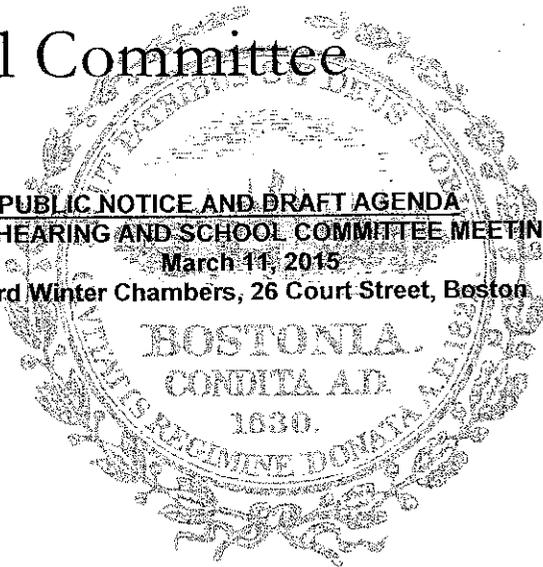


Boston School Committee

PUBLIC NOTICE AND DRAFT AGENDA
PUBLIC HEARING AND SCHOOL COMMITTEE MEETING
 March 11, 2015
 Edward Winter Chambers, 26 Court Street, Boston



Michael D. O'Neill
 Chairperson

Hardin L.K. Coleman, PhD
 Vice-Chairperson

Meg Campbell
 Michael Loconto
 Jeri Robinson
 Regina Robinson
 Miren Uriarte

Elizabeth A. Sullivan
 Executive Secretary

4:30 PM

Call to Order

- I. Pledge of Allegiance

4:35 PM – 5:00 PM

- 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 for the purpose of discussing strategy in preparation for negotiations with the superintendent-designate, a non-union employee. The School Committee will return to public session.

5:00 PM Budget Hearing Fiscal Year 2016

6:00 PM School Committee Meeting

- III. Approval of School Committee Meeting Minutes: March 4, 2015
- IV. Superintendent's Report
- V. General Public Comment
- VI. Action Items

- Consent Calendar
 - o Grants for Approval

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Fiscal Year	Grant Name	Sites	Status	Amount
2015	Innovation School Sustainability Grant (Fund Code 157)	William Blackstone Innovation Elementary School	New	\$ 28,748.
2015	Innovation School Sustainability Grant (Fund Code 157)	John F. Kennedy Innovation Elementary School	New	30,000.
2015	Reading Recovery: Scaling Up What Works ³ 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	4,790.
2015	Strategic Support – Planning Support Bridge Grant	Dearborn STEM Academy	New	130,000
2015	Summer Food Service Program Expansion	District-wide	New	50,000.
2015	Summer Food Service Program Start-Up	District-wide	New	70,000.
			Total	\$ 313,538.

- o International Travel Request: Boston Latin Academy: France and Spain, April 16-April 25, 2015
- o International Travel Request: Boston Latin School: China, April 16-April 25, 2015
- Superintendent's Contract Approval

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VII. Reports

- Middle School Transportation Program Update
- Massachusetts School Building Authority: Statement of Interest
 - William Carter Development Center
- Fiscal Year 2016 Recommended Budget Update

VI. Public Comment on Reports (Optional)

VII. New Business

Adjourn

The School Committee
By Its Executive Secretary



Elizabeth A. Sullivan