

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

April 10, 2019
6 p.m.

AGENDA

- I. Pledge of Allegiance
- II. Citation: Sam Tyler, Retired President, Boston Municipal Research Bureau
- III. Approval of Meeting Minutes: March 27, 2019
- IV. Superintendent's Report
- V. General Public Comment
- VI. Action Items
 - Consent Calendar
 - Grants for Approval Totaling \$212,680

Amount	FY	Grant Name	Status	Sites
\$5,000	2019	Financial Literacy Fund – New Mission	New	New Mission
\$10,000	2019	Mass Grad Promising Practices – BiNCA	Increase	BiNCA
\$10,000	2019	Mass Grad Promising Practices – English	Increase	English
\$10,000	2019	Mass Grad Promising Practices – Madison Park	Increase	Madison Park
\$6,501	2019	Mass Life Sciences Center Equipment Grant	Increase	~9 sites districtwide
\$171,179	2019	Title III: English Language Acquisition & Academic Achievement Program for English Learners and Immigrant Children and Youth	New	Districtwide

- International Travel Request: Boston Latin Academy – China – April 10-21, 2019 (Due to a typographical error, BLA was omitted when this multi-school trip was unanimously approved by the Committee as part of the consent calendar on March 27, 2019).
- Boston Green Academy Horace Mann In-District Charter School Charter Amendments:
 - Memorandum of Understanding (2016-2021)
 - Enrollment Policy
 - Accountability Plan (2016-2021)
- Transdev One-Year Contract Extension

VII. Reports

- Superintendent Search Process Update
- Interim Salary and Non Personnel Payments for External Funds
- Office of Special Education Update
- Build BPS Update

VIII. Public Comment on Reports (Optional)

IX. New Business

X. Adjourn