## THE SCHOOL COMMITTEE OF THE CITY OF BOSTON <br>  <br> BOSTON SCHOOL COMMITTEE MEETING <br> Bruce C. Bolling Municipal Building <br> 2300 Washington Street <br> School Committee Chamber, $2^{\text {ND }}$ Floor <br> Roxbury, MA 02119

May 1, 2019
6 p.m.

## AGENDA

I. Pledge of Allegiance
II. Citations: 2019 Massachusetts School Library Association Awards - BPS Recipients
III. Approval of Meeting Minutes: April 10, 2019; April 22, 2019; April 23, 2019; April 24, 2019
IV. Superintendent's Report
V. General Public Comment
VI. Action Items

- Grants for Approval Totaling \$40,275,634

| Amount | FY | Grant Name | Status | Sites |
| ---: | ---: | :--- | :--- | :--- |
| $\$ 596,163$ | 2020 | Adult Education Family Literacy | New | Madison Park |
| $\$ 43,620$ | 2020 | Development and Expansion of High Quality Summer <br> Learning | New | $\sim 6$ sites districtwide |
| $\$ 20,000$ | 2019 | High Quality Instruction - Summer Planning Grant Path <br> 2 | New | Districtwide |
| $\$ 10,000$ | 2019 | High Quality Instruction - Summer Planning Grant Path <br> 3 | New | Districtwide |
| $\$ 40,000$ | 2019 | Massachusetts 21 ${ }^{\text {st }}$ Century Community Learning Centers <br> - Summer Enhancement | New | Gardner, Edison |
| $\$ 38,000,000$ | 2020 | National School Lunch Program and School Breakfast <br> Program | New | Districtwide |
| $\$ 9,300$ | 2019 | OpenSciEd Materials | New | $\sim 13$ sites districtwide |
| $\$ 1,200,000$ | 2020 | Summer Food Services Program | New | Districtwide |
| $\$ 356,551$ | 2019 | Teacher Diversification Pilot Program | New | Districtwide |

May 1, 2019 Boston School Committee Meeting Agenda
Pg. 2
~ Action Items Continued ~

- Interim Salary and Non Personnel Payments for External Funds
- Superintendent of Schools: Discussion, Selection, and Processes Related to Contracting
VII. New Business

Adjourn to Executive Session: The School Committee will adjourn to executive session for the purpose of discussing strategy in preparation for negotiations with the superintendent-designate, a non-union employee. The School Committee will not return to public session.

