

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
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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, JANUARY 18, 2018
6:00 PM – 9:30 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

(Michael Glover)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: January 11, 2018 School Committee Workshop
 - ii. Past Record: January 11, 2018 School Committee Legislative Breakfast
 - iii. Past Record: December 14, 2017 School Committee Meeting
 - iv. Past Record: December 7, 2017 School Committee Meeting
 - v. Acceptance of Gifts/Donations: Lueders Environmental, Inc.
 - vi. Acceptance of Gifts/Donations: Korean Church of Boston
 - vii. Student Trip Application: Steps to Success to Crawford Notch, New Hampshire; February 20, 2018-February 22, 2018
 - xiii. Student Trip Application: Brookline High School Global Leadership to New York City; March 2, 2018-March 3, 2018
 - ix. Acceptance of Funds to Establish Brookline High School Class of 1960 Scholarship
- c. Proposed Vote to Approve Agreement for Third Party Administration of 403(b) Compliance Program
- d. Proposed Vote to Approve Contract for Elevator Modernization at the Unified Arts Building and Lynch Recreation Center

6:05 PM (15 minutes)

2. FAREWELL TO CHINESE EXCHANGE PROGRAM STUDENTS

(Steve Lantos, Coordinator for the
Brookline China Exchange and
Students)

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET JANUARY 18, 2018 PAGE 2

6:20 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

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

6:35 PM (2 hours)

4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:35 PM (30 minutes)

a. Update on 9th School Site Selection Process including (Andrew Bott)
Overview of Opportunities for Community Input

7:05 PM (1 hour)

b. Presentation of Superintendent's FY 2019 Budget (Andrew Bott and Mary Ellen Dunn)

8:05 PM (30 minutes)

c. Update/Discussion of Traffic Demand Management Study (Mary Ellen Dunn)

8:35 PM (5 minutes)

5. SCHOOL COMMITTEE ACTIONS

a. Possible Vote to Change Name of English Language Learners (Barbara Scotto)
Program to Office of English Learner Education

8:40 PM (5 minutes)

6. STUDENT REPORT (Maddie Nagler)

8:45 PM (10 minutes)

7. SUPERINTENDENT'S REPORT (Andrew Bott)

8:55 PM (30 minutes)

8. 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

9:25 PM (5 minutes)

9. NEW BUSINESS

10. ADJOURNMENT

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET JANUARY 18, 2018 PAGE 3**CALENDAR****Upcoming School Committee Meetings 2017-2018**

February 1, February 15, February 27, March 15, March 27, April 12, April 26, May 10, May 31, June 7, June 21

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
January 24	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
January 24	Curriculum Subcommittee Meeting	MLK Room Brookline High School	9:00 AM
January 26 (<i>tentative</i>)	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
February 1	School Committee Meeting (includes Public Hearings on FY 2019 Budget and School Choice)	School Com. Room Town Hall	6:00 PM
February 12	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
February 13	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
February 14	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
February 15	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
February 15	School Committee Meeting	School Com. Room Town Hall	6:00 PM
February 27	School Committee Meeting	School Com. Room Town Hall	6:00 PM
<u>School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans</u>			
January 25	Pierce School Site Council	Pierce School	5:00 PM
February 6	Lawrence School Site Council	Lawrence School	8:00 AM
<u>BHS Expansion Meetings</u>			
February 7	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM
February 26	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM
<u>Superintendent's Forums</u>			
January 31	Superintendent's Forum-Lawrence	Lawrence School	8:15 AM
February 2	Superintendent's Forum-Pierce	Pierce School	8:15 AM
February 16	Superintendent's Forum-Heath	Heath School	8:00 AM
March 2	Superintendent's Forum-Runkle	Runkle School	8:15 AM
<u>9th School Alternative Site Study Listening Sessions</u>			
January 19	Heath School Listening Session	Heath School	8:10 AM
January 23	Community Wide Update/Listening Session	Pierce School	7:00 PM
<u>Other Meetings/Events</u>			
February 8	Brookline Mental Health Center Women at the Center 2018 Kickoff	Alden Castle	7:00 PM
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