### 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



Andreas Liu, Chair Suzanne Federspiel, Vice Chair Helen Charlupski Steven Ehrenberg Valerie Frias Jesse Hefter Sarah Moghtader Mariah Nobrega Carolyn Thall

# DOCKET SCHOOL COMMITTEE MEETING THURSDAY, JUNE 13, 2024 6:00 PM – 9:25 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 <a href="https://www.brooklineinteractive.org/live">www.brooklineinteractive.org/live</a>

BIG's cable channels will replay the meeting and the meeting recording will be posted at <a href="http://www.brooklineinteractive.org">http://www.brooklineinteractive.org</a> for viewing after the meeting.

STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

Meeting Documents will be 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

(Andreas Liu)

- a. Consent Agenda
  - i. Past Records: June 6, 2024 School Committee Meeting
  - ii. Driscoll School Project: Leftfield Project Management, Contract Amendment No. 11, \$117,126.00
  - iii. Driscoll School Project: Jonathan Levi Architects, Contract Amendment No. 26, \$259,713.21
  - iv. Pierce School Project: Miller Dyer Spears Architects, Contract Amendment No. 7A, \$148,785.00
  - v. Pierce School Project: Miller Dyer Spears Architects, Contract Amendment No. 8, \$98,780.00
  - vi. Pierce School Project: Miller Dyer Spears Architects, Contract Amendment No. 9, \$64,723.00

6:05 PM (10 minutes)

2. WELCOME TO INCOMING STUDENT REPRESENTATIVE KIRAN BHATIA

(Andreas Liu)

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6:15 PM (15 minutes)

# 3. SUPERINTÉNDENT'S REPORT

(Linus Guillory)

6:30 PM (15 minutes)

#### 4. PUBLIC COMMENT

Members of the public may provide public comment either in person or remotely. If you would like to provide public comment, please email <a href="mailto:school\_committee@psbma.org">school\_committee@psbma.org</a> by 12:00 PM on Thursday, June 13, 2024. After signing up, speakers will receive an email with additional information on how to provide comment during the meeting. Speakers will be called upon in the order in which they signed up. All speakers will be limited to 3 minutes per <a href="mailto:person">person</a>. Members of the public may send written public comment to <a href="mailto:school\_committee@psbma.org">school\_committee@psbma.org</a> Written comments will be shared with all School Committee members. Public comment is broadcast and recorded by Brookline Interactive Group.

6:45 PM (1 hour and 50 minutes)

## 5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

(1 hour and 15 minutes)

a. Presentation and Discussion: District Literacy Plan (Jodi Fortuna and

Michelle Herman)

(15 minutes)

b. Update on FY 2024 Budget

(Linus Guillory)

(20 minutes)

c. Overview and Discussion of Superintendent Evaluation Forms

(Suzanne Federspiel)

and Process

8:35 PM (10 minutes)

#### 6. SCHOOL COMMITTEE ACTIONS

a. Possible Vote on Revised Non-Aligned Hourly Rates and Stipends

(Linus Guillory)

8:45 PM (20 minutes)

### 7. SUBCOMMITTEE AND LIAISON REPORTS

a. Capital Improvements
b. Curriculum
c. Diversity, Equity, Inclusion, and Justice
d. Finance
(Helen Charlupski)
(Suzanne Federspiel)
(Sarah Moghtader)
(Mariah Nobrega)

i. Accounts Payable Warrants

e. Government Relations (Valerie Frias)
f. Negotiations (Suzanne Federspiel)
g. Policy (Steven Ehrenberg)

h. Additional Liaisons and Updates

9:05 PM (5 minutes)

### 8. NEW BUSINESS

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9:10 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 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU) Unit A and Paraprofessional Unit, 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 2, to discuss strategy with respect to negotiations with nonunion personnel; and Purpose 7, to review and approve executive session minutes from the following meeting: June 6, 2024.

9:25 PM

#### 10. ADJOURNMENT