#### 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 Nancy Rhei Gorer Jennifer Monopoli Mariah Nobrega

#### DOCKET SCHOOL COMMITTEE MEETING **THURSDAY, JANUARY 19, 2023** 6:00 PM - 10:05 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 are 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**

- a. Consent Agenda
  - Past Record: January 5, 2023 School Committee Meeting i.
  - Driscoll School Project: Gilbane Change Order 21 ii.
  - iii. Driscoll School Project: Gilbane Change Order 22
  - iv. Brookline High School Project: Lambrian Construction Change Order 7

# 6:05 PM (20 minutes)

#### SUPERINTENDENT'S REPORT 2.

a. Spotlight on Excellence

### 6:25 PM (1 hour and 50 minutes)

#### PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES 3.

### 6:25 PM (30 minutes)

a. Presentation of School Improvement Plans

6:55 PM (20 minutes)

b. Presentation and Possible Vote on BHS Course Catalog Changes for 2023-2024 (Heath Principal Asa Sevelius, Lawrence Principal Monica Crowley, Brookline High School (BHS) Head of School Anthony Meyer)

(BHS Head of School Anthony Meyer, BHS Assistant Head of School Hal Mason, and Jennifer Monopoli)



(David Pearlman)

(Linus Guillory)

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### 7:15 PM (1 hour)

c. Presentation of Superintendent's Preliminary FY 2024 Budget Request (Linus Guillory)

# 8:15 PM (45 minutes)

### 4. PUBLIC COMMENT ON THE SUPERINTENDENT'S PRELIMINARY FY 2024 BUDGET REQUEST

Members of the public may provide public comment on the FY 2024 Budget 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 19, 2023*. After signing up, remote 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 <u>2 minutes per person</u>. Members of the public may send written public comment to <u>school committee@psbma.org</u> Written comments will be shared with all School Committee members.* 

Preliminary FY 2024 Budget information will be available here: https://www.brookline.k12.ma.us//site/Default.aspx?PageID=108

# 9:00 PM (30 minutes)

# 5. SUBCOMMITTEE AND LIAISON REPORTS

- a. Capital Improvements
- b. Curriculum
- c. Diversity, Equity, Inclusion, and Justice
- d. Finance
  - i. Accounts Payable Warrants
- e. Government Relations
- f. Negotiations
- g. Policy
- h. Additional Liaisons and Updates

### 9:30 PM (5 minutes)

### 6. **NEW BUSINESS**

### 9:35 PM (30 minutes)

# 7. 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 (Grievance) if an open meeting may have a detrimental effect on the bargaining and litigating position of the public body and the chair so declares;

Purpose 3, to discuss strategy with respect to collective bargaining with the BEU Paraprofessionals 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: January 5, 2023

# 8. ADJOURNMENT

(Helen Charlupski) (Jennifer Monopoli) (Valerie Frias) (Mariah Nobrega)

(Suzanne Federspiel) (Andy Liu) (David Pearlman)

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Date School Comm	Event/Meeting nittee Meetings	Location	Time
January 23	Policy Review Subcommittee Meeting	Remote	5:00 PM
January 26	Finance Subcommittee Meeting	Remote	5:00 PM
February 1	Finance Subcommittee Meeting	Remote	5:00 PM
February 2	School Committee Meeting (includes Public Hearing on FY 2024 Budget and School Choice)	School Committee Room Town Hall & BIG Broadcast/Live S	6:00 PM tream
February 9	School Committee Meeting	School Committee Room Town Hall & BIG Broadcast/Live S	6:00 PM tream
February 13	Policy Review Subcommittee Meeting	Remote	5:00 PM
February 14	Capital Improvements Subcommittee	Remote	4:00 PM
February 15	Finance Subcommittee Meeting	Remote	5:00 PM
February 28	Curriculum Subcommittee Meeting	Remote	4:00 PM

# CALENDAR