

THE SCHOOL COMMITTEE OF THE CITY OF BOSTON



SCHOOL COMMITTEE MEETING

**Bruce C. Bolling Municipal Building,
2300 Washington Street, 2ND Floor, Roxbury**

September 21, 2016

6:00 PM

AGENDA

Call to Order

- I. Pledge of Allegiance
- II. Approval of School Committee Meeting Minutes: September 7, 2016
- III. Superintendent's Report
- IV. General Public Comment
- V. Action Items
 - Grant for Approval

Fiscal Year	Grant Name	Sites	Status	Amount
2017	School Redesign Grant – Cohort V	William E. Channing and John Winthrop Elementary Schools	Increase	\$ 20,563.
			Total	\$ 20,563.

- BPS Library Services Strategic Plan 2017-2021
- Horace Mann In-District Charter School Amendments:
 - UP Academy Charter School of Boston – Daily Schedule Change
 - UP Academy Charter School of Boston – Type A Memorandum of Understanding
 - UP Academy Charter School of Dorchester – Maximum Enrollment

VI. Reports

- Financial Impact of Charter Cap Lift
- Superintendent's Evaluation Results

VII. Public Comment on Reports (Optional)

VIII. New Business

IX. Executive Session

- The School Committee will adjourn immediately to executive session to discuss collective bargaining strategy regarding the Boston Teachers Union. The Committee will not return to public session.

Adjourn