

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
THURSDAY, SEPTEMBER 1, 2022
5:00 PM – 6:50 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.

5:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(David Pearlman)

- a. Consent Agenda
 - i. Past Records: July 26, 2022 School Committee Meeting and July 26, 2022 School Committee Workshop
 - ii. Acceptance of Funds to Establish the Barbara Callan Scholarship
 - iii. Approval of Field Trips: Lawrence School 7th Grade to Athol, Massachusetts; November 7, 2022-November 8, 2022 and November 8, 2022-November 9, 2022
 - iv. Cypress Playground Project: Heimlich Landscaping and Construction Change Order 3
 - v. Pierce Project: Consigli Construction Contract Amendment 1
 - vi. Brookline High School Project: Lambrian Construction Change Order 4
 - vii. Driscoll Project: Gilbane Building Company Change Order 13

5:05 PM (1 hour)

2. 2022-2023 SCHOOL YEAR UPDATES

- a. Staffing Changes (Linus Guillory, Lesley Ryan)
- b. School Calendar Reminders (Miller, Elizabeth O'Connell,
- c. Anticipated Health Protocols (Erin Cooley, and Matt Gillis)
- d. Facilities Update
- e. Enrollment Update
- f. Statewide Changes to K-12 Requirements, including MCAS

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6:05 PM (10 minutes)

- 3. FAREWELL AND THANK YOU TO OUTGOING SENIOR DIRECTOR OF DATA AND STRATEGY ERIN COOLEY** (David Pearlman)

6:15 PM (5 minutes)

- 4. NEW BUSINESS**

6:20 PM (30 minutes)

- 5. 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 litigation, specifically a demand from Attorney Keefe received in the afternoon of August 31, 2022 regarding wage claims under Massachusetts General Law chapter 149, because an open meeting may have a detrimental effect on the litigating position of the School Committee and the Chair so declares;

Purpose 6: to consider the purchase, exchange, lease or value of real property (Maimonides School, 2 Clark Road, Brookline, Massachusetts) because an open meeting may have a detrimental effect on the negotiating position of the School Committee; and

Purpose 7, to review and approve executive session minutes from the following meetings: July 21, 2022 and July 26, 2022.

- 6. ADJOURNMENT**

CALENDAR

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
September 12	Policy Review Subcommittee Meeting	Remote	5:00 PM
September 13	Capital Improvements Subcommittee	Remote	4:00 PM
September 15	School Committee Meeting	School Committee Room Town Hall	6:00 PM
September 20	Curriculum Subcommittee Meeting	Remote	4:00 PM
September 21	Finance Subcommittee Meeting	Remote	5:00 PM
September 29	School Committee Meeting	School Committee Room Town Hall	6:00 PM
October 12	Capital Improvements Subcommittee	Remote	4:00 PM
October 13	School Committee Meeting	School Committee Room Town Hall	6:00 PM
October 17	Policy Review Subcommittee Meeting	Remote	5:00 PM
October 18	Curriculum Subcommittee Meeting	Remote	4:00 PM
October 19	Finance Subcommittee Meeting	Remote	5:00 PM
October 20	School Committee Workshop	School Committee Room Town Hall	6:00 PM
October 27	School Committee Meeting	School Committee Room Town Hall	6:00 PM
<u>Other Meetings/Events</u>			
November 15	Fall Town Meeting		