THE PUBLIC SCHOOLS OF BROOKLINE

OFFICE OF THE SCHOOL COMMITTEE

BROOKLINE, MASSACHUSETTS

Town Hall, 5th Floor, 333 Washington Street Brookline, MA 02445 Telephone: 617-730-2430 Fax: 617-730-2601 www.brookline.k12.ma.us



David A. Pearlman, Chair Andreas Liu, Vice Chair Helen Charlupski Steven Ehrenberg Suzanne Federspiel Valerie Frias Natalia Linos Sarah Moghtader Mariah Nobrega

DOCKET SCHOOL COMMITTEE MEETING THURSDAY, JANUARY 18, 2024 6:00 PM – 9:50 PM

Attend in Person: Walsh School Committee Meeting Room, 5th Floor, Town Hall 333 Washington Street, Brookline, MA

Watch Remotely: Brookline Interactive Group (BIG) will broadcast live out to the cable channels and online via live stream at www.brooklineinteractive.org/live

BIG's cable channels will replay the meeting and the meeting recording will be posted at http://www.brooklineinteractive.org for viewing after the meeting.

STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

Meeting Documents will be available on the PSB Website: https://www.brookline.k12.ma.us/Page/2087

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(David Pearlman)

- a. Consent Agenda
 - i. Past Records: January 4, 2024
 - ii. Approval of Grants
 - iii. Approval of Gifts
 - iv. Driscoll School Project: Change Order No. 34, Gilbane Building Company, \$67,180.00

6:05 PM (5 minutes)

2. STUDENT REPORT

(Laura Cleves)

6:10 PM (15 minutes)

3. SUPERINTENDENT'S REPORT

(Linus Guillory)

a. Spotlight on Excellence

6:25 PM (1 hour)

- 4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES
 - a. Presentation of the Superintendent's Preliminary FY 2025 Budget Request

(Linus Guillory)

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET JANUARY 18, 2024 PAGE 2

7:25 PM (45 minutes)

PUBLIC COMMENT ON THE SUPERINTENDENT'S 5. PRELIMINARY FY 2025 BUDGET REQUEST

Members of the public may provide public comment about the Preliminary FY 2025 Budget Request either in person or remotely. If you would like to provide public comment, please email school_committee@psbma.org by 12:00 PM on Thursday, January 18, 2024. After signing up, speakers will receive an email with additional information on how to provide comment during the meeting. Speakers will be called on in the order in which they signed up. All speakers will be *limited to 3 minutes per person*. Members of the public may send written public comment to school_committee@psbma.org Written comments will be shared with all School Committee members. Public comment is broadcast and recorded by Brookline Interactive Group.

Preliminary FY2025 Budget information will be available on the PSB website by end of day on January 12, at this link: https://www.brookline.k12.ma.us/Page/108

8:10 PM (1 hour)

SCHOOL COMMITTEE ACTIONS

8:10 PM (15 minutes)

a. Proposed Revision of the Substance Use Prevention and Education Policy (I 3 e), 3rd Reading and Possible Vote

(David Pearlman)

8:25 PM (45 minutes)

b. Discussion and Vote to Approve the District Strategic Plan

(Jodi Fortuna and Linus Guillory)

9:10 PM (20 minutes)

SUBCOMMITTEE AND LIAISON REPORTS 7.

a. Capital Improvements (Helen Charlupski) b. Curriculum (Suzanne Federspiel) (Valerie Frias) c. Diversity, Equity, Inclusion, and Justice (Mariah Nobrega)

d. Finance

i. Accounts Payable Warrants e. Government Relations

f. Negotiations

g. Policy

h. Additional Liaisons and Updates

(Valerie Frias) (Andy Liu) (David Pearlman)

9:30 PM (5 minutes)

NEW BUSINESS

9:35 PM (15 minutes)

PROPOSED EXECUTIVE SESSION

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for the following purposes: Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU) Unit A and Paraprofessional Unit, if an open meeting may have a detrimental effect on the bargaining and litigating position of the public body and the chair so declares; and Purpose 7, to review and approve executive session minutes from the following meeting: October 26, 2023.

9:50 PM

ADJOURNMENT 10.

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET JANUARY 18, 2024 PAGE 3

SCHOOL COMMITTEE MEETINGS

January 19	Sustainability Task Force	Remote via Zoom	4:00 PM
January 22	Policy Review Subcommittee	Remote via Zoom	5:00 PM
January 25	Government Relations Subcom.	Remote via Zoom	5:00 PM
January 26	Capital Improvements Subcom.	Remote via Zoom	9:00 AM
February 1	School Committee Meeting	School Committee Room, Town Hall & BIG Broadcast/Live Stre	6:00 PM am
February 5	Diversity, Equity, Inclusion and Justice Subcommittee	Remote via Zoom	5:00 PM
February 7	Finance Subcommittee	Remote via Zoom	5:00 PM
February 8	School Committee Meeting	School Committee Room, Town Hall & BIG Broadcast/Live Stre	6:00 PM
February 12	Meeting with Legislators	School Committee Room	4:00 PM
February 27	Curriculum Subcommittee	School Committee Room and Remote via Zoom	4:00 PM
February 28	Finance Subcommittee	Remote via Zoom	5:00 PM
February 29	School Committee Meeting	School Committee Room, Town Hall & BIG Broadcast/Live Stre	6:00 PM am

^{*}Schedule subject to change. Please consult the <u>School Committee's public meeting calendar</u>, or contact <u>betsy fitzpatrick@psbma.org</u> (617-730-2430) with any questions.

PSB AND COMMUNITY EVENTS

March 8 **Brookline Education Foundation** 22 Tappan Street @ BHS 6:30 PM **Trivia Bee**

More information: https://brooklinefoundation.org/trivia-bee/

February 16 Brookline Woman of the Year, sponsored by the Brookline Commission for Women

Nominations being accepted through February 16

Click here for details and nomination form: http://bit.ly/BCWNominationform