

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
Brookline, MA 02445
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Susan Wolf Dittkoff, Chairman
David Pollak, Vice Chairman
P.H. Benjamin Chang
Helen Charlupski
Michael Glover
Lisa Jackson
Julie Schreiner-Oldham
Barbara Scotto
Beth Jackson Stram

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, APRIL 6, 2017
6:00 PM – 8:35 PM

WALSH SCHOOL COMMITTEE ROOM, 5TH FLOOR, TOWN HALL
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.
THE PUBLIC IS INVITED TO ATTEND.

NOTE: All times are approximate.

6:00 PM (5 minutes)

- 1. ADMINISTRATIVE BUSINESS** (David Pollak)
a. Calendar: See Page 3

6:05 PM (30 minutes)

- 2. SUBCOMMITTEE AND LIAISON REPORTS**
- a. Capital Improvements (David Pollak)
 - i. Proposed Vote to authorize the Superintendent to apply for a grant from the Massachusetts School Building Authority to fund the repair and modernization of equipment and facilities at Driscoll School (HVAC System)
 - b. Curriculum (Barbara Scotto)
 - c. Government Relations (Helen Charlupski)
 - d. Policy Review (Lisa Jackson)
 - i. Proposed Public Schools of Brookline (PSB) Authorized Signature Policy (1st Reading)
 - e. Additional Liaisons and Updates

6:35 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

- 3. PUBLIC COMMENT** People may sign up in advance, or sign in upon arrival.

6:50 PM (10 minutes)

- 4. SUPERINTENDENT'S REPORT** (Andrew Bott)

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7:00 PM (15 minutes)

5. SCHOOL COMMITTEE ACTIONS

- a. Finance Subcommittee Report (Beth Jackson Stram and Mary Ellen Dunn)
 - i. Proposed Vote to Approve FY 2018 Budget Allocations (Assumes no funds for School Choice)
- b. Proposed Vote to authorize the Superintendent to apply up to a 2% cost of living adjustment for all non-aligned positions for FY 2018 (Andrew Bott)

7:15 PM (1 hour and 15 minutes)

6. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:15 PM (45 minutes)

- a. Presentation of the Preferred 9th Elementary School at Baldwin Design (JLA Architects) of the Building Committee for the 9th Elementary School at Baldwin
 - i. Potential Vote to Approve the 9th Elementary School at Baldwin Preferred Design

8:00 PM (30 minutes)

- b. Presentation on Educator Evaluation Tentative Agreement (Andrew Bott)
 - i. Potential Vote to Approve Educator Evaluation Agreement

8:30 PM (5 minutes)

7. NEW BUSINESS

8. ADJOURNMENT

CALENDAR

School Committee Meeting Dates 2016-2017:

April 27, May 4, May 18, June 1, June 15

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
April 27, 2017	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	9:30 AM
April 27, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
May 4, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
May 8, 2017	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
May 9, 2017	School Capital Subcom. Meeting	5 th Floor Con. Room Town Hall	4:00 PM
May 10, 2017	School Policy Subcom. Meeting	5 th Floor Conf. Room Town Hall	8:00 AM
May 17, 2017	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
May 18, 2017	School Cur. Subcom. Meeting	4 th Floor Con. Room Town Hall	4:45 PM
May 18, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM

Building Committee for the 9th Elementary School at Baldwin Meetings

April 25, 2017	Building Committee for the 9 th Elementary School at Baldwin Meeting	Room 103, 1 st Floor Town Hall	8:00 AM- 10:00 AM
May 9, 2017	Building Committee for the 9 th Elementary School at Baldwin Meeting	Room 103, 1 st Floor Town Hall	8:00 AM- 10:00 AM
May 23, 2017	Building Committee for the 9 th Elementary School at Baldwin Meeting	Room 103, 1 st Floor Town Hall	8:00 AM- 10:00 AM

Building Committee for Brookline High School Expansion Meetings

April 13, 2017	Building Committee for Brookline High School Expansion Meeting	School Com. Room Town Hall	7:00 PM- 9:00 PM
April 26, 2017	Building Committee for Brookline High School Expansion Meeting	School Com. Room, Town Hall	7:00 PM- 9:00 PM

Other Meetings/Events

May 2, 2017	Town Election		
May 10, 2017	Steps to Success Gala	Dexter Southfield School	6:00 PM
May 23, 2017	First Night of Town Meeting	Auditorium, BHS	7:00 PM
June 7, 2017	Brookline Mental Health Center Gala	TBD	TBD