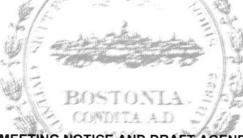
## Boston School Committee



## PUBLIC MEETING NOTICE AND DRAFT AGENDA SCHOOL COMMITTEE MEETING Bruce C. Bolling Municipal Building, 2300 Washington Street, 2<sup>ND</sup> Floor, Roxbury December 14, 2016 6:00 PM

Call to Order

- I. Pledge of Allegiance
- II. Presentation of Citations: BPS Employees Who Received Their Doctorates in 2016
- III. Approval of School Committee Meeting Minutes: December 7, 2016
- IV. Approval of Executive Session Meeting Minutes:

0	October 16, 2013	July 16, 2014	July 15, 2015
0	February 24, 2016	April 27, 2016	July 20, 2016

- V. Superintendent's Report
- VI. General Public Comment
- VII. Action Items
  - Grants for Approval

Fiscal Year	Grant Name High School Graduation Rates and Postsecondary Readiness among First Language is not English (FLNE) Students (Fund Code 695)	Sites Madison Park Vocational Technical High School and Margarita Muniz Academy	Status   New	Amount	
2017				\$	6,000.
2017	Social Emotional Learning In School and Out-of-School Setting Initiative Planning Grant	District-wide	New		200,000.
2017	Strategic Support for Level 3 Schools	District-wide	New		450,000.
		CLARKER AND AND A	Total	\$	656,000.

- Innovation School Proposals:
  - Eliot K-8 Innovation School Renewal
  - o Jeremiah E. Burke High School Conversion
  - Oliver Wendell Holmes Elementary School Conversion
- Grade Configurations
- VI. Reports
  - Introduction to Fiscal Year 2018 Planning
  - Update on the Instructional Vision and Initiatives
  - New Mission High School Expansion
- VII. Public Comment on Reports (Optional)

BOSTON Public Schools

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 Sullivan Executive Secretary

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## PUBLIC MEETING NOTICE AND DRAFT AGENDA SCHOOL COMMITTEE MEETING December 14, 2016

## PAGE TWO

- VIII. New Business
- IX. Executive Session
  - The School Committee will adjourn to executive session to discuss collective bargaining strategies related to the Boston Association of School Administrators and Supervisors, Boston Teachers Union, and Administrative Guild, as required by Mass. General Laws, Chapter 69, Section 1J; also collective bargaining strategies related to the Boston School Police Superior Officers Federation and the Boston School Police Patrolmen's Association. The Committee will not return to public session.

Adjourn

The School Committee By Its Executive Secretary

Elizabeth A. Sullivan