#### **THE PUBLIC SCHOOLS OF BROOKLINE OFFICE OF THE SCHOOL COMMITTEE** BROOKLINE, MASSACHUSETTS

Town Hall, 5<sup>th</sup> 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 Mariah Nobrega

#### DOCKET SCHOOL COMMITTEE MEETING THURSDAY, FEBRUARY 2, 2023 6:00 PM – 9:50 PM

Attend in Person: Walsh School Committee Meeting Room, 5<sup>th</sup> 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 <u>www.brooklineinteractive.org/live</u>

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
  - i. Past Records: January 19, 2023 School Committee Meeting
  - ii. Acceptance of Gifts
  - iii. Acceptance of Grants
  - iv. Student Trip: Brookline High School Alternative Choices in Education (ACE) Students to Tucson, Arizona; February 14, 2023-February 17, 2023
  - v. Student Trip: Brookline High School Squash Team to Philadelphia, Pennsylvania; February 23, 2023-February 26, 2023
  - vi. Brookline High School Project: Lambrian Construction Change Order 8

#### 6:05 PM (5 minutes)

2. STUDENT REPORT

#### 6:10 PM (20 minutes)

3. SUPERINTENDENT'S REPORT a. Spotlight on Excellence

#### 6:30 PM (20 minutes)

PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES
a. FY 2023 2<sup>nd</sup> Quarter Financial Report

(Linus Guillory and Mariah Nobrega)

HCORDARED

(David Pearlman)

(Alice MacGarvie Thompson)

(Linus Guillory)

# BROOKLINE SCHOOL COMMITTEE MEETING DOCKET FEBRUARY 2, 2023 PAGE 2

# 6:50 PM (1 hour)

# 5. <u>PUBLIC HEARING ON THE FY 2024 BUDGET AND SCHOOL CHOICE</u>

Members of the public may provide public comment either in person or remotely. If you would like to provide public comment, please *email <u>school committee@psbma.org</u> by 12:00 PM on Thursday, February 2, 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. <i>Preliminary FY 2024 Budget information can be found here:* 

https://www.brookline.k12.ma.us//site/Default.aspx?PageID=108 Information on School Choice can be found here: https://www.doe.mass.edu/finance/schoolchoice/

a. School Committee Discussion of FY 2024 Budget

#### 7:50 PM (1 hour and 10 minutes)

# 6. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

#### 7:50 PM (40 minutes)

a. Presentation of School Improvement Plans

# 8:30 PM (30 minutes)

b. Driscoll Project Update

(Valerie Frias, Director of Operations Matt Gillis, and Leftfield Project Management)

Youkilis)

(Baker Principal Torrance Lewis and Driscoll Principal David

# 9:00 PM (30 minutes)

# 7. 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
  - i. Discussion and Possible Vote to Establish a Sustainability Task Force
- h. Additional Liaisons and Updates

# 9:30 PM (5 minutes)

# 8. NEW BUSINESS

**9:35 PM (15 minutes)** 

# 9. **PROPOSED EXECUTIVE SESSION**

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for the following purposes: Purpose 2, to conduct a strategy session in preparation for negotiations with nonunion personnel (Executive Assistant); Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU) Unit A (Grievance) and with AFSCME Food Service Workers, 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 19, 2023

# **10. ADJOURNMENT**

(Helen Charlupski)

(Valerie Frias) (Mariah Nobrega)

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

# BROOKLINE SCHOOL COMMITTEE MEETING DOCKET FEBRUARY 2, 2023 PAGE 3

Date School Comm	Event/Meeting nittee Meetings	Location	Time
February 8	Finance Subcommittee Meeting	Remote	5:00 PM
February 9	School Committee Meeting	BIG Broadcast/Live Stream	6:00 PM
February 13	Policy Review Subcommittee Meeting	Remote	5:00 PM
February 14	Capital Improvements Subcommittee Meeting	Remote	4:00 PM
February 15	Finance Subcommittee Meeting	Remote	5:00 PM
February 28	Curriculum Subcommittee Meeting	Remote	4:00 PM

# CALENDAR