Boston School Committee

PUBLIC MEETING NOTICE AND DRAFT AGENDA

SCHOOL COMMITTEE MEETING
Bruce C. Bolling Municipal Building,
2300 Washington Street, 2ND Floor, Roxbury
September 21, 2016
6:00 PM

Michael D. O'Neill Chairperson

Hardin L.K. Coleman, PhD Vice-Chairperson

Michael Loconto Alexandra Oliver-Dávila Jeri Robinson Regina Robinson Miren Uriarte, PhD

Elizabeth A. Sullivan Executive Secretary

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III SEP 19 P 12:

BOSTON, MA

Call to Order

- I. Pledge of Allegiance
- II. Approval of School Committee Meeting Minutes: September 7, 2016
- III. Superintendent's Report
- IV. General Public Comment
- V. Action Items
 - Grant for Approval

Fiscal Year	Grant Name	Sites	Status	Amount
2017	School Redesign Grant - Cohort V	William E. Channing and John Winthrop Elementary Schools	Increase	\$ 20,563.
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- BPS Library Services Strategic Plan 2017-2021
- Horace Mann In-District Charter School Amendments:
 - UP Academy Charter School of Boston Daily Schedule Change
 - UP Academy Charter School of Boston Type A Memorandum of Understanding
 - o UP Academy Charter School of Dorchester Maximum Enrollment

VI. Reports

- EdVision
- Financial Impact of Charter Cap Lift
- Superintendent's Evaluation Results
- VII. Public Comment on Reports (Optional)
- VIII. New Business
- IX. Executive Session
 - The School Committee will adjourn immediately to executive session to discuss collective bargaining strategy regarding the Boston Teachers Union. The Committee will not return to public session.

Adjourn

The School Committee By Its Executive Secretary

Elizabeth A. Sullivan

Sullivan BOSTON Public Schools

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