

**Brookline School Committee Capital Improvements Subcommittee Meeting**  
**Wednesday, June 19, 2019**  
**4:00 PM-6:00 PM**  
**Room 111, 1<sup>st</sup> Floor, Town Hall**  
**333 Washington Street, Brookline, Massachusetts.**

**Agenda**

4:00 PM-4:40 PM

1) Executive Session

Motion to meet in executive session, pursuant to Massachusetts General Laws chapter 30A section 21(a) for the following purpose: 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 public body (Newbury College, 129 Fisher Avenue, Brookline, Massachusetts; Maimonides School, 2 Clark Road, Brookline, Massachusetts; Brookline Music School, 25 Kenard Road, Brookline, Massachusetts; and all Rentals-Temple Emeth, 194 Grove Street, Chestnut Hill, Massachusetts; Temple Ohabei, 1187 Beacon Street, Brookline, Massachusetts; 62 Harvard Street LLC, 62 Harvard Street, Brookline, Massachusetts; Related Beal, 24 Webster Place, Brookline, Massachusetts; Brookline Teen Center, 40 Aspinwall Avenue, Brookline, Massachusetts).

(Subcommittee will reconvene in Open Session)

4:40 PM-4:45 PM

2) Possible Vote to Recommend School Committee Action on Property Leases

4:45 PM-4:55 PM

3) Enrollment Report Update/Timeline

4:55 PM-5:55 PM

4) School Capital Project Status and Possible Timelines, including MSBA Timeline

a) Committee Discussion

b) Public Comment

5:55 PM-6:00 PM

5) Review/Approval of the June 4, 2019 Capital Improvements Subcommittee Minutes

6) Old and New Business