THE SCHOOL COMMITTEE OF THE CITY OF BOSTON



BOSTON SCHOOL COMMITTEE MEETING

Bruce C. Bolling Municipal Building 2300 Washington Street School Committee Chamber, 2[№] Floor Roxbury, MA 02119

> July 17, 2019 5:30 p.m.

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AGENDA

- I. Pledge of Allegiance
- II. Approval of Meeting Minutes: June 19, 2019
- III. Superintendent's Report
- IV. General Public Comment
- V. Report: United Steelworkers on behalf of Local 2936 (Bus Monitors) Tentative Collective Bargaining Agreement
- VI. Action Items
 - Consent Calendar:
 - International Travel Request: Boston Latin Academy Japan July 22-30, 2019
 - Grants for Approval Totaling \$2,178,807

Amount	FY	Grant Name	Status	Focus Area(s)	Sites
\$5,000	2020	Charlestown Community Impact Fund	New	Curriculum & Instruction	Charlestown
\$300,000	2020	Dever Strategic Support Grant	New	Turnaround	Dever
\$90,404	2020	Ed-Fi CTA	New	College and Career	Districtwide
\$110,000	2020	Improving Student Access to Behavioral and Mental Health Services	New	Readinasa Wellness	Condon, Jackson-Mann
\$410,000	2020	Promoting Adolescent through School- Based HIV Prevention	New	Health and Wellness	~18 sites districtwide
\$925,730	2020	School Redesign Grant: Brighton & Excel	New	Turnaround	Brighton & Excel
\$337,673	2020	School Redesign Grant: Ellis	New	Turnaround	Ellis

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(Action Items Continued)

• In-Kind Donations with an Estimated Total Value of \$279,780.51

Donor Name	Donated Item(s)	BPS Recipient (Site)	BPS Vendor (Y/N)	Estimated Value (provided by donor)
Anti-Defamation League	Book "From Broken Glass" for Educational Reading	Burke High School and BPS Students	N	\$4,780.51
Boston Children's Hospital in partnership with the United Arab Emirates	Donation of soccer field	Haley Pilot School	N	\$275,000.00

- Torit Montessori School License Amendment
- Henderson K-12 Innovation School Innovation Plan Renewal
- Boston Green Academy Memorandum of Understanding
- School Quality Framework Policy Revision
- United Steelworkers on behalf of Local 2936 (Bus Monitors) Collective Bargaining Agreement
- FY20 Supplemental Appropriation Request to Support United Steelworkers on behalf of Local 2936 (Bus Monitors) Collective Bargaining Agreement - \$819,588
- VII. Report
 - BPS Drinking Water Access: Policy Update
- VIII. Public Comment on Report (Optional)
- IX. New Business
- X. Adjourn