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 Dimitry Anselme Helen Charlupski Susan Wolf Ditkoff Steven Ehrenberg Andreas Liu Jennifer Monopoli Mariah Nobrega

DOCKET SCHOOL COMMITTEE MEETING (REMOTE) WEDNESDAY, MAY 26, 2021 6:00 PM – 9:40 PM

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 post the meeting recording 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 STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Suzanne Federspiel)

- a. Consent Agenda
 - i. Past Record: May 13, 2021 School Committee Meeting
 - ii. Appointment of Helen Charlupski to EDCO Collaborative Board of Directors 2021-2022
 - iii. Appointment of Dr. Linus Guillory to EDCO Collaborative Advisory Council 2021-2022

6:05 PM (15 minutes)

2. INTERIM SUPERINTENDENT'S REPORT

(Jim Marini)

6:20 PM (45 minutes)

3. SUMMER PROGRAMMING UPDATE

(Michelle Herman)

7:05 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 Wednesday, May 26, 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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7:20 PM (45 minutes)

5. DRISCOLL PROJECT UPDATE

a. Possible Vote to Approve Guaranteed Maximum Price (GMP) Contract with Gilbane, Inc.

(Susan Wolf Ditkoff, Leftfield LLC, Jonathan Levi Architects, and Matt Gillis)

8:05 PM (15 minutes)

6. UPDATE ON ENROLLMENT

(Meaghan Geaney)

8:20 PM (30 minutes)

7. UPDATES ON FY 2021 AND FY 2022 BUDGETS

(Jim Marini, Mary Ellen Normen, and Mariah Nobrega)

8:50 PM (30 minutes)

8. SUBCOMMITTEE AND LIAISON REPORTS

a. Finance
(Mariah Nobrega)
b. Capital Improvements
(Helen Charlupski)
c. Curriculum
(Jennifer Monopoli)
d. Policy
(David Pearlman)
(Helen Charlupski)

9. NEW BUSINESS

9:25 PM (15 minutes)

9:20 PM (5 minutes)

10. PROPOSED EXECUTIVE SESSION

f. Additional Liaisons and Updates

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, Unit B, and Paraprofessionals) and to discuss strategy with respect to 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 meetings: April 29, 2021 and May 6, 2021.

11. ADJOURNMENT