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THE SCHOOL COMMITTEE OF THE CITY OF BOSTON



BOSTON SCHOOL COMMITTEE REMOTE MEETING

April 6, 2022 at 5 p.m.

Zoom Webinar Link: <u>https://k12-bostonpublicschools.zoom.us/j/83527752967</u> Or One tap mobile : US: +16465588656,,83527752967# or +13017158592,,83527752967# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 835 2775 2967 International numbers available: https://k12-bostonpublicschools.zoom.us/u/kkxly1LNZ

PUBLIC COMMENT: PLEASE SIGN UP <u>HERE</u> TO TESTIFY. Sign up for public comment will close at 4:30 p.m. on the day of the meeting.

<u>Agenda</u>

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Meeting Minutes: March 23, 2022
- IV. Superintendent's Report
- V. Report
 - Superintendent Search Process Update: Executive Search Firm Recommendation and Superintendent's Job Description
- VI. General Public Comment
- VII. Action Items
 - Grants for Approval Totaling \$115,174

Amount	FY	Grant Name	Status	Fund Manager	Focus Area(s)	Sites
\$60,000	2022	Early College	Increase	Kristen Hunt	College and Career Readiness	5 Sites
\$5,174	2022	MassStep Planning Grant	New	Kristen D'Avolio	Adult Ed	Madison Park

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\$30,000	2022	CALC Expansion Planning Grant	New	Kristen D'Avolio	Adult Ed	Madison Park
\$115,174		Total				

- Executive Search Firm for Superintendent of the Boston Public Schools
- Superintendent's Job Description

VIII. Reports

- Interim Salary and Non-Personnel Payments on External Funds
- Massachusetts School Building Authority Core and Revised Accelerated Repair Projects
- Renewal of Transdev Transportation Contract
- Grading Policy
- IX. Public Comment on Reports (Optional)
- X. New Business
- XI. Adjourn