THE SCHOOL COMMITTEE OF THE CITY OF BOSTON



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BOSTON SCHOOL COMMITTEE MEETING

Bruce C. Bolling Municipal Building 2300 Washington Street School Committee Chamber, 2ND Floor 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 Learning	New	~6 sites districtwide
\$20,000	2019	High Quality Instruction – Summer Planning Grant Path 2	New	Districtwide
\$10,000	2019	High Quality Instruction – Summer Planning Grant Path 3	New	Districtwide
\$40,000	2019	Massachusetts 21 st Century Community Learning Centers – Summer Enhancement	New	Gardner, Edison
\$38,000,000	2020	National School Lunch Program and School Breakfast Program	New	Districtwide
\$9,300	2019	OpenSciEd Materials	New	~13 sites districtwide
\$1,200,000	2020	Summer Food Services Program	New	Districtwide
\$356,551	2019	Teacher Diversification Pilot Program	New	Districtwide

- ~ 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.