SCHOOL COMMITTEE MEETING

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

> May 10, 2017 6 P.M.

DRAFT AGENDA - REVISED

6:00 PM Massachusetts School Choice Plan Public Hearing

6:10 PM School Committee Meeting

Call to Order

I. Pledge of Allegiance

II. Approval of Meeting Minutes: April 26, 2017

III. Superintendent's Report

IV. General Public Comment

V. Action Item

- Consent Calendar
 - Grants for Approval

Amount	FY	Grant Name	Status	Focus Area(s)	Sites
\$18,717	2017	ALI Capacity Building Grant (Improving and Expanding The Adult Diploma Program)	New	Adult Education	Dept. of Adult Ed-Boston Central Adult High School
\$23,301	2017	Integrated English Literacy and Civics Education (IELCE) – Summer CNA	New	Adult Education	Dept. of Adult Ed-Boston Central Adult High School
\$244,630	2018	Inclusive Preschool Learning Environments (IPLE)	New	Early Childhood	Haynes EEC
\$20,000	2017	Preschool Expansion Sustainability Planning	New	Early Childhood	Districtwide
\$150,000 (Estimated Value)	2017	Shah Family Foundation Equipment Donation	New	Food and Nutrition Services	East Boston High School, East Boston EEC, PJ Kennedy, The Bradley
\$43,286	2017	Summer Food Service Program: Expansion, Access, Training, & Start-Up	New	Food and Nutrition Services	Districtwide
\$1,500,000	2018	Summer Food Service Program Reimbursement (USDA)	New	Food and Nutrition	Districtwide

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\$37,279	2017	Title II-A Improving Educator Quality	Increase	Educator Effectiveness	Districtwide
Total:					

\$2,037,213

- International Travel Request: Boston Latin School Quebec, Canada May 26-29, 0 2017
- International Travel Request: McCormack Middle School Costa Rica June 5-17, 2017
- Massachusetts School Choice Plan, SY 2017-18

VI. Reports

- Boston Student Advisory Council (BSAC) Annual Report
- Food and Nutrition Services Update
- Update: Mattahunt Elementary School Closing and Mattahunt Early Elementary School Opening
- VII. Public Comment on Reports (Optional)
- VIII. **New Business**
- IX. **Executive Session**

The School Committee will adjourn to executive session to discuss strategies related to litigation. Such a discussion in an open session would have a detrimental effect on the litigating position of this body. The Committee will not return to public session.

Adjournment