

# Boston School Committee

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2015 JAN 13 A 10:26

BOSTON, MA

**REVISED**

**PUBLIC MEETING NOTICE AND DRAFT AGENDA**

**SCHOOL COMMITTEE MEETING**

January 14, 2015

Edward Winter Chambers, 26 Court Street, Boston

6:00 PM

Michael D. O'Neill  
Chairperson

Hardin L.K. Coleman, PhD  
Vice-Chairperson

Meg Campbell  
Michael Loconto  
Jeri Robinson  
Regina Robinson

Elizabeth A. Sullivan  
Executive Secretary

Call to Order

- I. Pledge of Allegiance
- II. Approval of Strategic Planning Session Minutes: December 10, 2014
- III. Approval of School Committee Meeting Minutes: December 10, 2014 and Annual Organizational Meeting: January 5, 2015
- IV. Superintendent's Report
- V. General Public Comment
- VI. Action Items
  - Consent Calendar
    - o Grants for Approval

Fiscal Year	Grant Name	Sites	Status	Amount
2015	Alternative Education State Grant: Education Pathways to Support Students Most at-Risk of Not Graduating from High School (Fund Code 790)	Charlestown High School	New	\$ 20,000.
2015	MA 21 <sup>st</sup> Century Community Learning Centers Enhancement for Students with Disabilities Grant (Fund Code 245-B)	Lilla G. Frederick Pilot Middle School	New	10,000.
2015	MA 21 <sup>st</sup> Century Community Learning Centers Summer Enhancement Grant (Fund Code 647-B4)	English High School	New	20,000.
2015	Reading Recovery: Scaling Up What Works i <sup>3</sup> Federal Grant	Lee Academy Pilot, West Zone Early Learning Center in collaboration with James W. Hennigan K-8 School, William E. Channing, Roger Clap Innovation, Oliver Wendell Holmes Elementary Schools; Maurice J. Tobin and Young Achievers Science & Math K-8 Schools; and Dr. William Henderson Inclusion Innovation K-12 School	Increase	1,120.
2015	US ED Full-Service Community Schools	Higginson-Lewis and Young Achievers Science & Math K-8 Schools; and Jeremiah E. Burke High School	Continuing, Year 5 of 5	500,000.
			<b>Total</b>	<b>\$ 551,120.</b>

- o International Travel Request: Boston Latin School: France, February 11 - February 22, 2015
- o International Travel Request: Boston Latin School: Germany, Poland, & Czech Republic April 14 - April 26, 2015
- o International Travel Request: Muriel Snowden International School at Copley: China, April 11 - April 24, 2015

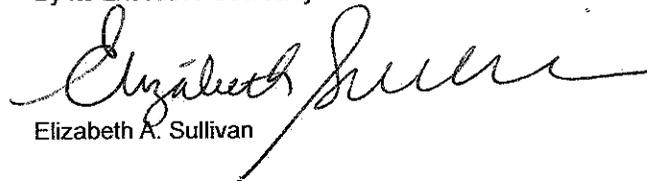
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- VI. Report
- Superintendent Search Committee Update
- VII. Action Item
- Superintendent Search Committee Membership: New Members
- VIII. Reports
- Massachusetts School Building Authority Accelerated Repair Program: Statements of Interest
    - Young Achievers Science & Math K-8 School
    - Community Academy of Science and Health
    - TechBoston Academy
    - David A. Ellis Elementary School
    - Donald McKay K-8 School
    - Curley K-8 School
    - Charles Sumner Elementary School
  - Extended Learning Time Proposal
  - Inclusion Task Force Report
- VII. Public Comment on Reports (Optional)
- VIII. New Business
- Adjourn

The School Committee  
By Its Executive Secretary



Elizabeth A. Sullivan