

THE SCHOOL COMMITTEE OF THE CITY OF BOSTON



SCHOOL COMMITTEE MEETING

January 14, 2015

Edward Winter Chambers
26 Court Street, Boston

6:00 PM

AGENDA

Call to Order

- I. Pledge of Allegiance
- II. Approval of Strategic Planning Session Minutes: December 10, 2014
- III. Approval of School Committee Meeting Minutes: December 10, 2014 and Annual Organizational Meeting: January 5, 2015
- IV. Superintendent's Report
- V. General Public Comment
- VI. Action Items
 - Consent Calendar
 - Grants for Approval

Fiscal Year	Grant Name	Sites	Status	Amount
2015	Alternative Education State Grant: Education Pathways to Support Students Most at-Risk of Not Graduating from High School (Fund Code 790)	Charlestown High School	New	\$ 20,000.
2015	MA 21 st Century Community Learning Centers Enhancement for Students with Disabilities Grant (Fund Code 245-B)	Lilla G. Frederick Pilot Middle School	New	10,000.
2015	MA 21 st Century Community Learning Centers Summer Enhancement Grant (Fund Code 647-B4)	English High School	New	20,000.
2015	Reading Recovery: Scaling Up What Works i ³ Federal Grant	Lee Academy Pilot, West Zone Early Learning Center in collaboration with James W. Hennigan K-8 School, William E. Channing, Roger Clap Innovation, Oliver Wendell Holmes Elementary Schools; Maurice J. Tobin and Young Achievers Science & Math K-8 Schools; and Dr. William Henderson Inclusion Innovation K-12 School	Increase	1,120.
2015	US ED Full-Service Community Schools	Higginson-Lewis and Young Achievers Science & Math K-8 Schools; and Jeremiah E. Burke High School	Continuing, Year 5 of 5	500,000.
			Total	\$ 551,120.

- International Travel Request: Boston Latin School: France, February 11 - February 22, 2015
- International Travel Request: Boston Latin School: Germany, Poland, & Czech Republic April 14 - April 26, 2015
- International Travel Request: Muriel Snowden International School at Copley: China, April 11 - April 24, 2015

- MORE -

AGENDA

School Committee Meeting January 14, 2015

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VII. Report

- Superintendent Search Committee Update

VIII. Action Item

- Superintendent Search Committee Membership: New Members

IX. Reports

- Massachusetts School Building Authority Accelerated Repair Program: Statements of Interest
 - Young Achievers Science & Math K-8 School
 - Community Academy of Science and Health
 - TechBoston Academy
 - David A. Ellis Elementary School
 - Donald McKay K-8 School
 - Curley K-8 School
 - Charles Sumner Elementary School
- Extended Learning Time Proposal
- Inclusion Task Force Report

X. Public Comment on Reports (Optional)

XI. New Business

Adjourn