

# Boston School Committee

## PUBLIC MEETING NOTICE AND DRAFT AGENDA

### SCHOOL COMMITTEE MEETING

January 18, 2012

Edward Winter Chambers, 26 Court Street, Boston

RECEIVED  
CLERK'S OFFICE

Rev. Dr. Gregory G. Groover, Sr.

Chairperson

Michael D. O'Neill

Vice Chairperson

BOSTON, MA

John F. Barros

Meg Campbell

Alfreda J. Harris

Claudio Martinez

Mary Tamer

Elizabeth A. Sullivan

Executive Secretary

#### 5 p.m.

Call to Order

#### I. Pledge of Allegiance

#### 5:05 – 6 p.m.

#### II. Executive Session

- The Boston School Committee will meet at the date, time and place listed above. The School Committee will adjourn immediately to Executive Session to discuss strategy for collective bargaining. The School Committee will return to public session.

#### 6 p.m.

#### III. Approval of School Committee Meeting Minutes: December 14, 2011 and January 2, 2012

#### IV. Presentation of Citations to National Board Certified Teachers

#### V. Superintendent's Report

#### VI. Public Comment on Action Items

#### VII. Action Items

- CONSENT CALENDAR
  - Grants for Approval

Fiscal Year	Grant Name	Sites	Status	Amount
2012	Adult Diploma Grant	Boston Central Adult High School, Jewish Voc. Service & Suffolk County House of Corrections	Continuing	\$ 69,332.
2011	Boston Area Advance Technological Connections (BATEC) – FY11 Grant Extension	BPS High Schools City-wide	Increase	10,914.
2012	BPS Family Literacy Program	Adult Learning Center	Increase	19,047.
2012	Broadening Advanced Technological Connections (BATEC)	TechBoston	New	25,260.
2012	Special Education – Improvement Program	System-wide	Continuing	408,000.
2012	Technology Enhancement Continuation Grant	Dever-McCormack K-8 and John D. O'Bryant School	Increase	58,647.
			<b>TOTAL</b>	<b>\$ 591,200.</b>

- Foreign Travel Request: Boston Latin Academy and John D. O'Bryant School of Math & Science – Beijing, China – February 16-23, 2012
- Foreign Travel Request: TechBoston Academy – Germany, Poland, Belgium, Czech Republic and France – April 10-23, 2012
- Boston Latin School: Germany, Poland and Czech Republic – April 11-23, 2012

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- Tobacco-Free Environment Policy
- Ratification of Letters of Agreement: United Steelworkers of America Local 8751 (School Bus Drivers)

VIII. Reports

- Review of Vocational Education in BPS: Madison Park Technical Vocational High School
- Fiscal Year 2013 Budget Update
- Revised Enrollment Policy for Edward M. Kennedy Academy for Health Careers

IX. General Public Comment

X. New Business

XI. Adjourn

The School Committee  
By Its Executive Secretary



Elizabeth A. Sullivan