-site coordinators in each school.
4. Identify those teachers and other designated staff who will be making home visits.
5. Develop and monitor a system to track communication with parents and the actual visits.
6. Compensate SLPS THVP personnel two (2) home visits at the stipulated "extra service pay" rate per visit and half of that rate for 'no shows' per eligible student.
7. Participate in two (2) three-hour staff training sessions during regular school hours, first visit training in August 2011, second visit training in September 2011.
8. Participate in one (1) home visit and a 2nd visit (in the home or at another location) that includes an academic conversation of at least 45 minutes per eligible student during agreed upon timeframe.
9. Hold two (2) family events, one after the first visit and one after the second visit for parents who participated in home visits.
10. In cooperation with THVP Evaluators, conduct three (3) on-line surveys and/or focus groups—one (1) for teachers, one (1) for parents, and one (1) for participating students.
11. Provide a data set to the THVP evaluators no later than August 31 that includes standardized test scores, 1st and 3rd quarter grades, attendance and detailed disciplinary data by quarter for each student whose parents/guardian received a teacher home visit. These same data will also be provided from at least one comparable school that did not participate in THVP. Each student in the data set will be identified only by a district-assigned number.
12. Agree to meet with outside evaluators and participate in the evaluation process.
13. Agree to do a mid-year and final status report from the four (4) schools, using a mutually agreed upon format, that would be due in January 2012 and June 2012.
14. Advise the THVP of any problems that could compromise program implementation.
15. Provide invoices, copies of receipts, purchase orders and/or approved forms to Anna Munson at SLPS for expense reimbursement.

Under this Agreement, the Teacher Home Visit Program agrees to:

1. Provide assistance to SLPS officials seeking and/or receiving THVP services.
2. Work with SLPS to resolve any program or MOU issues.
3. Conduct the first and second visit training sessions.
4. Reimburse district for reasonable costs related to the two (2) family events, including child care, family transportation and food for parents not to exceed \$1000 per school total (\$500 for each family event).
5. Print the THVP handbooks for use in the training sessions and as a reference.
6. Assume the cost of the THVP supplied Learning Bags and educational supplies up to one thousand dollars (\$1,000) per school for the second parent visit. Supplies must be in line with the examples in the handbook.
7. Assume the cost of any trainers/facilitators chosen by the THVP.
8. Assume postage costs at the rate of one hundred (\$100) dollars per school.
9. Compensate two (2) on-site coordinators at each THVP schools at \$520 per Coordinator.
10. Assume the total cost of the THVP evaluation for the SLPS.
11. Share the final evaluation report each year with the SLPS staff and Accountability office.

12. Advise SLPS Accountability office and Superintendent of any problems that could compromise program implementation.

Conditions

Below are conditions that must be adhered to in the use of any distributions by the Foundation and the St. Louis Public Schools.

Availability of Funds

Grant dollars available under this MOU are limited to those currently in or designated for the Teacher Home Visit Program fund. This MOU does not establish or imply a general obligation on other grant resources of the Foundation currently held by the Foundation now or in the future.

Use of Funds

The funds provided pursuant to this MOU may be spent only in accordance with the provisions of your funding request and budget as submitted to the Foundation. Grantee shall not modify its use of this MOU without the prior written approval of the Foundation.

Unless otherwise provided in the funding request and budget you submitted to the Foundation, no funds provided to you by the Foundation may be used for any political campaign or to support attempts to influence legislation of any governmental body “other than through making available the results of non-partisan analysis, study and research.”

Disbursement of Funds

In order for the St. Louis Public Schools’ THVP to receive program funds from the THVP, the SLPS must submit electronically a monthly invoice and balance sheet to show costs associated with the program to Karen Kalish, Executive Director of the THVP, at kalcoms@aol.com, acting on behalf of THVP fund. Following her review, the reports will be forwarded to the Foundation for review and approval. This monthly balance sheet should include notes on expenditures for the program, activity/visit dates, numbers served, monthly year-to-date budget information and any associated costs. Such reports shall supply sufficient information as necessary for the Foundation to determine whether the distribution is being used for the purposes intended and for the Foundation to fulfill its own public reporting responsibilities. The mid-term (See Attachment A for content.) and final status reports (See Attachment B for content.) are due on the dates negotiated before payment for those respective months will be distributed.

All reimbursement submissions are subject to approval by the THVP and the Foundation. Within thirty (30) days of approval, the Foundation will issue a check to the SLPS for the approved amount.

