

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, DECEMBER 14, 2017
6:00 PM – 9:00 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. Elevators Modifications Project Change Order
 - ii. Contract with Ace Restoration Co., Inc. for Unified Arts Building Wall Repair Project
 - iii. Devotion School Renovation and Addition-Shawmut Design and Construction Change Order #18

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 (1 hour and 50 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:20 PM (30 minutes)

- a. Enrollment Report (Mary Ellen Dunn)

6:50 PM (30 minutes)

- b. Overview of Draft FY 2019 Capital Improvements Program (Mary Ellen Dunn)

7:20 PM (30 minutes)

- c. Update on 9th School Site Selection Process (Andrew Bott)
 - i. Possible Vote to Approve a Contract with HMFH Architects for Site Studies

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7:50 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

8:00 PM (10 minutes)

- e. Discussion of 2018 Legislative Priorities (Helen Charlupski)
 - i. Possible Vote to Approve the 2018 Legislative Priorities

8:10 PM (5 minutes)

4. SCHOOL COMMITTEE ACTIONS

- a. 2018-2019 School Calendar with Early Dismissal Dates (Andrew Bott)
(2nd Reading/Vote)
- b. 2019-2020 School Calendar with Early Dismissal Dates (Andrew Bott)
(2nd Reading/Vote)

8:15 PM (10 minutes)

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

8:25 PM (30 minutes)

6. 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
- f. Additional Liaisons and Updates

8:55 PM (5 minutes)

- 7. NEW BUSINESS**

- 8. ADJOURNMENT**

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Upcoming School Committee Meetings 2017-2018

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 15	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
January 3	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
January 4	School Committee Meeting	School Com. Room Town Hall	6:00 PM
January 8	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
January 9	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
January 11	School Committee Legislative Breakfast	School Com. Room Town Hall	8:30 AM
January 17	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
January 18	School Committee Meeting	School Com. Room Town Hall	6:00 PM
January 29	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM

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

January 9	Brookline High School Site Council	Brookline High School	7:30 AM
January 16	Lincoln School Site Council	Lincoln School	3:30 PM
January 25	Pierce School Site Council	Pierce School	5:30 PM

BHS Expansion Meetings

January 10	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM
January 24	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM

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