THE SCHOOL COMMITTEE OF THE CITY OF BOSTON

SCHOOL COMMITTEE MEETING
December 18, 2013
Edward Winter Chambers,
26 Court Street, Boston

6:00 PM

AGENDA

Call to Order
I. Pledge of Allegiance
II. Approval of School Committee Meeting Minutes: December 4, 2013
III. Superintendent’s Report
IV. General Public Comment
V. Action Items
   • Consent Calendar
      o Grants for Approval

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Grant Name</th>
<th>Sites</th>
<th>Status</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>Juvenile Accountability Block Grant (JABG)</td>
<td>All Boston Public Schools, District-wide</td>
<td>New</td>
<td>$128,731</td>
</tr>
<tr>
<td>2014</td>
<td>Title III – English Language Learners Acquisition</td>
<td>All Boston Public Schools; 7 Community Based Organizations (CBO) supporting immigrant youth &amp; family outreach; &amp; 23 Summer School sites</td>
<td>Increase</td>
<td>16,067</td>
</tr>
</tbody>
</table>

Total $233,932

V. Action Items
   • Consent Calendar
      o Grants for Approval

   o International Travel Request: Boston Latin School: France, February 12-February 23, 2014
   o International Travel Request: Boston Latin School: Germany, Poland, & Czech Republic April 15-April 27, 2014

   • Innovation School Plans
      o Charlestown Diploma Plus Innovation Academy
      o Dr. William W. Henderson K-12 Innovation Inclusion School

   • Second Phase of the Superintendent’s Recommendations for Facilities Actions (impacting the following schools/buildings):
      o Another Course to College
      o Boston Green Academy
      o Boston Adult Technical Academy

   o Henry Dearborn School
   o Dennis C. Haley Elementary School

VI. Reports
   • School Committee Strategic Planning Update
   • Academics Vision and Plan of Action

VII. Public Comment on Reports (Optional)

VIII. New Business
Adjourn