

THE SCHOOL COMMITTEE OF THE CITY OF BOSTON



BOSTON SCHOOL COMMITTEE MEETING

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

March 27, 2019

AGENDA

RECEIVED
 CITY CLERK'S OFFICE
 2019 MAR 25 P 3:45
 BOSTON, MA

5:15 p.m.

- I. Pledge of Allegiance
- II. Executive Session:
 The Boston School Committee will immediately adjourn to executive session to discuss strategies related to collective bargaining with the Boston Teachers Union. Such a discussion in an open session would have a detrimental effect on the bargaining position of this body. The Committee will return to public session.

6 p.m.

- III. Approval of Meeting Minutes: March 20, 2019
- IV. Superintendent's Report
- V. General Public Comment
- VI. Action Items
 - Consent Calendar
 - Grants for Approval Totaling \$171,608

Amount	FY	Grant Name	Status	Sites
\$1,000	2019	Arts Opportunity Fund	Increase	Districtwide
\$126,470	2019	IDEA	Increase	Districtwide
\$2,500	2019	Financial Literacy Fund – Boston Latin Academy	New	Boston Latin Academy
\$2,500	2019	Financial Literacy Fund – Greater Egleston	New	Greater Egleston
\$20,000	2019	Leading Educational Access Program	New	Dever, Orchard Gardens, CASH, Irving
\$7,500	2019	Mass Grad Promising Practices – BATA	Increase	BATA
\$10,000	2019	Mass Grad Promising Practices – Charlestown	Increase	Charlestown
\$1,608	2019	Special Education Early Childhood Grant	Increase	Districtwide
\$30	2019	Title I	Increase	Districtwide

(Action Items Continued)

- International Travel Request: The English High School – Italy – April 13-23, 2019
- International Travel Request: Edward M. Kennedy Academy for Health Careers – France – April 14-22, 2019
- International Travel Request: John D. O'Bryant School of Math and Science – China – April 10-21, 2019
- Interim Superintendent's Final FY20 Budget Proposal
- Rogers Property Disposition
- 21st Century Schools Fund Surplus Furniture Disposition
- Internal Audit Task Force Recommendations:
 - Office of Internal Audit Policy
 - Office of Internal Audit Chief Audit Executive Job Description

VII. Reports

- Transdev Contract Update
- Boston Green Academy Amendments

VIII. Public Comment on Reports (Optional)

IX. New Business

X. Adjourn