

**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**  
**THURSDAY, SEPTEMBER 14, 2017**  
**6:00 PM – 8:30 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: July 10, 2017 School Committee Workshop
  - ii. Student Trip Application: Brookline High School Model UN Club to Storrs, Connecticut; November 3, 2017-November 5, 2017

**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 (15 minutes)**

**3. INTRODUCTION OF NEW STAFF**

(Andrew Bott)

**6:35 PM (1 hour and 5 minutes)**

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

**6:35 PM (45 minutes)**

- a. Discussion of 2017-2018 District Goals

(Andrew Bott, Mary Ellen Dunn,  
Nicole Gittens, Sam Zimmerman,  
and Ben Lummis)

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**7:20 PM (20 minutes)**

- b. Brookline High School Expansion Update (Susan Wolf Ditkoff)
  - i. Proposed Vote to Approve a Contract in the Amount of \$239,994 with Hill International (Owner's Project Manager) and a Contract in the Amount of \$1,500,000 with William Rawn Associates (Designer Services)

**7:40 PM (5 minutes)**

- 5. STUDENT REPORT (Maddie Nagler)

**7:45 PM (10 minutes)**

- 6. SUPERINTENDENT'S REPORT (Andrew Bott)

**7:55 PM (30 minutes)**

**7. SUBCOMMITTEE 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
  - i. Report on July 10, 2017 School Committee Workshop (David Pollak)

**8:25 PM (5 minutes)**

- 8. NEW BUSINESS

- 9. ADJOURNMENT

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**Upcoming School Committee Meetings 2017-2018**

September 28, October 10, 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>			
September 20	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
September 28	School Committee Meeting	School Com. Room Town Hall	6:00 PM
October 4	Policy Subcommittee Meeting	Room 111, 1 <sup>st</sup> Floor, and 5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
October 10	Capital Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:00 PM
October 10	School Committee Meeting	School Com. Room Town Hall	6:00 PM
October 16	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
October 17	School Committee Workshop	School Com. Room Town Hall	6:00 PM
October 18	Curriculum Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
October 26	School Committee Meeting	School Com. Room Town Hall	6:00 PM
<u>Other Meetings</u>			
September 29	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	8:00 AM
October 25	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	8:00 PM
<u>Events</u>			
November 4	Brookline High School Innovation Fund Gala	Jillian's Lucky Strikes Fenway	6:30 PM