

# THE SCHOOL COMMITTEE OF THE CITY OF BOSTON



## SCHOOL COMMITTEE MEETING

July 15, 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. Approval of School Committee Meeting Minutes: June 24, 2015
- III. Superintendent's Report
- IV. General Public Comment
- V. Action Items
  - Consent Calendar
    - Grants for Approval

Fiscal Year	Grant Name	Sites	Status	Amount
2016	21 <sup>ST</sup> Century Community Learning Center Out-of-School Time (OST) Grant (Fund 647-B1)	Thomas J. Kenny Elementary School	New	\$ 140,000.
2016	BPS Department of Adult Education (Fund 345)	Boston Central Adult High School at Madison Park Building Complex	Continuing	180,100.
2016	BPS Department of Adult Education Adult Career Pathways	Boston Central Adult High School at Madison Park Building Complex	Continuing	104,826.
2016	Empowering Teens Through Health	20 Priority Schools District-wide	Continuing	370,000.
2016	ESOL Family Literacy Program	Boston Central Adult High School at Madison Park Building Complex	Continuing	103,000.
2016 & 2017	Institute for Education Sciences (IES) BPS Expanded Learning Time (ELT) Research Collaborative	District-wide	New	176,634.
2016	Inclusive Preschool Learning Environments (Fund Code 391)	Rev. Dr. Michael E. Haynes Early Education Center	New	334,837.
2016	Perkins IV Secondary Allocation Grant	Boston Arts, TechBoston and West Roxbury Academies; Boston International, Brighton, Jeremiah E. Burke, East Boston, English and Madison Park Technical Vocational High Schools	New	1,272,956.
2016	Title III Summer Grant	District-wide	Increase	16,878.
			<b>Total</b>	<b>\$ 2,699,231.</b>

- Massachusetts Association of School Committees Membership Dues: \$7,320. School Year 2015-2016

- Dudley Street Neighborhood Charter School Minor Charter Amendment Proposal: Length of School Day
- Boston Alternative School Experience (BASE) Educational Options Proposal
- Boston Public Schools Engagement Policy
- Opportunity and Achievement Gaps Task Force: Charge, Goals and Leadership

VI. Reports

- Superintendent Chang's 100-Day Plan
- Summer Learning Programming

VII. Public Comment on Reports (Optional)

VIII. New Business

IX. Executive Session

- The Committee will adjourn to Executive Session to discuss collective bargaining strategy. The Committee will not return to public session.

Adjourn