

**THE PUBLIC SCHOOLS OF BROOKLINE**  
**OFFICE OF THE SCHOOL COMMITTEE**  
**BROOKLINE, MASSACHUSETTS**  
Town Hall, 5<sup>th</sup> Floor, 333 Washington Street  
Brookline, MA 02445  
Telephone: 617-730-2430 Fax: 617-264-6451  
www.brookline.k12.ma.us



David Pollak, Chairman  
Michael Glover, Vice Chairman  
P.H. Benjamin Chang  
Helen Charlupski  
Susan Wolf Ditkoff  
Suzanne Federspiel  
Julie Schreiner-Oldham  
Barbara Scotto  
Beth Jackson Stram

**DOCKET**  
**SCHOOL COMMITTEE MEETING**  
**TUESDAY, OCTOBER 10, 2017**  
**6:00 PM – 8:50 PM**

WALSH SCHOOL COMMITTEE ROOM, 5<sup>TH</sup> FLOOR, TOWN HALL  
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.  
THE PUBLIC IS INVITED TO ATTEND.

**NOTE: All times are approximate.**

**6:00 PM (5 minutes)**

**1. ADMINISTRATIVE BUSINESS**

(David Pollak)

- a. Calendar: See Page 3
- b. Consent Agenda
  - i. Past Record: September 28, 2017 School Committee Meeting
  - ii. Past Record: October 3, 2017 Joint Selectmen/School Committee Meeting
  - iii. Student Trip Application: Brookline High School Boys Hockey Team to Middlebury and South Burlington, Vermont; December 8, 2017-December 10, 2017
- c. Proposed Vote to Approve a Student Trip Application: Brookline High School; Costa Rica; February 15, 2018-February 24, 2018

**6:05 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)**

**2. PUBLIC COMMENT** People may sign up in advance, or sign in upon arrival.

**6:20 PM (45 minutes)**

**3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

- a. Building Analysis Report K-8 Schools – Overview (Andrew Bott)

**7:05 PM (5 minutes)**

**4. SCHOOL COMMITTEE ACTIONS**

- a. FY 2019 School Budget Development Calendar (2nd Reading/Vote) (Beth Jackson Stram)
- b. FY 2019 School Budget Development Guidelines and Priorities (2<sup>nd</sup> Reading/Vote) (Beth Jackson Stram)

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**7:10 PM (5 minutes)**

**5. STUDENT REPORT** (Maddie Nagler)

**7:15 PM (10 minutes)**

**6. SUPERINTENDENT'S REPORT** (Andrew Bott)

**7:25 PM (30 minutes)**

**7. SUBCOMMITTEE AND LIAISON REPORTS**

- a. Finance (Beth Jackson Stram)
- b. Capital Improvements (Helen Charlupski)
- c. Curriculum (Barbara Scotto)
- d. Government Relations (Helen Charlupski)
- e. Policy Review (Ben Chang)
- f. Additional Liaisons and Updates

**7:55 PM (5 minutes)**

**8. NEW BUSINESS**

**8:00 PM (45 minutes)**

**9. PROPOSED EXECUTIVE SESSION**

Proposed vote to meet in executive session pursuant to M.G.L. chapter 30A section 21(a), purpose (3) to discuss strategy with respect to collective bargaining and litigation, specifically (i) BEU and Brookline School Committee, DLR Docket # CAS-17-5861, (ii) BEU Unit A, (iii) BEU Para Unit, (iv) BEU Unit B, and (v) AFSCME Council 93, Local 1358 because an open meeting may have a detrimental effect on the bargaining and litigating position of the school committee;

**8:45 PM (5 minutes)**

**10. POSSIBLE SCHOOL COMMITTEE ACTIONS (OPEN SESSION)**

- a. Consideration of and vote to approve integrated collective bargaining agreement and MOA with BEU Unit A;
- b. Consideration of and vote to approve integrated collective bargaining agreement and MOA with BEU Paraprofessional Unit;
- c. Consideration of and vote on an MOA to resolve BEU Petition Department of Labor Relations Docket Number CAS-17-5861.

**11. ADJOURNMENT**

**BROOKLINE SCHOOL COMMITTEE MEETING DOCKET OCTOBER 10, 2017 PAGE 3****Upcoming School Committee Meetings 2017-2018**

October 26, November 9, November 30, December 7, December 14, January 4, January 18, February 1, February 15, February 27, March 15, March 27, April 12, April 26, May 10, May 31, June 7, June 21

**CALENDAR**

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
October 16	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
October 16	Joint BOS/School Committee Public Hearing on 9 <sup>th</sup> Elementary School Siting Alternatives	BHS Auditorium	TBD
October 17	School Committee Workshop	School Com. Room Town Hall	6:00 PM
October 18	Joint Curriculum/Policy Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
October 18	Government Relations Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	10:00 AM
October 26	School Committee Meeting	School Com. Room Town Hall	6:00 PM
November 1	Policy Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
November 6	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
November 8	Capital Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:00 PM
November 9	School Committee Meeting	School Com. Room Town Hall	6:00 PM
November 15	Curriculum Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
November 30	School Committee Meeting	School Com. Room Town Hall	6:00 PM
<u>BHS Expansion Meetings</u>			
October 25	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	8:00 PM
November 29	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM
December 11	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
October 13	Brookline Education Foundation Metzger Fellows Event	Lincoln School	5:30 PM
October 25	Senior Center Autumn Benefit Honoring Nancy Daly	Senior Center	6:00 PM
November 4	Brookline High School Innovation Fund Gala	Jillian's Lucky Strikes Fenway	6:30 PM
November 14	First Night of Town Meeting	BHS Auditorium	7:00 PM
March 11	Brookline Education Foundation 5 <sup>th</sup> Grade Spelling Bee	Brookline High School	1:00 PM
March 23	Brookline Education Foundation Trivia Bee	TBD	6:30 PM
May 15	Brookline Education Foundation Celebrating Teachers	Newbury College	3:30 PM