
**ST. LOUIS PUBLIC SCHOOL DISTRICT
SUPERINTENDENT'S REPORT
APRIL 2, 2015**

The Board at its April 2, 2015 meeting approved the following.

(04-02-15-01) To ratify and approve a contract renewal with Ranken Technical College for the Dual Enrollment Program with eligible, selected Career and Technical Education students at a cost not to exceed \$77,895.00 for the period January 6, 2015 through June 30, 2015.

(04-02-15-02) To ratify and approve a contract with Armstrong Teasdale to provide legislative representation for the District for the period January 1, 2015 through December 31, 2015 at a cost not to exceed \$81,000.00

(04-02-15-03) To ratify and approve a Memorandum of Understanding (MOU) renewal with TJX Companies, Inc. to implement the Youth Business Institute (YBI) Program for students at Roosevelt and Vashon High Schools. The MOU will be for the period February 10, 2015 through June 30, 2015.

(AMENDED 04-02-15-04) To approve the amendment of Board Resolution 05-29-14-29, a contract with Southwest Foodservice Excellence to increase the dollar amount by **\$900,000.00** ~~\$1,600,000.00~~ for higher participation from the Community Eligibility Program (CEP), more meals served and increased food purchases and costs. The Board originally approved a dollar amount of \$15,467,435 per the above referenced resolution number. The amendment is necessary to modify the existing totals due to increased food purchases for more meals, catering and snacks. If approved, the total value of this contract will be **\$16,367,435** ~~\$17,067,435~~ **that includes a 2% contingency**. The contract period will remain the same July 1, 2014 through June 30, 2015.

(04-02-15-05) To approve an Investment Banking Underwriting Agreement with Stifel, Nicolaus & Company, Inc. to provide bond issuance advice at no cost to the District for the period April 24, 2015 through June 30, 2016.

(04-02-15-06) To approve a contract renewal with Dynamic Vending Inc. for beverage and snack vending machine services for the period July 1, 2015 to June 30, 2016 at no cost to the District.

(04-02-15-07) To approve a contract renewal with Tyler Technologies, Inc. (SIS K-12) for the annual license renewal of the Student Information System for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$380,000.

(04-02-15-08) To approve a contract renewal with Kronos for maintenance services on the timeclock software application for the period July 1, 2015 to June 30, 2016 at a cost not to exceed \$125,141.00

(04-02-15-09) To approve a contract renewal for services of Virtual School through Connections Academy, Fuel Education/Aventa Learning, Missouri Council on Economic Education, Florida Virtual School, The North Kansas City

School District, and any other DESE approved vendor in a total amount not to exceed \$150,000. The services to be provided for St. Louis City resident students are from July 1, 2015 through June 30, 2016.

(04-02-15-10) To approve a contract renewal with GroupBasis, Inc. to provide SAP maintenance and implementation services for the period of July 1, 2015 through June 30, 2016 at a cost not to exceed \$81,000.00.

(04-02-15-11) To approve a contract renewal with Pitney Bowes for maintenance services and equipment on the postage meter application system for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$17,700.00. This is the final year of a 4 year agreement with equipment lease.

(04-02-15-12) To approve a contract renewal with Steven R. Carroll and Associates to provide legislative representation for the District for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$83,000, pending funding availability.

(04-02-15-13) To approve a membership renewal with the Council of Great City Schools for the 2015-2016 school year at a cost not to exceed \$37,054, pending funding availability.

(04-02-15-14) To approve the January 2015 Monthly Transaction Report.

(AMENDED 04-02-15-15) To approve and adopt the FY15-16 School Calendar.

(NEW ITEM 04-02-15-17) To approve the first year of a 3 year lease agreement with Williams Scotsman, Inc., in conjunction with EducationPlus Purchasing Consortium, to provide and install 4 mobile classrooms at the Collegiate School of Medicine and Bioscience at Wyman School for the period April 3, 2015 through June 30, 2016 at a total cost not to exceed \$132,474.00, pending funding availability. The total cost of the lease agreement is \$271,422.00, which includes the 36 month lease, one time installation charge and final return charge.

(NEW ITEM 04-02-15-18) To approve the purchase of science equipment and science lab furnishings from Pepco for the science labs at the Collegiate School of Medicine and Bioscience (CSMB), as part of the re-commissioning of Wyman School. The total cost will not exceed \$60,186.04.

The Board **REMOVED** item 04-02-15-16 from the agenda.

(ITEM REMOVED: AMENDED 04-02-15-16) To approve and adopt the FY16-17 School Calendar.