

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



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)
MONDAY, NOVEMBER 22, 2021
6:00 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.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Suzanne Federspiel)

a. Consent Agenda

- i. Past Record: November 10, 2021 School Committee Meeting
- ii. Acceptance of Gifts and Grants
- iii. Acceptance of Funds to Establish the Harvey R. Harrison Memorial Scholarship
- iv. Acceptance of Funds to Establish the Colonel Fred M. Halberstadt Vocational Scholarship

6:05 PM (20 minutes)

2. SUPERINTENDENT'S REPORT

(Linus Guillory)

- i. Spotlight on Excellence

6:25 PM (15 minutes)

3. 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 Monday, November 22, 2021. 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).

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET NOVEMBER 22, 2021 PAGE 2

6:40 PM (2 hours and 35 minutes)

4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:40 PM (45 minutes)

- a. Pierce School Project Update - Preferred Schematic Design, Sustainability, and Schedule (Helen Charlupski; Leftfield, LLC; Miller, Dyer Spears, Inc.; and Sasaki Associates, Inc.)

7:25 PM (40 minutes)

- b. FY 2022 Hiring Profile and Diversity Recruiting/Retention Efforts (Tye'sha Fluker and Jenee Uttaro)

8:05 PM (20 minutes)

- c. Budget Updates (Sam Rippin and Mariah Nobrega)
 - i. FY 2022 Budget Update
 - ii. FY 2023 Budget Development Update
 - 1) FY 2023 Budget Development Calendar (1st Reading)
 - 2) FY 2023 Budget Development Guidelines (2nd Reading/Possible Vote)

8:25 PM (20 minutes)

- d. Proposed Revision of Public Schools of Brookline Policy F1a. Adequacy Standards for School Facilities (1st Reading) (David Pearlman)

8:45 PM (30 minutes)

- e. Discussion and Possible Vote on School Committee Communications Strategy (Steven Ehrenberg and Mariah Nobrega)

9:15 PM (30 minutes)

5. 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)

6. NEW BUSINESS

9:50 PM (10 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 and Unit B) and to discuss strategy with respect to potential litigation (EDCO Collaborative), 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 meeting: November 10, 2021.

8. ADJOURNMENT