

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



David A. Pearlman, Chair
Andreas Liu, Vice Chair
Helen Charlupski
Steven Ehrenberg
Suzanne Federspiel
Valerie Frias
Nancy Rhei Gorer
Jennifer Monopoli
Mariah Nobrega

AGENDA
SCHOOL COMMITTEE WORKSHOP
TUESDAY, JULY 26, 2022
2:00 PM – 7:30 PM
ROOM 103, 1ST FLOOR, TOWN HALL
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.

2:00 PM (10 minutes)

1. ADMINISTRATIVE BUSINESS

- a. Consent Agenda (David Pearlman)
- i. Past Records: June 16, 2022, July 6, 2022, and July 21, 2022
School Committee Meetings
 - ii. Acceptance of Gifts
 - iii. Acceptance of Grants
 - iv. Pierce School Project: Miller Dyer Spears, Inc. Designer Services
Contract Amendment 4
 - v. Brookline High School Project: Skanska USA Building Inc. Change Order 25
 - vi. Brookline High School Project: Lambrian Construction Corp. Change Order 3
 - vii. Approval of entering into leases with Apple Computer for technological
equipment to be used to benefit the Public Schools of Brookline
- b. Proposed vote to authorize the Chair to execute the Host Consent Agreements and
the Notices of Amendment and Assignment of License for the High School and Kirrane
Aquatics Center Solar Power Generating Facilities
- c. Possible Vote to Appoint Interim Deputy Superintendent of Student Services

2:10 PM (2 hours)

2. STRATEGIC PLANNING PROCESS

(Linus Guillory and
Dr. Lori Likis)

BROOKLINE SCHOOL COMMITTEE WORKSHOP AGENDA JULY 26, 2022 PAGE 2

4:10 PM (1 hour)

- 3. DISCUSSION OF DISTRICT/SUPERINTENDENT 2022-2023 GOALS AND PRIORITIES** (Linus Guillory)

5:10 PM (45 minutes)

- 4. UPDATES ON FY 2022 BUDGET CLOSE-OUT, FY 2023 BUDGET STATUS, AND FY 2024 BUDGET AND CAPITAL IMPROVEMENTS PROGRAM DEVELOPMENT/TIMELINES** (Sam Rippin)

5:55 PM (1 hour)

- 5. DISCUSSION OF SCHOOL COMMITTEE/SUBCOMMITTEE 2022-2023 GOALS AND PRIORITIES** (David Pearlman)
- a. 2022-2023 School Subcommittee/Liaison Assignments and Updates
 - b. 2022-2023 Meeting Schedules

6:55 PM (5 minutes)

- 6. NEW BUSINESS**

7:00 PM (30 minutes)

- 7. 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 (Grievance), 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: July 21, 2022.

- 8. ADJOURNMENT**

CALENDAR

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
August 1	Diversity, Equity, Inclusion and Justice Subcommittee Meeting	Remote	5:00 PM