

SCHOOL COMMITTEE MEETING
Bruce C. Bolling Municipal Building
2300 Washington Street
School Committee Chamber, 2ND Floor
Roxbury, MA 02119

RECEIVED
 CITY CLERK'S OFFICE
 2017 MAY -8 P 4:00
 BOSTON, MA

May 10, 2017
6 P.M.

DRAFT AGENDA

6:00 PM **Massachusetts School Choice Plan Public Hearing**

6:10 PM **School Committee Meeting**

Call to Order

- I. Pledge of Allegiance
- II. Approval of Meeting Minutes: April 26, 2017
- III. Superintendent's Report
- IV. General Public Comment
- V. Action Item
 - Consent Calendar
 - Grants for Approval

Amount	FY	Grant Name	Status	Focus Area(s)	Sites
\$18,717	2017	ALI Capacity Building Grant (Improving and Expanding The Adult Diploma Program)	New	Adult Education	Dept. of Adult Ed-Boston Central Adult High School
\$23,301	2017	Integrated English Literacy and Civics Education (IELCE) – Summer CNA	New	Adult Education	Dept. of Adult Ed-Boston Central Adult High School
\$244,630	2018	Inclusive Preschool Learning Environments (IPLE)	New	Early Childhood	Haynes EEC
\$20,000	2017	Preschool Expansion Sustainability Planning	New	Early Childhood	Districtwide
\$150,000 (Estimated Value)	2017	Shah Family Foundation Equipment Donation	New	Food and Nutrition Services	East Boston High School, East Boston EEC, PJ Kennedy, The Bradley
\$43,286	2017	Summer Food Service Program: Expansion, Access, Training, & Start-Up	New	Food and Nutrition Services	Districtwide
\$1,500,000	2018	Summer Food Service Program Reimbursement (USDA)	New	Food and Nutrition Services	Districtwide

\$37,279	2017	Title II-A Improving Educator Quality	Increase	Educator Effectiveness	Districtwide
					Total: \$2,037,213

- International Travel Request: Boston Latin School – Quebec, Canada – May 26-29, 2017
- International Travel Request: McCormack Middle School – Costa Rica – June 5-17, 2017
- Massachusetts School Choice Plan, SY 2017-18

VI. Reports

- Boston Student Advisory Council (BSAC) Annual Report
- Food and Nutrition Services Update
- Update: Mattahunt Elementary School Closing and Mattahunt Early Elementary School Opening
- Attendance and Punctuality Policy Modifications

VII. Public Comment on Reports (Optional)

VIII. New Business

IX. Executive Session

The School Committee will adjourn to executive session to discuss strategies related to litigation. Such a discussion in an open session would have a detrimental effect on the litigating position of this body. The Committee will not return to public session.

Adjournment