

**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



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

**DOCKET  
SCHOOL COMMITTEE MEETING  
THURSDAY, MARCH 30, 2017**

**6:00 PM – 10:20 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 (1 hour)**

**1. PROPOSED EXECUTIVE SESSION**

For Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union-Unit A (grievance hearing)

**7:00 PM (10 minutes)**

**2. ADMINISTRATIVE BUSINESS**

(Susan Wolf Ditkoff)

a. Calendar: See Page 3

b. Consent Agenda

i. Past Record: March 2, 2017 School Committee Meeting

ii. Past Record: March 16, 2017 School Committee Meeting

iii. Past Record: March 23, 2017 School Committee Workshop

c. Proposed Vote to Approve Brookline High School Global Leadership Student Trip Applications

i. World Health Summit; Montreal, Quebec; May 6-May 9, 2017

ii. World Health Summit; Berlin, Germany; October 13-October 19, 2017

iii. Global Health Film Festival; London, England; November 8-November 13, 2017

iv. Zanzibar Global Health/Soccer Trip; Zanzibar, Tanzania; July 22-August 5, 2017

v. Zanzibar Global Health/Soccer Trip; Zanzibar, Tanzania; February 10-February 24, 2018

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**7:10 PM (30 minutes)**

**3. SUBCOMMITTEE AND LIAISON REPORTS**

- a. Finance (Beth Jackson Stram)
  - i. Proposed Vote to Approve a Food Service Management Contract
- b. Capital Improvements (David Pollak)
- c. Curriculum (Barbara Scotto)
- d. Government Relations (Helen Charlupski)
- e. Policy Review (Lisa Jackson)
  - i. Proposed Public Schools of Brookline (PSB) Authorized Signature Policy (1<sup>st</sup> Reading)
- f. Additional Liaisons and Updates

**7:40 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)**

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

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

- 5. STUDENT REPORT** (Alice Jennings)

**8:00 PM (10 minutes)**

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

**8:10 PM (15 minutes)**

**7. SCHOOL COMMITTEE ACTIONS**

- a. Proposed Vote to Approve FY 2018 Budget Allocations (Beth Jackson Stram and Mary Ellen Dunn)  
(Assumes no funds for School Choice)

**8:25 PM (1 hour and 20 minutes)**

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

**8:25 PM (30 minutes)**

- a. Department of Elementary and Secondary Education (DESE) (Lesley Ryan-Miller, Senior Director of Elementary Teaching and Learning)  
Changes to MCAS 2.0

**8:55 PM (20 minutes)**

- b. Update on 9<sup>th</sup> Elementary School at Baldwin (David Pollak)

**9:15 PM (20 minutes)**

- c. Update on Brookline High School Expansion (Susan Wolf Ditkoff)

**9:35 PM (10 minutes)**

- d. Report on March 23, 2017 School Committee Workshop (Susan Wolf Ditkoff)

**9:45 PM (5 minutes)**

**9. NEW BUSINESS**

**9:50 PM (30 minutes)**

**10. PROPOSED EXECUTIVE SESSION**

For Purpose 6, to discuss the purchase, exchange, lease or value of real property in connection with the Brookline High School Expansion Project

**11. ADJOURNMENT**

**BROOKLINE SCHOOL COMMITTEE MEETING DOCKET MARCH 30, 2017 PAGE 3****CALENDAR**School Committee Meeting Dates 2016-2017:

April 6, April 27, May 4, May 18, June 1, June 15

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
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School Committee Meetings

April 5, 2017	School Policy Subcom. Meeting	5 <sup>th</sup> Floor Conf. Room Town Hall	8:00 AM
April 6, 2017	School Cur. Subcom. Meeting	4 <sup>th</sup> Floor Con. Room Town Hall	4:45 PM
April 6, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
April 10, 2017	School Finance Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
April 27, 2017	School Cur. Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
April 27, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
May 4, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
May 8, 2017	School Finance Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
May 9, 2017	School Capital Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	4:00 PM
May 10, 2017	School Policy Subcom. Meeting	5 <sup>th</sup> Floor Conf. Room Town Hall	8:00 AM
May 17, 2017	School Cur. Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
May 18, 2017	School Cur. Subcom. Meeting	4 <sup>th</sup> Floor Con. Room Town Hall	4:45 PM
May 18, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM

Building Committee for the 9<sup>th</sup> Elementary School at Baldwin Meetings

May 9, 2017	Building Committee for the 9 <sup>th</sup> Elementary School at Baldwin Meeting	Room 103, 1 <sup>st</sup> Floor Town Hall	8:00 AM- 10:00 AM
May 23, 2017	Building Committee for the 9 <sup>th</sup> Elementary School at Baldwin Meeting	Room 103, 1 <sup>st</sup> Floor Town Hall	8:00 AM- 10:00 AM

Building Committee for Brookline High School Expansion Meetings

April 13, 2017	Building Committee for Brookline High School Expansion Meeting	Location TBD	7:00 PM- 9:00 PM
April 26, 2017	Building Committee for Brookline High School Expansion Meeting	School Com. Room, Town Hall	7:00 PM- 9:00 PM

Other Meetings/Events

March 27, 2017 - April 2, 2017	Climate Action Week		
March 31, 2017	Brookline Education Foundation Adult Trivia Bee	Heath School	6:00 PM
May 2, 2017	Town Election		
May 10, 2017	Steps to Success Gala	Dexter Southfield School	6:00 PM
May 23, 2017	First Night of Town Meeting	Auditorium, BHS	7:00 PM
June 7, 2017	Brookline Mental Health Center Gala	TBD	TBD