

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: 617-264-6451
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
THURSDAY, DECEMBER 7, 2017
6:00 PM – 9:50 PM

WALSH SCHOOL COMMITTEE ROOM, 5TH 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. Student Trip Application: Brookline High School Model United Nations Club; Hanover, New Hampshire; April 6, 2018 to April 8, 2018
 - ii. Student Trip Application: Brookline High School Sister City Project; Quezalguaque, Nicaragua; April 13, 2018 to April 21, 2018
 - iii. Student Trip Application: Brookline High School Global Leadership; Zanzibar, Tanzania; July 13, 2018 to July 29, 2018
 - iv. Student Trip Application: Brookline High School Global Leadership; Berlin, Germany; October 12, 2018 to October 18, 2018
 - v. Contract between the Public Schools of Brookline and Gateways
 - vi. Contract between the Public Schools of Brookline and Brookline Community Mental Health Center

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 (2 hours)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:20 PM (30 minutes)

- a. Minority Student Achievement Network (MSAN) Conference and Action Plan (Brookline High School MSAN Scholars)

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET DECEMBER 7, 2017 PAGE 2

6:50 PM (30 minutes)

- b. Overview of the Cypress Playground/Athletic Field Process (Parks and Open Space Director Erin Gallentine and Stantec Consultants)

7:20 PM (30 minutes)

- c. Brookline High School Schematic Design Update (Andrew Bott)

7:50 PM (30 minutes)

- d. Preliminary FY 2019-FY 2024 School Financial Projections (Mary Ellen Dunn)

8:20 PM (10 minutes)

4. SCHOOL COMMITTEE ACTIONS

- a. 2018-2019 School Calendar with Early Dismissal Dates (1st Reading) (Andrew Bott)
- b. 2019-2020 School Calendar with Early Dismissal Dates (1st Reading) (Andrew Bott)
- c. Public Schools of Brookline Wellness Policy (2nd Reading/Vote) (Ben Chang)

8:30 PM (5 minutes)

5. STUDENT REPORT

(Maddie Nagler)

8:35 PM (10 minutes)

6. SUPERINTENDENT'S REPORT

(Andrew Bott)

8:45 PM (30 minutes)

7. SUBCOMMITTEE AND LIAISON REPORTS

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

9:15 PM (5 minutes)

8. NEW BUSINESS

9:20 PM (25 minutes)

9. PROPOSED EXECUTIVE SESSION

Proposed Vote to meet in executive session pursuant to M.G.L. chapter 30A section 21 (a), for purpose 3 to discuss strategy with respect to litigation (Brookline School Committee v BEU Unit A MUPL-16-5612) because an open session may have a detrimental effect on the litigating position of the School Committee and for purpose 7 to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (approval of executive session minutes).

9:45 PM (5 minutes)

10. POSSIBLE SCHOOL COMMITTEE ACTION (OPEN SESSION)

- a. Vote to approve agreement with BEU Unit A to resolve MUPL-16-5612
- b. Vote to authorize the School Committee Chairman to sign the integrated BEU Unit B collective bargaining agreement.

11. ADJOURNMENT

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET DECEMBER 7, 2017 PAGE 3

Upcoming School Committee Meetings 2017-2018

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>			
December 12	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
December 14	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
December 14	School Committee Meeting	School Com. Room Town Hall	6:00 PM
December 15	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
January 3	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
January 4	School Committee Meeting	School Com. Room Town Hall	6:00 PM
January 8	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
January 9	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
January 11	School Committee Legislative Breakfast	School Com. Room Town Hall	8:30 AM
January 17	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
January 18	School Committee Meeting	School Com. Room Town Hall	6:00 PM
January 29	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
<u>School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans</u>			
January 9	Brookline High School Site Council	Brookline High School	7:30 AM
January 16	Lincoln School Site Council	Lincoln School	3:30 PM
January 25	Pierce School Site Council	Pierce School	5:30 PM
<u>BHS Expansion Meetings</u>			
December 11	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM
January 10	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM
January 24	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
March 11	Brookline Education Foundation 5 th Grade Spelling Bee	Brookline High School	1:00 PM
March 23	Brookline Education Foundation Trivia Bee	TBD	6:30 PM
May 9	Steps to Success Gala	TBD	TBD
May 15	Brookline Education Foundation Celebrating Teachers	Newbury College	3:30 PM