

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

October 10, 2018

AGENDA

RECEIVED
CITY CLERK'S OFFICE
2018 OCT -5 P 3:52
BOSTON, MA

5:30 p.m.

Call to Order

- I. Pledge of Allegiance
- II. Executive Session

- The Boston School Committee will meet at the date, time and place listed above. The School Committee will immediately adjourn to executive session to discuss collective bargaining strategies related to the American Federation of State, County and Municipal Employees, AFL-CIO, Council 93, Local 230A ("Storekeepers") and the Administrative Guild of the Boston School System, a Chapter of Local 888, SEI, CTW-CLC. To have such a discussion in an open session would have a detrimental effect on the bargaining position of this body. The Committee will return to public session.

6 p.m.

- I. Presentation of Citations to BPS Shattuck Award Recipients
- II. Approval of Meeting Minutes: September 26, 2018
- III. Interim Superintendent's Report
- IV. General Public Comment
- V. Action Items
 - Consent Calendar
 - Grants for Approval Totaling \$916,101

Amount	FY	Grant Name	Status	Focus Area(s)	Sites
\$100,011	2019	Boston Children's Collaboration for Community Health Grant	New	Early Childhood	~50 sites districtwide, including community centers
\$772,695	2018	Federal Disaster Relief Grant	New	Educator Effectiveness	Quincy Upper, Hernandez, Orchard Gardens, Gardner, Grew, McCormack, Curley, BInCA
\$43,395	2019	MCIEA Performance Assessment Support	New	N/A	Districtwide

Action Items (continued)

- In-Kind Donations Totaling \$1,512,500.07

Donor Name	Donated Item(s)	Description of Donated Item	BPS Recipient (Site)	BPS Vendor (Y/N)	Estimated Value (provided by donor)
Matt Asiaf	Wurlitzer Baby Grand Piano	Wurlitzer Baby Grand Piano	Paul A. Dever Elementary School	No	\$3,000.00
Headspace	Headspace App license	Annual subscription to mindfulness & meditation app for teachers & staff	BPS educators and Staff	No	\$972,510.84
Vertex Pharmaceuticals	Science Lab Equipment	Laboratory Supplies (See attached list)	BPS Science Department	No	\$52,000.00
Salesforce	MacBook Pros	MacBook Pro (Retina, 15-inch, Mid 2014)	Timilty Middle School	Yes	\$120,000.00
DonorsChoose	Teacher Project Materials	Materials for teacher projects on DonorsChoose platform that were delivered in August and September.	District wide (see attached)	No	\$276,037.14
AFSCME	School supplies and backpacks	Backpacks, books, folders, rulers, pencils, erasers and bookmarks	Elementary and middle schools (see list)	No	\$88,952.09

VI. Report and Action Item: Superintendent Search Committee Charge and Membership

VII. Reports

- Student Residency Policy Update
- American Federation of State, County and Municipal Employees (AFSME) Local 230A (“Storekeepers”) and Administrative Guild SEIU Local 888 Tentative Collective Bargaining Agreements
- Sickle Cell Disease: BPS Proposed Policy
- 2018 State Assessment and Accountability Results

VIII. Public Comment on Reports (Optional)

IX. New Business

X. Adjourn