

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
Natalia Linos
Mariah Nobrega

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, AUGUST 3, 2023
6:00 PM – 8:35 PM

The public is welcome to watch/listen to this meeting via Zoom by registering at this link:
https://brooklinema.zoomgov.com/webinar/register/WN_TSe1oDNHSCizAGDXFTC9Pg
Or join by phone: 1-669-254-5252 Webinar ID: 160 241 5804 Passcode: 60402270

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 (15 minutes)

1. PROPOSED EXECUTIVE SESSION

Motion and vote 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 B regarding an agreement to increase the work year for a Unit B position (Athletic Director) because an open meeting may have a detrimental effect on the bargaining position of the Committee and the chair so declares; and Purpose 7, to review and approve executive session minutes from the following meeting: June 28, 2023.

RECONVENE IN OPEN SESSION

6:15 PM (10 minutes)

2. ADMINISTRATIVE BUSINESS

(David Pearlman)

- a. Consent Agenda
 - i. Past Records: School Committee Meetings of June 15, 2023 and July 13, 2023
 - ii. Approval of Grants
 - iii. Approval of Gifts
- b. Proposed Vote to Rescind Gilbane Company Change Order No. 28 (voted July 10, 2023) in the amount of \$311,367.00 and Proposed Vote on Revised Gilbane Company Change Order No. 28 in the amount of \$210,752.00, following Building Commission action on July 11, 2023.
- c. Discussion and Proposed Vote to Nominate Three (3) School Committee members to serve on the Committee of Seven for Designer Selection for the Design and Structural Waterproofing Repairs to the Tunnel at Brookline High School.

6:25 PM (15 minutes)

3. SUPERINTENDENT'S REPORT

(Linus Guillory)

6:40 PM (15 minutes)

4. PUBLIC COMMENT

Members of the public may provide public comment remotely via Zoom. If you would like to provide public comment, please *email school_committee@psbma.org by 12:00 PM on Thursday, August 3, 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 upon in the order in which they signed up. *All speakers will be limited to 2 minutes per person*. Members of the public may send written public comment to school_committee@psbma.org. Written comments will be shared with all School Committee members. Public comment is recorded and shared by Brookline Interactive Group.

6:55 PM (1 hour and 30 minutes)

5. SCHOOL COMMITTEE ACTIONS

6:55 PM (5 minutes)

- a. Discussion and Possible Vote to Act as Co-Petitioners (David Pearlman)
on the Fall 2023 Town Meeting Warrant Article
to Rename Heath School for Roland Hayes

7:00 PM (30 minutes)

- b. Discussion and Possible Vote on District
Mission, Vision and Core Values

7:30 PM (30 minutes)

- c. Discussion and Possible Vote on (David Pearlman)
2023-2024 School Committee Goals and Priorities

8:00 PM (30 minutes)

- d. Discussion and Possible Vote on 2023 (David Pearlman)
Superintendent Evaluation

8:30 PM (5 minutes)

6. NEW BUSINESS

7. ADJOURNMENT

SCHOOL COMMITTEE CALENDAR

August 8	Capital Improvements Subcommittee	Remote via Zoom	4:00 PM
August 31	School Committee Meeting	School Committee Room, Town Hall & BIG Remote via Zoom	6:00 PM
September 13	School Committee Meeting	School Committee Room, Town Hall & Remote via Zoom	6:00 PM
September 28	School Committee Meeting	School Committee Room, Town Hall & Remote via Zoom	6:00 PM
October 12	School Committee Meeting	School Committee Room, Town Hall & Remote via Zoom	6:00 PM
October 19	School Committee Workshop	School Committee Room, Town Hall & Remote via Zoom	6:00 PM
October 26	School Committee Meeting	School Committee Room, Town Hall & Remote via Zoom	6:00 PM

PSB DATES OF INTEREST

August 30	First Day of School for Teachers
September 5	First Day of School for Students