

**THE PUBLIC SCHOOLS OF BROOKLINE**  
**OFFICE OF THE SCHOOL COMMITTEE**  
**BROOKLINE, MASSACHUSETTS**  
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Julie Schreiner-Oldham, Chair  
Suzanne Federspiel, Vice Chair  
Sharon Abramowitz  
Helen Charlupski  
Susan Wolf Ditkoff  
Michael Glover  
Jennifer Monopoli  
David A. Pearlman  
Barbara Scotto

**DOCKET**  
**SCHOOL COMMITTEE MEETING**  
**THURSDAY, DECEMBER 12, 2019**  
**5:00 PM – 6:45 PM**

ROOM 231, BROOKLINE HIGH SCHOOL, 115 GREENOUGH STREET  
BROOKLINE, MASSACHUSETTS

STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.  
THE PUBLIC IS INVITED TO ATTEND.

**NOTE: All times are approximate.**

**5:00 PM (30 minutes)**

**1. PROPOSED EXECUTIVE SESSION**

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for the following purpose: Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU), Unit A, Unit B, and Paraprofessionals, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

**5:30 PM (5 minutes)**

**2. ADMINISTRATIVE BUSINESS**

(Julie Schreiner-Oldham)

a. Consent Agenda

- i. Establishment of John F. Murphy Memorial Scholarship (name change)
- ii. Student Trip Application: Brookline High School Varsity Hockey Team to Middlebury, Vermont; December 27, 2019-December 29, 2019
- iii. Student Trip Application: Brookline High School Explorica Civil Rights Trip; Georgia and Alabama; April 17, 2020-April 22, 2020 (trip had been approved, but dates have changed)
- iv. Student Trip Application: Brookline High School Panama Floating Doctors Medical/Cultural Experience; Republic of Panama; June 27, 2020-July 4, 2020 (trip had been approved, but dates changed)

**5:35 PM (55 minutes)**

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

**5:35 PM (30 minutes)**

- a. Budget Presentation: Out of District Tuition (Casey Ngo-Miller)

**6:05 PM (10 minutes)**

- b. FY 2020 1<sup>st</sup> Quarter Financial Report (Susan Wolf Ditkoff and Mary Ellen Normen)

**6:15 PM (5 minutes)**

- c. FY 2021 Budget Development Guidelines (Susan Wolf Ditkoff and Mary Ellen Normen)  
(2<sup>nd</sup> Reading/Possible Vote)

**6:20 PM (10 minutes)**

- d. Update on Superintendent Search Process (Michael Glover)

**6:30 PM (10 minutes)**

**4. SUBCOMMITTEE AND LIAISON REPORTS**

- a. Government Relations (Helen Charlupski)  
b. Additional Liaisons and Updates

**6:40 PM (5 minutes)**

**5. POSSIBLE SCHOOL COMMITTEE ACTION**

- a. Possible Vote to Approve Advanced Placement Science Memorandum of Agreement with the Brookline Educators Union (BEU) (Ben Lummis)

**6. ADJOURNMENT**