

Boston School Committee

PUBLIC MEETING NOTICE AND DRAFT AGENDA

SCHOOL COMMITTEE MEETING

June 10, 2015

**Bruce Bolling Municipal Building, 2ND FLOOR
2300 Washington Street, Roxbury
6:00 PM**

Michael D. O'Neill
Chairperson

Hardin L.K. Coleman, PhD
Vice-Chairperson

Meg Campbell
Michael Loconto
Jeri Robinson
Regina Robinson
Miren Uriarte, PhD

Elizabeth A. Sullivan
Executive Secretary

Call to Order

I. Pledge of Allegiance

II. Presentation of Citations:

- o Boston Student Advisory Council Graduating Seniors
- o Boston Public Schools Retiring Cabinet Members

III. Approval of School Committee Meeting Minutes: May 13, 2015 and May 27, 2015

IV. Superintendent's Report

V. General Public Comment

VI. Action Items

- Consent Calendar
 - o Grants for Approval

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 CITY CLERK'S OFFICE
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 BOSTON, MA

Fiscal Year	Grant Name	Sites	Status	Amount
2015 & 2016	Children's Pilot Funds	District-wide	New	\$ 381,524.
2015 & 2016	Preschool Expansion Grant (Fund Code 518)	Action for Boston Community Development, Nurtury, and YMCAs of Greater Boston	New	\$ 4,061,250.
			Total	\$ 4,442,774.

- o Council of Great City Schools Membership Dues: \$42,345. School Year 2015-2016
- o International Travel Request: Community Academy of Science and Health – Malawi, July 7-July 19, 2015
- Horace Mann In-District Charter School Amendments:
 - o UP Academy Charter School of Boston and UP Academy Charter School of Dorchester – SY 2014-2015 School Calendar
 - o UP Academy Charter School of Boston – School Dismissal Times
- Modifications to Middle School Pathways:
 - o Michael J. Perkins and Joseph P. Tynan Elementary Schools to the John W. McCormack Middle School
 - o Dudley Street Neighborhood Charter School to the Dearborn STEM Academy
- Continuation of the Boston School Committee's English Language Learners Task Force

VII. Reports

- Boston Student Advisory Council (BSAC) Report
- Office of Engagement's Policy Recommendations
- Horace Mann In-District Charter School Renewals and Amendments:
 - o Boston Green Academy
 - o UP Academy Charter School of Boston
- Madison Park Technical Vocational High School Update

VIII. Public Comment on Reports (Optional)

IX. New Business

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The School Committee
By Its Executive Secretary

Elizabeth A. Sullivan
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