

Boston Educational Development Fund

Board Meeting November 21, 2013-- 3:00-4:30 PM

Boston Public Schools

26 Court St., Boston, MA 02108

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- Review of notes from prior unofficial convening
- Update on BEDF:
 - Finances
 - Status
 - Employees/ Coverage
 - Responses to Schools and BPS employees about payroll and unused funds
 - Review of form for unused funds
- Nomination of up to three new members
- Election of Officers
- Discussions with, and procedure for schools requesting funds (inactive funds)
- Discussion of indirect percentage charge

- Other Business:
 - Request for a special meeting to benchmark against other national public education funds

Reminder: Next Board meeting is January 23, 2014, from 3:00-5:00 PM,