

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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David A. Pearlman, Chair
Andreas Liu, Vice Chair
Helen Charlupski
Steven Ehrenberg
Suzanne Federspiel
Valerie Frias
Nancy Rhei Gorer
Jennifer Monopoli
Mariah Nobrega

DOCKET
SCHOOL COMMITTEE MEETING (REMOTE)
THURSDAY, JUNE 16, 2022
5:30 PM – 8:25 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.

5:30 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(David Pearlman)

- a. Consent Agenda
 - i. Past Records: June 9, 2022 School Committee Meetings
 - ii. Acceptance of Grants
 - iii. Award a Brookline High School Diploma to Albert F. Libby
 - iv. Driscoll School Project: Gilbane Change Order 12
 - v. Brookline High School Project: Lambrian Construction Change Order 1
 - vi. Brookline High School Project: Lambrian Construction Change Order 2
 - vii. Brookline High School Project: Skanska Change Order 24
 - viii. Brookline High School Project: William Rawn Associates Contract Amendment 28

5:35 PM (20 minutes)

2. SUPERINTENDENT'S REPORT

(Linus Guillory)

- a. Spotlight on Excellence

5:55 PM (15 minutes)

3. PUBLIC COMMENT

Members of the public may send written public comment to school_committee@psbma.org. 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 school_committee@psbma.org by 12:00 PM on Thursday, June 16, 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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6:10 PM (55 minutes)

4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:10 PM (45 minutes)

- a. Update on K-8 World Language

(K-8 World Language
Coordinator Tanya
Alvarado)

6:55 PM (10 minutes)

- b. Budget Updates

(Sam Rippin)

7:05 PM (15 minutes)

5. SCHOOL COMMITTEE ACTIONS

- a. Proposed Revision of Public Schools of Brookline Policy Manual
Section D: Fiscal Management (1st Reading)

(David Pearlman and
Mariah Nobrega)

7:20 PM (30 minutes)

6. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance
i. Accounts Payable Warrants
b. Capital Improvements
c. Curriculum
d. Policy
e. Diversity, Equity, Inclusion, and Justice
f. Government Relations
g. Negotiations
h. Additional Liaisons and Updates

(Mariah Nobrega)

(Helen Charlupski)
(Jennifer Monopoli)
(David Pearlman)
(Valerie Frias)
(Helen Charlupski)
(Andy Liu)

7:50 PM (5 minutes)

7. NEW BUSINESS

7:55 PM (30 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 BEU Unit A (Grievances), 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 6: to consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the body (Maimonides School, 2 Clark Road, Brookline, Massachusetts); and

Purpose 7, to review and approve executive session minutes from the following meeting: June 9, 2022

9. ADJOURNMENT

CALENDAR

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
July 6	School Committee Meeting	School Committee Room Town Hall	6:00 PM
July 26	School Committee Meeting Executive Session	School Committee Room Town Hall	1:00 PM
July 26	School Committee Workshop	School Committee Room Town Hall	2:00 PM
August 1	Diversity, Equity, Inclusion and Justice Subcommittee Meeting	School Committee Room Town Hall	5:00 PM

Other Meetings/Events

June 20	No School-Juneteenth Holiday Observance
June 21 and 22	Elementary School 8 th Grade Graduations
June 24	Last Day of School (Driscoll Last Day is June 27)