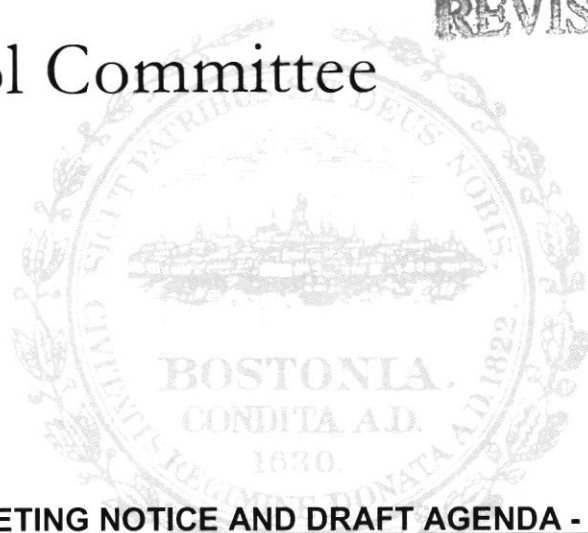


Boston School Committee



Michael D. O'Neill
Chairperson

Hardin L.K. Coleman, PhD
Vice-Chairperson

Michael Loconto
Alexandra Oliver-Dávila
Jeri Robinson
Regina Robinson
Miren Uriarte, PhD

Elizabeth A. Sullivan
Executive Secretary

PUBLIC MEETING NOTICE AND DRAFT AGENDA - REVISED

SCHOOL COMMITTEE MEETING

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

**February 1, 2017
6 P.M.**

RECEIVED
 CITY CLERK'S OFFICE
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 BOSTON, MA

Call to Order

- I. Pledge of Allegiance
- II. Approval of Meeting Minutes: January 25, 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
\$5,150	2017	Early Childhood Special Education Program Improvement	New	Early Childhood	District-wide
\$31,080	2017	School Nutrition Equipment Assistance for High Needs Districts	New	Food and Nutrition Services	William Ohrenberger, Joseph Tynan, UP Academy Boston, Washington Irving
\$446,876	2017-2021	Supporting Early Learning from Preschool Through Early Elementary School Grades	New	Early Childhood	District-wide
\$483,106	Total				

February 1, 2017 Boston School Committee Meeting Notice (continued)

- Annual Membership Dues: Massachusetts Association of School Committees - \$7,475
- International Travel Request: BPS Department of Visual and Performing Arts, and Global Education to Cuba – February 18-25, 2017
- International Travel Request: Margarita Muñiz Academy to Cuba – February 17-26, 2017
- International Travel Request: Madison Park Technical Vocational High School to Dominican Republic – June 15-22, 2017

VI. Report

- Update on Long Term Financial Planning and FY18 Budget Proposal

VII. Public Comment on Reports (Optional)

VII. New Business

Adjournment

The School Committee
By Its Executive Secretary



Elizabeth A. Sullivan