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

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

September 12, 2018 Boston School Committee Meeting Agenda Pg. 2

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

V. Reports

- BuildBPS Update
- Update on Central Office Reorganization and Learning Networks SY 2018-19
- Superintendent Search Update
- VI. Public Comment on Reports (Optional)
- VII. New Business
- VIII. Adjourn