

Boston School Committee



Michael D. O'Neill
Chairperson

Hardin L.K. Coleman, PhD
Vice-Chairperson

Michael Loconto
Alexandra Oliver-Dávila
Jeri Robinson
Regina Robinson
Miren Uriarte, PhD

Elizabeth Sullivan
Executive Secretary

PUBLIC MEETING NOTICE AND DRAFT AGENDA
SCHOOL COMMITTEE MEETING

**Bruce C. Bolling Municipal Building,
2300 Washington Street, 2ND Floor, Roxbury
December 14, 2016
6:00 PM**

RECEIVED
CITY CLERK'S OFFICE
2016 DEC 12 A 11:02
BOSTON, MA

- Call to Order
- I. Pledge of Allegiance
- II. Presentation of Citations: BPS Employees Who Received Their Doctorates in 2016
- III. Approval of School Committee Meeting Minutes: December 7, 2016
- IV. Approval of Executive Session Meeting Minutes:
 - o October 16, 2013 July 16, 2014 July 15, 2015
 - o February 24, 2016 April 27, 2016 July 20, 2016
- V. Superintendent's Report
- VI. General Public Comment
- VII. Action Items
 - Grants for Approval

Fiscal Year	Grant Name	Sites	Status	Amount
2017	High School Graduation Rates and Postsecondary Readiness among First Language is not English (FLNE) Students (Fund Code 695)	Madison Park Vocational Technical High School and Margarita Muniz Academy	New	\$ 6,000.
2017	Social Emotional Learning In School and Out-of-School Setting Initiative Planning Grant	District-wide	New	200,000.
2017	Strategic Support for Level 3 Schools	District-wide	New	450,000.
			Total	\$ 656,000.

- Innovation School Proposals:
 - o Eliot K-8 Innovation School – Renewal
 - o Jeremiah E. Burke High School – Conversion
 - o Oliver Wendell Holmes Elementary School – Conversion
- Grade Configurations
- VI. Reports
 - Introduction to Fiscal Year 2018 Planning
 - Update on the Instructional Vision and Initiatives
 - New Mission High School – Expansion
- VII. Public Comment on Reports (Optional)

PUBLIC MEETING NOTICE AND DRAFT AGENDA
SCHOOL COMMITTEE MEETING
December 14, 2016

PAGE TWO

VIII. New Business

IX. Executive Session

- The School Committee will adjourn to executive session to discuss collective bargaining strategies related to the Boston Association of School Administrators and Supervisors, Boston Teachers Union, and Administrative Guild, as required by Mass. General Laws, Chapter 69, Section 1J; also collective bargaining strategies related to the Boston School Police Superior Officers Federation and the Boston School Police Patrolmen's Association. The Committee will not return to public session.

Adjourn

The School Committee
By Its Executive Secretary

Elizabeth A. Sullivan