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) THURSDAY, DECEMBER 16, 2021 6:00 PM – 10:35 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: December 2, 2021 School Committee Meeting
 - ii. Acceptance of Gifts and Grants
 - iii. Brookline High School Project: Skanska GMP Change Order 18; PCCO 25
 - iv. Brookline High School Project: CTA Change Order 9
 - v. Brookline High School Project: NB Kenney Change Order 5
 - vi. Driscoll School Project: Gilbane Change Order 6
 - vii. Driscoll School Project: Jonathan Levi Architects Contract Amendment 18

6:05 PM (20 minutes)

2. SUPERINTENDENT'S REPORT

(Linus Guillory)

a. Spotlight on Excellence

6:25 PM (10 minutes)

3. PRESENTATION OF CLIMATE ACTION PETITION

(Brookline High School Environmental Action and Food Justice Clubs)

6:35 PM (15 minutes)

4. PUBLIC COMMENT

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. If you would like to provide comment in real time during the meeting please email <u>school_committee@psbma.org</u> by 12:00 PM on Thursday, December 16, 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).

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6:50 PM (2 hours and 50 minutes)

PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:50 PM (45 minutes)

a. Update on American Rescue Plan Act (ARPA) Funds (Sam Rippin, Mariah

Nobrega, and Deputy Town Administrator

Melissa Goff)

7:35 PM (1 hour)

b. Update on 2021-2022 District Goals (Linus Guillory and

Senior Staff)

8:35 PM (20 minutes)

c. Discussion and Possible Vote on 2022 School Committee

Legislative Priorities

(Helen Charlupski)

8:55 PM (45 minutes)

d. Discussion and Possible Vote on School Committee

Communications Strategies

(Steven Ehrenberg and Mariah Nobrega)

9:40 PM (10 minutes)

SCHOOL COMMITTEE ACTIONS

a. 2022-2023 and 2023-2024 School Calendars

(2nd Reading/Possible Vote)

b. Possible Vote to make a Commitment towards Eliminating any

References to "Headmaster" and "Housemaster," and to changing

"Headmaster" to "Head of School"

(Linus Guillory)

(David Pearlman)

9:50 PM (30 minutes)

SUBCOMMITTEE AND LIAISON REPORTS

a. Finance (Mariah Nobrega)

i. Accounts Payable Warrants

b. Capital Improvements (Helen Charlupski) (Jennifer Monopoli)

c. Curriculum

d. Policy (David Pearlman) e. Government Relations (Helen Charlupski)

f. Negotiations (Andy Liu)

g. Additional Liaisons and Updates

10:20 PM (5 minutes)

8. **NEW BUSINESS**

10:25 PM (10 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) (Units A and Unit B) and to discuss strategy with respect to potential litigation 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 22, 2021

10. **ADJOURNMENT**