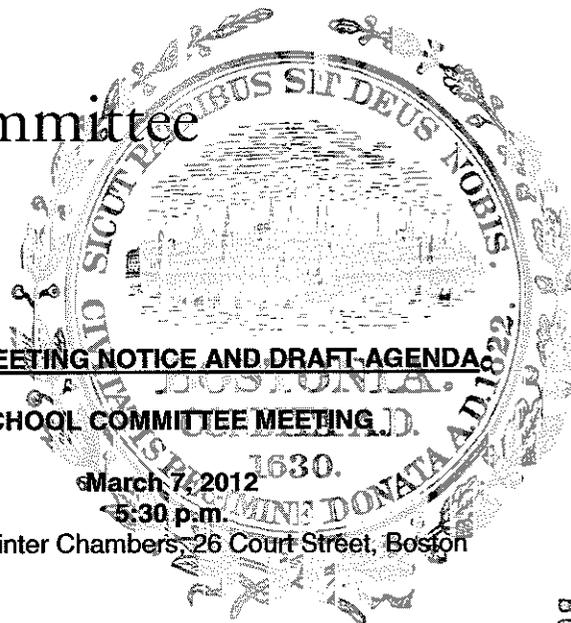


# Boston School Committee



**PUBLIC MEETING NOTICE AND DRAFT AGENDA**  
**SCHOOL COMMITTEE MEETING**

March 7, 2012  
 5:30 p.m.

Edward Winter Chambers, 26 Court Street, Boston

Rev. Dr. Gregory G. Groover, Sr.  
 Chairperson

Michael D. O'Neill  
 Vice-Chairperson

John F. Barros  
 Meg Campbell  
 Alfreda J. Harris  
 Claudio Martinez  
 Mary Tamer

Elizabeth A. Sullivan  
 Executive Secretary

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**5:30 p.m.**

- Call to Order
- I. Pledge of Allegiance

**5:35 p.m.**

- II. Executive Session
  - o 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 collective bargaining. The School Committee will return to public session.

**6:00 p.m.**

- III. Approval of School Committee Meeting Minutes: February 15, 2012
- IV. Superintendent's Report
- V. 6:30 p.m. – Public Comment
- VI. Action Items
  - **CONSENT CALENDAR**
    - o Grants for Approval

Fiscal Year	Grant Name	Sites	Status	Amount
2012	BPS Farm to School Initiative	District-wide	Continuing	\$ 57,500.
2012	Collaborative Partnerships for Student Success (School Year Program)	Higginson/Lewis K-8, Hernandez K-8, King K-8 and Tobin K-8 Schools	New	14,909.
2010-2013	Communities putting prevention to work: Tobacco Prevention Initiative (FY10 – FY13) Grant Extension	City-wide	Increase	73,500.
2012	1 <sup>st</sup> Turnaround with Increased Learning Time (TILT)	McCormack and Irving Middle Schools	New	49,079.
2012	Teen Pregnancy Prevention: Partners for Youth Success	Boston Teachers Union K-8 School, Dearborn Middle, Harbor School, Horace Mann and McCormack Middle School	New	121,888.
			<b>TOTAL</b>	<b>\$316,876.00</b>

- o Foreign Travel Request: Boston Community Leadership Academy – Germany, Poland, Hungary and Czech Republic – April 14-23, 2012

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- Foreign Travel Request: Boston Latin School – France and England – April 13-22, 2012
- Foreign Travel Request: Jeremiah E. Burke High School – Cape Verde – April 13-April 24, 2012
- Foreign Travel Request: Fenway High School – Honduras – April 7-14, 2012
- Foreign Travel Request: West Roxbury Academy – Spain – April 13-20, 2012
- Collective Bargaining Agreement: Lunch Hour Monitors Association
- Supplemental Appropriation - Lunch Hour Monitors Association - \$84,971.00
- Proposal to Entertain School Committee Vote on Massachusetts School Board Authority Statements of Interest
- Massachusetts School Board Authority – Statements of Interest
  - Carter Developmental Center
  - Boston Arts Academy

VII. Reports

- Revised Enrollment Policy for Boston Day and Evening Academy
- Adjunct Membership in the Shore Educational Collaborative
- FY13 Capital Budget and Facilities Update
- Bullying Prevention and Intervention in BPS

VIII. Public Comment (Optional)

IX. New Business

X. Adjourn

The School Committee  
By Its Executive Secretary



Elizabeth A. Sullivan