

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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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, NOVEMBER 9, 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 (1 hour)

1. PROPOSED JOINT EXECUTIVE SESSION (SCHOOL COMMITTEE, BOARD OF SELECTMEN, AND ADVISORY COMMITTEE AD HOC SUBCOMMITTEE)

Executive session for the purpose of discussing strategy with respect to anticipated litigation concerning the proposed construction of an Elementary School at 480 Heath Street and 400 Heath Street if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; (Purpose 3) and for the purpose of considering the purchase, exchange, or value of real property located at 480 Heath Street and 400 Heath Street in Brookline if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town (Purpose 6).

7:00 PM (5 minutes)

2. ADMINISTRATIVE BUSINESS

(David Pollak)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: October 26, 2017 School Committee Meeting
 - ii. Student Trip Application: Brookline High School Music Collective to Iceland; April 15, 2018-April 19, 2018
 - iii. Whitsons Food Service Management Agreement

7:05 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.

7:20 PM (20 minutes)

4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

- a. Discussion of Brookline High School (BHS) Expansion Education Plan, BHS Expansion Space Summary, and Town Meeting Article 4: Authorize the Board of Selectmen to acquire real property at 111 Cypress Street by purchase or eminent domain, and appropriate funds for such purpose. (Selectmen) (Andrew Bott)
(continued on Page 2)

- i. Proposed Vote to Endorse the BHS Expansion Education Plan
- ii. Proposed Vote to Endorse the BHS Expansion Space Summary
- iii. Proposed Vote on Town Meeting Article 4

7:40 PM (1 hour)

5. 9TH ELEMENTARY SCHOOL PROJECT

a. Public Hearing on Special Town Meeting within the Special Town Meeting Article 1 (3-5 minutes/person, depending on number of speakers)

To see if the Town will vote to release and approve the remaining balance previously appropriated under Section 13, Special Appropriation No. 67 of Article 9 of the 2017 Annual Town Meeting, to fund schematic design services for the construction of a 9th elementary school to be located at 490 Heath Street, or, in the alternative, to reappropriate the remaining balance previously appropriated under Section 13, Special Appropriation No. 67 of Article 9 of the 2017 Annual Town Meeting to be expended under the direction of the Building Commission, with any necessary contracts greater than \$100,000 to be approved by the Board of Selectmen and the School Committee, for feasibility and schematic design services for the construction of one or more additional elementary schools at a different location or locations and/or the expansion, replacement or substantial reconstruction of an existing school or schools, or act on anything relative thereto.

- i. Possible Vote on Special Town Meeting within the Special Town Meeting Article 1
- ii. Possible Vote on Special Town Meeting Article 5: Release or Re-appropriation of May 2017 Baldwin School Special Appropriation. (Selectmen)
(Public hearing on Article 5 was held on October 26, 2017.)

b. Discussion and Possible Vote on a Statement regarding the 9th Elementary School Project

8:40 PM (20 minutes)

6. SPECIAL TOWN MEETING ARTICLE 20: RESOLUTION TO ESTABLISH INDIGENOUS PEOPLES DAY IN BROOKLINE

a. Public Hearing and Proposed Vote on a School Committee Statement

9:00 PM (5 minutes)

5. STUDENT REPORT (Maddie Nagler)

9:05 PM (10 minutes)

6. SUPERINTENDENT'S REPORT (Andrew Bott)

9:15 PM (30 minutes)

7. 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

9:45 PM (5 minutes)

8. NEW BUSINESS

9. ADJOURNMENT

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET NOVEMBER 9, 2017 PAGE 3**Upcoming School Committee Meetings 2017-2018**

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>			
November 14	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
November 30	School Committee Meeting	School Com. Room Town Hall	6:00 PM
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
<u>School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans</u>			
December 12	Brookline High School Site Council	Brookline High School	7:30 AM
<u>BHS Expansion Meetings</u>			
November 29	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM
December 11	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
November 14	First Night of Town Meeting	BHS Auditorium	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