

THE SCHOOL COMMITTEE OF THE CITY OF BOSTON



BOSTON SCHOOL COMMITTEE MEETING

Bruce C. Bolling Municipal Building
2300 Washington Street
School Committee Chamber, 2ND Floor
Roxbury, MA 02119

September 26, 2018
6 p.m.

AGENDA

Call to Order

- I. Pledge of Allegiance
- II. Approval of Meeting Minutes: September 12, 2018; September 20, 2018 Retreat
- III. Interim Superintendent's Report
- IV. General Public Comment
- V. Action Items
 - Consent Calendar

- Grants for Approval Totaling \$7,750,943:

| Amount | FY | Grant Name | Status | Focus Area(s) | Sites |
|-------------|------|---|--------|------------------------------|--|
| \$686,000 | 2019 | JROTC | New | College and Career Readiness | East Boston, English, CASH, Excel, Burke, Madison Park, O'Bryant |
| \$1,686,956 | 2019 | Perkins IV Secondary Allocation Grant | New | College and Career | Districtwide |
| \$3,877,987 | 2019 | Preschool Expansion Grant | New | Early Childhood | ~11 sites districtwide |
| \$1,500,000 | 2019 | Social Emotional Learning in School and Out of School Setting Initiative Planning Grant | New | Health and Wellness | ~14 sites districtwide |

Action Items (continued)

- Massachusetts Association of School Committees Annual Membership
Dues: \$7,730
- Council of Great City Schools Annual Membership Dues: \$44,428
- Edward M. Kennedy Academy for Health Careers Memorandum of Understanding
- Student Activity Accounts Policy
- Internal Audit Task Force Charge and Membership

VI. Reports

- BuildBPS Update
- Update on Central Office Reorganization and Learning Networks SY 2018-19
- Superintendent Search Update

VII. Public Comment on Reports (Optional)

VIII. New Business

IX. Adjourn