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

> January 30, 2019 6 p.m.

AGENDA

Call to Order

- I. Pledge of Allegiance
- II. Approval of Meeting Minutes: January 16, 2019
- III. Interim Superintendent's Report
- IV. General Public Comment
- V. Action Items
 - Consent Calendar
 - Grant for Approval: \$25,000

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Amount	FY	Grant Name	Status	Sites
\$25,000	2019	BPS Superintendent Search Process Engagement Support Grant	New	Districtwide

o In-Kind Donations with a Total Estimated Value: \$208,675.83

Donor Name	Donated Item(s)	Description of Donated Item	BPS Recipient (Site)	BPS Vendor	Estimated Value
Good Sports	16 PE Kits	General recreation equipment (basketballs, footballs, cones, scrimmage vests, etc.)	Athletics Dept	N	\$16,000.00
Jeri Robinson	125 American Girl Dolls	American Girl "Melody Ellison" dolls	Library Dept distributed 1 doll to each BPS school	N	\$14,375.00
DonorsChoose	School Projects, October - December	Varied by project, see attached list.	Various Schools	N	\$178,300.83

Action Items Continued

Massachusetts School Building Authority Accelerated Repair Program Statements of Interest:

School	Address	City	State	Scope
The English High School	144 McBride Street	Jamaica Plain	MA	Windows
McKinley K-12	90 Warren Avenue	Boston	MA	Roof
Curley K-8	40 Pershing Road	Jamaica Plain	MA	Roof
Mary Lyon 9-12	95 Beechcroft Street	Brighton	MA	Boiler
Josiah Quincy Elementary School	885 Washington Street	Boston	MA	Windows
Dudley Street Neighborhood Charter School (Horace Mann)	6 Shirley Street	Roxbury	MA	Windows

VI. Reports

- Update on District's Analysis of Current BPS Age Restriction Policy
- My Way Café/Breakfast After the Bell Update
- Update on Turnaround and Transformation
- Winthrop Elementary School Innovation Plan
- VII. Public Comment on Reports (Optional)
- VIII. New Business
- IX. Adjourn