Fundraising

It is understood by THVP and the Foundation that the SLPS does not endorse any fundraising efforts by THVP or the Foundation, whether or not associated with the activities and duties contemplated by this MOU. To the extent that the Agency believes in the future that its activities require fundraising, the parties agree that all documents and activities associated with any such fundraising effort will be cooperatively prepared and separately agreed to, and **must be approved by the Special Administrative Board of the Transitional School District of the City of St. Louis prior to implementation.**

Effective Dates

This Memorandum of Understanding shall remain in place from July 1, 2011 through June 30, 2012. Renewal is contingent upon annual evaluation. As the THVP with the SLPS is a proposed three year initiative, it will be subject to annual renewal.

Termination

The SLPS or the Foundation may terminate this MOU at will within 60 days at each party's sole discretion by written notice. Notice of termination shall be given in writing to all of the entities, namely the St. Louis Public Schools, the Teacher Home Visit Program and the Greater Saint Louis Community Foundation, sent by certified or registered mail with return receipt requested. Failure to honor any of the obligations stated above may also result in termination of this MOU.

Other MOUs

There are no superseding MOUs or grant agreements on this topic between stated parties.

Student Information

THVP and the Foundation acknowledge that they shall now, and in the future may, have access to and contact with confidential information of students, including but not limited to the education and/or medical records of students. Both during the term of this MOU and thereafter, THVP and the Foundation covenant and agree to hold such information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the SLPS. THVP and the Foundation will not disclose any confidential information to any third party except as may be required in the course of performing services for the SLPS hereunder or by law, and any disclosure will be in compliance with the Family Education Rights and Privacy Act ("FERPA") and the Health Insurance Portability and Accountability Act of 1996 ("HIPAA").

Background Checks

All Personnel providing services under this MOU that may in any way come into contact with students must undergo background checks consistent with those used by the SLPS and state-licensed facilities; all such checks must be performed and passed prior to any Personnel providing any services hereunder. At a minimum, checks hereunder shall include a Department of Family Services background check, a criminal background check, and fingerprinting. The cost of all such background checks shall be borne by THVP, and the SLPS shall not be liable for such cost under any circumstance. The Agency will provide written confirmation to SLPS that the background checks on all Personnel hereunder reflected no negative findings, that said Personnel passed the background checks and are, therefore, eligible to provide services under this MOU.

Liability

Each party to this MOU shall be solely responsible for any and all actions, suits, damages, liability, or other proceedings brought against it as a result of the alleged negligence, misconduct, error, or omission of any of its officers, agents or employees. Neither party is obligated to indemnify the other party or to hold the other party harmless from costs or expenses incurred as a result of such claims, and the SLPS shall continue to enjoy all rights, claims, and defenses available to it under law, to specifically include Mo.Rev.Stat. §537.600, et seq. Nothing in the MOU shall be construed as an indemnification by one party or the other for liabilities of a party or third persons for property or any other loss, damage, death, or personal injury arising out of

the performance of this MOU. Any liabilities or claims for property or other loss, damage, death, or personal injury by a party or its agents, employees, contractors, or assigns or by third persons arising out of and during this MOU shall be determined according to applicable law. SLPS does not relinquish or waive any of its rights under applicable state governmental immunities law.

Acceptance by Authorized Representatives

IN WITNESS WHEREOF, the parties hereto have duly executed this Memorandum of Understanding on the date first above written and agree to be bound by the terms and conditions set forth herein:

On Behalf of SAINT LOUIS COMMUNITY FOUNDATION, INC.

By: David R. Luckes, President & CEO _____
(Date)

On Behalf of the ST. LOUIS PUBLIC SCHOOLS

By: Kelvin Adams, Ph.D., Superintendent _____
St. Louis Public Schools (Date)

Witnessing on Behalf of the TEACHER HOME VISIT PROGRAM

By: Karen S. Kalish, Executive Director _____
(Date)

Attachment A
THVP Reporting Form
Mid-Year Status Report*

Reporting Date:

On-site coordinator:

Principal:

School/District:

Funds Allocated:

Funds used to date:

FIRST VISIT

Training date(s) for first home visit:

Numbers of teachers and staff in attendance at training:

Number of teachers/staff who made home visits:

Number of first home visits:

Target number of home visits:

First home visit dates (the range):

Number of 'no shows':

First family event date:

Number in attendance at First Family Event:

Narrative comments on the first home visit may include level of parental interest, comfort level, establishing rapport, challenges:

SECOND VISIT

Training date(s) for second home visit:

Numbers of teachers and staff in attendance at second visit training:

Number of teachers/staff who made second home visits:

Number of second home visits:

Target number of second home visits:

Second home visit dates (the range):

Number of 'no shows':

Second family event date:

Number in attendance at Second Family Event:

Narrative comments on the second home visit may include level of parental interest, comfort level, establishing rapport, challenges:

Recommendations:

