

# 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

December 19, 2018  
6 p.m.

### AGENDA - REVISED

RECEIVED  
CITY CLERK'S OFFICE  
2018 DEC 19 P 2:25  
BOSTON, MA

Call to Order

- I. Pledge of Allegiance
- II. Approval of Meeting Minutes: December 5, 2018
- III. Interim Superintendent's Report
- IV. Student Representative's Report
- V. General Public Comment
- VI. Action Items
  - Consent Calendar:
    - Grants for Approval Totaling \$560,037

Amount	FY	Grant Name	Status	Sites
\$6,000	2019	Arts Opportunity Fund	Increase	Districtwide
\$2,950	2019	High School Graduation Rates and Postsecondary Readiness FLNE Students	New	Taylor
\$30,000	2019	MassGrad Promising Practices – Boston Collaborative	New	Boston Collaborative
\$74,016	2019	McKinney-Vento Homeless Education Grant Round 2	New	Districtwide
\$43,500	2019-2020	Multi-State Mentoring Initiative	New	Districtwide
\$150,000	2019	PlayBall!	New	Districtwide
\$53,571	2019	Reading Recovery: Massachusetts Early Literacy Intervention Program	New	~25 sites districtwide
\$200,000	2019	STARS Grant	New	Districtwide

- International Travel Request: Boston Latin Academy – Italy – February 12-21, 2019
- International Travel Request: Boston Latin School – Germany, Poland, and Czech Republic – February 13-25, 2019
- International Travel Request: Boston Latin School – Italy and Greece – February 14-23, 2019
- International Travel Request: Boston Latin School – Kenya – February 16-24, 2019

VII. Report: BuildBPS Phase II Update

VIII. Action Item: Closure of Urban Science Academy and West Roxbury Academy

IX. Report and Action Item: Recommendation and Approval of Isaacson Miller as Superintendent Search Firm

X. Public Comment on Reports (Optional)

XI. New Business

XII. Adjourn