

## Resolution 1819R-008

### By Directors Miller and Baez

WHEREAS, The Milwaukee Board of School Directors has legal and fiscal responsibilities for all district operations and is responsible for formulating and adopting policies; and

WHEREAS, The Milwaukee Board of School Directors has adopted, among its core beliefs, that, "Increased operational and financial efficiencies are consistently pursued to support learning opportunities for our students"; and

WHEREAS, The Milwaukee Board of School Directors has committed, in pursuit of its Equity Goals, to cultivate a district-wide culture of data-and-research-based decision making; and

WHEREAS, The District budgets and spends over \$200 million annually in purchased services with outside service providers in the school operation fund; and

WHEREAS, The District's Five-Year Forecast, as presented by the Administration and the Office of Accountability and Efficiency in January of 2018, projected declining enrollment and deficits in the school operations fund; and

WHEREAS, These projected deficits present steep challenges to the District in terms of meeting the needs of students academically, socially, and emotionally; and

WHEREAS, The Institute for Public Procurement's global best practices state that "Procurement organizations should seek to improve performance and lower costs through the use of performance base contracts;" and

WHEREAS, The Institute for Public Procurement defines Performance Based Contracting as "a results-oriented contracting method that focuses on the outputs, quality, or outcomes that may tie at least a portion of a contractor's payment, contract extensions, or contract renewals to the achievement of specific, measurable performance standards and requirements;" now, therefore, be it

RESOLVED, That the Board direct the Administration, in conjunction with the Office of Accountability and Efficiency, to research and explore the scope and feasibility of implementing a performance-based contracting system ~~develop and present a comprehensive plan to adopt the best practice of performance based contracting;~~ and be it

FURTHER RESOLVED, That the Board direct the Administration, in conjunction with the Office of Accountability and Efficiency and the Office of Board Governance, to research and explore ~~develop~~ the policies and procedures that govern the practice of performance based contracting; and be it

FURTHER RESOLVED, That this review and analysis be reported ~~the comprehensive plan and proposed policy be brought back to the Board for referral~~ no later than the February ~~March~~ 2019 Board cycle with a recommended plan and policy to be brought to the Board no later than May 2019.

*September 27, 2018*