

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
Brookline, MA 02445
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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, NOVEMBER 30, 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. Past Record: November 9, 2017 School Committee Meeting
- ii. Past Record: November 6, 2017 School Committee Public Hearing
- iii. Brookline Adult & Community Education Advisory Committee Membership
- iv. Student Trip Application: Brookline High School Global Leadership-Global Health Film Festival; London, England; December 6, 2017-December 11, 2017
- v. Devotion School Renovation and Addition – Shawmut Design and Construction Change Order #17

6:05 PM (15 minutes)

2. STUDENT RECOGNITIONS

(Andrew Bott)

- a. Introduction of 2017 Recipients of the Massachusetts Association of School Superintendents (MASS) Certificates of Academic Excellence

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 and 25 minutes)

4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:35 PM (30 minutes)

- a. 2017-2018 Hiring and Diversity Profile

(Lisa Richardson, Director
of Human Resources)

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7:05 PM (1 hour)

- b. Report on 2017 MCAS Results and State Accountability and Assistance Levels (Nicole Gittens, Ben Lummis, and Director of Data Analysis and Information Management Erin Cooley)

8:05 PM (15 minutes)

- c. Proposed Public Schools of Brookline Wellness Policy (1st Reading) (Ben Chang and Sam Zimmerman)

8:20 PM (10 minutes)

- d. FY 2018 1st Quarter Financial Report (Beth Jackson Stram and Mary Ellen Dunn)
i. Proposed Vote to Approve FY 2018 Budget Transfers
ii. Proposed Vote to Accept FY 2018 Grant Awards

8:30 PM (10 minutes)

- e. Net Zero Ninth School Interim Report (Werner Lohe, Co-Chairman Selectmen's Climate Action Committee)

8:40 PM (20 minutes)

- f. Update on Traffic Demand Management Study (Mary Ellen Dunn)

9:00 PM (10 minutes)

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

9:10 PM (30 minutes)

6. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Beth Jackson Stram)
b. Capital Improvements (David Pollak)
c. Curriculum (Barbara Scotto)
d. Government Relations (David Pollak)
e. Policy Review (Ben Chang)
f. Additional Liaisons and Updates

9:40 PM (5 minutes)

7. NEW BUSINESS

9:45 PM (5 minutes)

8. PROPOSED EXECUTIVE SESSION

Proposed Vote to meet in executive session pursuant to M.G.L. chapter 30A section 21 (a), 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. ADJOURNMENT

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Upcoming School Committee Meetings 2017-2018

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>			
December 4	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
December 6	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
December 7	School Committee Meeting	School Com. Room Town Hall	6:00 PM
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

School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans

December 12	Brookline High School Site Council	Brookline High School	7:30 AM
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BHS Expansion Meetings

December 11	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM
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Other Meetings/Events

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