

**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: 617-730-2601  
www.brookline.k12.ma.us



Julie Schreiner-Oldham, Chair  
Suzanne Federspiel, Vice Chair  
Sharon Abramowitz  
Helen Charlupski  
Susan Wolf Ditkoff  
Michael Glover  
Jennifer Monopoli  
David A. Pearlman  
Barbara Scotto

**DOCKET**  
**SCHOOL COMMITTEE MEETING**  
**THURSDAY, NOVEMBER 14, 2019**  
**6:00 PM – 9:55 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**

(Julie Schreiner-Oldham)

- a. Calendar: See Page 3
- b. Consent Agenda
  - i. Past Record: October 17, 2019 School Committee Meeting
  - ii. Student Trip Application: Brookline High School Model UN Conference; Dartmouth College; Hanover, New Hampshire; April 3, 2020-April 5, 2020
  - iii. Coolidge Corner School Renovations and Additions – HMFH Architects, Shawmut Design & Construction – Settlement Agreement, Change Order 32 in the Amount of \$898,155.01
  - iv. Brookline High School Expansion Project Skanska Change Order 11 in the amount of \$19,556,005

**6:05 PM (5 minutes)**

**2. STUDENT REPORT**

(Levi Cannon)

**6:10 PM (1 hour)**

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

- a. Presentation and Discussion on FY 2020 and FY 2021 Budgets (Ben Lummis)

**7:10 PM (1 hour and 40 minutes)**

**4. 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), Units A, Unit B, and Paraprofessionals, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (Purpose 7): to review and approve executive session minutes from the following meetings: October 4, 2018; October 18, 2018; October 25, 2018; November 8, 2018; September 26, 2019; and October 2, 2019.

**8:50 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)**

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

**9:05 PM (10 minutes)**

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

a. Update on Superintendent Search Process (Michael Glover)

**9:15 PM (5 minutes)**

**7. SCHOOL COMMITTEE ACTIONS**

a. Possible Vote to Approve Advanced Placement Science Memorandum of Agreement with the Brookline Educators Union (Ben Lummis)

**9:20 PM (10 minutes)**

**8. INTERIM SUPERINTENDENT'S REPORT** (Ben Lummis)

**9:30 PM (20 minutes)**

**9. SUBCOMMITTEE AND LIAISON REPORTS**

a. Finance (Susan Wolf Ditkoff)  
b. Capital Improvements (Helen Charlupski)  
c. Curriculum (Barbara Scotto)  
d. Policy Review (Michael Glover)  
e. Additional Liaisons and Updates

**9:50 PM (5 minutes)**

**10. NEW BUSINESS**

**11. ADJOURNMENT**

**CALENDAR**

Upcoming School Committee Meeting/Workshop Dates 2019-2020

December 5 (Workshop), December 12, January 9, January 16, January 23 (Workshop), January 30, February 6, February 13, February 27, March 12, March 19 (Workshop), March 26, April 7, April 30 (Workshop), May 14, May 26, June 4, June 18

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
November 18	Policy Review Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	6:00 PM
November 20	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
December 3	Curriculum Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:00 PM
December 5	School Committee Workshop	School Committee Room Town Hall	6:00 PM
December 11	Capital Subcommittee Meeting	Room 111, 1 <sup>st</sup> Floor Town Hall	4:00 PM
December 12	School Committee Meeting	School Committee Room Town Hall	6:00 PM
December 16	Policy Review Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	6:00 PM
December 18	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
<u>Other Meetings/Events</u>			
November 17	BEF 5 <sup>th</sup> Grade Spelling Bee	BHS Auditorium	1:00 PM
November 19	First Night of Town Meeting	BHS Auditorium	7:00 PM
November 21	BHS Innovation Fund Gala-Rama Fundraiser	Jillian's Cheeky Monkey Brewing Co.	7:00 PM
December 10	Town Election		
March 27	BEF Trivia Bee	Coolidge Corner School Cafeteria	6:00 PM
May 12	BEF Celebrating Teachers	TBD	3:30 PM