

EMERGENCY

THE SCHOOL COMMITTEE OF THE CITY OF BOSTON



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BOSTON SCHOOL COMMITTEE REMOTE MEETING

May 26, 2021

Zoom Webinar Link:

<https://k12-bostonpublicschools.zoom.us/j/87637409595>

Or One tap mobile :

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248 7799 or +1 669 900 9128

Webinar ID: 876 3740 9595

International numbers available: <https://k12-bostonpublicschools.zoom.us/u/kbXHJXPOf>

Agenda

4:30 p.m.

- I. Pledge of Allegiance
- II. Roll Call
- III. Adjourn to Executive Session
 - The Boston School Committee will immediately adjourn to an executive session for the purpose of conducting a strategy session related to pending litigation: *Boston Parent Coalition for Academic Excellence Corp. v. School Committee of the City of Boston, et al.* The Committee will return to public session.

5 p.m.

- IV. Public Hearing: Massachusetts School Choice Plan, School Year (SY) 2021-2022

5:10 p.m.

- V. Citations to Boston Public Schools (BPS) Employees who earned doctoral degrees in 2020-2021
- VI. Approval of Minutes: May 12, 2021 School Committee Meeting
- VII. Superintendent's Report

~ continued ~

VIII. Reports:

- George Cox Memorial Library at Nathan Hale Elementary School
- Massachusetts School Building Authority 2021 Projects
 - Accelerated Repair Program Projects:

School	Address	City	State	Scope
Russell, William E.	750 Columbia Road	Dorchester	MA	Boilers
Henderson Upper (Wilson Bldg.)	18 Croftland Avenue	Dorchester	MA	Boilers
Hernandez, Rafael	61 School Street	Jamaica Plain	MA	Windows & Doors
Boston Day & Evening Academy (Wheatley Bldg.)	20 Kearsarge Avenue	Roxbury	MA	Windows & Doors

- MSBA Core Project: Horace Mann School for the Deaf and Hard of Hearing, 40 Armington Street, Boston, MA - Priority #5 Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility; and Priority # 7 Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements.
- Carter School Grade Reconfiguration, Pre-K to 12, School Year 2024-2025

IX. General Public Comment

X. Action Items

- Grants for Approval Totaling \$582,000

Amount	FY	Grant Name	Status	Fund Manager	Representative Title	Focus Area(s)	Sites
\$42,000	2021	DLCS Professional Development and Devices	New	Anita Lavakumar	Program Director for Computer Science	Educator Effectiveness	Districtwide
\$540,000	2022	InnovATe Project Grant	New	Avery Esdaile	Senior Director-Athletics	Health and Wellness	12 Sites

(Action Items continued)

- Withdrawal from Massachusetts School Choice Plan, SY 2021-2022
- George Cox Memorial Library at Nathan Hale Elementary School
- Massachusetts School Building Authority 2021 Projects
 - Accelerated Repair Program Projects:

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XI. Reports

- Boston Special Education Parent Advisory Council (SpedPAC) Annual Update
- Equitable Grading

XII. Public Comment on Reports (Optional)

XIII. New Business

XIV. Adjourn