

# THE SCHOOL COMMITTEE OF THE CITY OF BOSTON



## SCHOOL COMMITTEE MEETING

June 10, 2015

Bruce C. Bolling Municipal Building, 2<sup>ND</sup> FLOOR  
2300 Washington Street, Roxbury

6:00 PM

## AGENDA

Call to Order

- I. Pledge of Allegiance
- II. Presentation of Citations:
  - Boston Student Advisory Council Graduating Seniors
  - Boston Public Schools Retiring Cabinet Members
- III. Approval of School Committee Meeting Minutes: May 13, 2015 and May 27, 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 & 2016 | Children's Pilot Funds                    | District-wide   | New          | \$ 381,524.          |
| 2015 & 2016 | Preschool Expansion Grant (Fund Code 518) | Action for Boston Community Development, Nurtury, and YMCAs of Greater Boston | New          | \$ 4,061,250.        |
|             |   |   | <b>Total</b> | <b>\$ 4,442,774.</b> |

- Council of the Great City Schools Membership Dues: \$42,345. School Year 2015-2016
  - International Travel Request: Community Academy of Science and Health – Malawi, July 7-July 19, 2015
  - Horace Mann In-District Charter School Amendments:
    - UP Academy Charter School of Boston and UP Academy Charter School of Dorchester – SY 2014-2015 School Calendar
    - UP Academy Charter School of Boston – School Dismissal Times
  - Modifications to Middle School Pathways:
    - Michael J. Perkins and Joseph P. Tynan Elementary Schools to the John W. McCormack Middle School
    - Dudley Street Neighborhood Charter School to the Dearborn STEM Academy
  - Continuation of the Boston School Committee's English Language Learners Task Force
- VII. Reports
- Boston Student Advisory Council (BSAC) Report
  - Office of Engagement's Policy Recommendations
  - Horace Mann In-District Charter School Renewals and Amendments:
    - Boston Green Academy
    - UP Academy Charter School of Boston
  - Madison Park Technical Vocational High School Update
- VIII. Public Comment on Reports (Optional)
- IX. New Business
- Adjourn