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, FEBRUARY 17, 2022 6:00 PM – 9:25 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 Records: February 3, 2022 and February 10, 2022 School Committee Meetings
 - ii. Brookline High School Project: William Rawn Associates Contract Amendment 26
 - iii. Brookline High School Project: CTA Construction Managers Change Order 11
 - iv. Brookline High School Project: Skanska USA Building Inc. Change Order 20
 - v. Driscoll Project: Jonathan Levi Architects Contract Amendment 20
 - vi. Driscoll Project: Gilbane Building Company Change Order 8

6:05 PM (20 minutes)

2. SUPERINTENDENT'S REPORT

(Linus Guillory)

a. Spotlight on Excellence

6:25 PM (15 minutes)

3. 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, February 17, 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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6:40 PM (30 minutes)

4. SCHOOL COMMITTEE ACTIONS

a. Proposed Public Schools of Brookline Pesticide Policy (David Pearlman) (2nd Reading/Possible Vote)

b. Proposed Public Schools of Brookline Sustainability Policy (David Pearlman) (1st Reading)

7:10 PM (1 hour and 30 minutes)

5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:10 PM (30 minutes)

a. Discussion and Possible Vote on Establishment of an (Steven Ehrenberg) Environmental Sustainability Panel

7:40 PM (1 hour)

 b. Update on Public Schools of Brookline Science Program
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 c. Curriculum Coordinator Ed Wiser)

8:40 PM (30 minutes)

6. SUBCOMMITTEE AND LIAISON REPORTS

a. Finance (Mariah Nobrega)

i. Accounts Payable Warrants

b. Capital Improvements
c. Curriculum
d. Policy
e. Government Relations
(Helen Charlupski)
(David Pearlman)
(Helen Charlupski)

C. No activities as (Andre Lie)

f. Negotiations (Andy Liu)

g. Additional Liaisons and Updates

9:10 PM (5 minutes)

7. NEW BUSINESS

9:15 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), 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: February 3, 2022.

9. ADJOURNMENT