

# THE SCHOOL COMMITTEE OF THE CITY OF BOSTON



## BOSTON SCHOOL COMMITTEE MEETING

Bruce C. Bolling Municipal Building  
2300 Washington Street  
School Committee Chamber, 2<sup>ND</sup> Floor  
Roxbury, MA 02119

June 12, 2019

### AGENDA

#### 4:30 p.m.

- I. Pledge of Allegiance
- II. Executive Session: The Boston School Committee will meet at the date, time and place listed above. The Committee will adjourn immediately to executive session for the purpose of discussing strategy related to negotiations with the Boston Teachers Union. 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.

#### 5 p.m.

- III. Citations: Boston Student Advisory Council (BSAC) Graduating Seniors
- IV. Approval of Meeting Minutes: May 22, 2019
- V. Interim Superintendent's Report
- VI. General Public Comment
- VII. Action Items
  - Consent Calendar
    - International Travel Request: Boston Latin Academy – Italy – July 24-31, 2019
    - International Travel Request: Boston Latin School – Scotland – August 1-10, 2019

~ continued ~

RECEIVED  
CITY CLERK'S OFFICE  
JUN 10 P 1:49  
BOSTON, MA

○ In-Kind Donations with a Total Estimated Value of \$500,564.42:

Donor Name	Donated Item(s)	BPS Recipient (Site)	BPS Vendor (Y/N)	Estimated Value (provided by donor)
Boston Calm	Weighted lap pads, interactive stuffed animals, fidget toys	Special Education dept	No	\$968.79
Lang Lang International Music Foundation	Roland Piano labs, including electric pianos, music curriculum, and teacher professional development	Edison K8 School; John F Kennedy School	No	\$100,000.00
Martellus Bennett & I Love Boston Sports Store	128 copies of Martellus Bennett's book <u>Dear Black Boy</u> in coordination with the author reading the book to 2nd & 3rd graders at the Mildred Ave. K-8 School	BPS Elementary and Middle Schools via Library Services	No	\$2,000.00
DonorsChoose.org*	Various School Projects, January to May	BPS Schools (see attached)	No	\$397,595.63

○ Grants for Approval Totaling \$1,203,144

Amount	FY	Grant Name	Status	Sites
\$10,000	2020	Career and Technical Education Partnership Planning Grant	New	Madison Park
\$40,000	2020	ESOL Culinary Training	New	Madison Park
\$7,164	2020	GED/HiSET Testing Program	New	Madison Park
\$673,750	2019	Higginson School Playground	New	Higginson
\$30,000	2020	i3 Scale Up Grant	New	Brighton and Excel
\$440,200	2022 2019	Otis School Playground	New	Otis
\$2,000	2019	WGBH Ready To Learn Community Collaborative For Early Learning & Media	New	Madison Park

- Revised Maximum Age Student Assignment Policy
- BuildBPS Grade Reconfiguration Strategy: K-6/7-12 and K-8/9-12 Models
- BuildBPS McCormack Middle School and Boston Community Leadership Academy Merger for a New 7-12 School
- BPS District Wellness Policy Revision: Comprehensive Health Education

VIII. Reports

- Boston Student Advisory Council (BSAC) Annual Report
- Boston Teachers Union Tentative Collective Bargaining Agreement
- Planning and Engineering SEIU 888 Collective Bargaining Agreement
- Academics and Student Support Service for Equity Team (ASSET) Update
- UP Boston and UP Dorchester Memorandum of Understanding (MOU) Extensions and Accountability Plans

IX. Public Comment on Report (Optional)

X. New Business

XI. Adjourn