

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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Suzanne Federspiel, Chair
David A. Pearlman, Vice Chair
Helen Charlupski
Susan Wolf Ditkoff
Steven Ehrenberg
Valerie Frias
Andreas Liu
Jennifer Monopoli
Mariah Nobrega

DOCKET
SCHOOL COMMITTEE MEETING (REMOTE)
THURSDAY, JANUARY 6, 2022
6:15 PM – 10:00 PM

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

This will be a remote meeting. 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.
Meeting Documents are available on the PSB Website. <https://www.brookline.k12.ma.us/Page/2087>

NOTE: All times are approximate.

6:15 PM (30 minutes)

1. **SUPERINTENDENT'S REPORT** (Linus Guillory)
i. Spotlight on Excellence

6:45 PM (10 minutes)

2. **STUDENT REPORT** (Claire Gallion)

6:55 PM (5 minutes)

3. **ADMINISTRATIVE BUSINESS**

- a. Consent Agenda
i. Past Record: December 16, 2021 School Committee Meeting (Suzanne Federspiel)
b. Possible Vote to authorize the School Committee Chair to sign on (Matt Gillis)
behalf of the Public Schools of Brookline as "Host Access Manager"
related to a Power Purchase Agreement, and related documents including
a License, with Solect Energy Development LLC, related to installing
and maintaining solar panels for up to 20 years on the roof at the
following property: 100 Eliot Street (Heath School)

7:00 PM (15 minutes)

4. **PUBLIC COMMENT**

Members of the public may send written public comment to school_committee@psbma.org Written comments will be shared with all School Committee members. If you would like to provide comment in real time during the meeting please email school_committee@psbma.org by 12:00 PM on Thursday, January 6, 2022. After signing up, you 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 (2 minutes per person).

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7:15 PM (2 hours)

5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:15 PM (1 hour)

- a. Report on Disproportionality (Casey Ngo-Miller)

8:15 PM (1 hour)

- b. Report on Early Literacy (Lesley Ryan Miller)

9:15 PM (30 minutes)

6. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Mariah Nobrega)
 - i. Accounts Payable Warrants
- b. Capital Improvements (Helen Charlupski)
- c. Curriculum (Jennifer Monopoli)
- d. Policy (David Pearlman)
- e. Government Relations (Helen Charlupski)
- f. Negotiations (Andy Liu)
- g. Additional Liaisons and Updates

9:45 PM (5 minutes)

7. NEW BUSINESS

9:50 PM (10 minutes)

8. 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 Unit B) and to discuss strategy with respect to collective bargaining with the BEU (Unit A) (Grievances), 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 7, to review and approve executive session minutes from the following meetings: November 22, 2021 and December 16, 2021.

9. ADJOURNMENT