

**THE PUBLIC SCHOOLS OF BROOKLINE**  
**OFFICE OF THE SCHOOL COMMITTEE**  
**BROOKLINE, MASSACHUSETTS**  
Town Hall, 5<sup>th</sup> Floor, 333 Washington Street  
Brookline, MA 02445  
Telephone: 617-730-2430 Fax: 617-264-6451  
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, FEBRUARY 15, 2018**  
**6:00 PM – 9:55 PM**

WALSH SCHOOL COMMITTEE ROOM, 5<sup>TH</sup> 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: February 1, 2018 School Committee Meeting
  - ii. Past Record: February 12, 2018 School Committee Public Hearing (Joint Public Hearing)
  - iii. Devotion School Renovation and Addition-Shawmut Design and Construction Change Order #19
- c. Proposed Vote to Approve Contract for Driscoll School HVAC Improvements Design Services

**6:05 PM (15 minutes)**

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

- a. Review and Response to an Open Meeting Law Complaint pertaining to the School Committee Joint Meeting in Executive Session on November 9, 2017

**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.  
**(Note: Comments on the Budget should be made during the Public Hearing on the FY 2019 Budget (Docket Item #5; scheduled to begin at 6:50 PM))**

**6:35 PM (15 minutes)**

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

- a. Superintendent's FY 2019 Budget Message (Andrew Bott)

**6:50 PM (30 minutes) (3-5 minutes/person, depending on number of speakers)**

**5. PUBLIC HEARING ON THE FY 2019 BUDGET AND SCHOOL CHOICE**

People may sign up in advance, or sign in upon arrival.

**7:20 PM (1 hour and 15 minutes)**

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

**7:20 PM (15 minutes)**

- a. School Committee Discussion of FY 2019 Budget
  - i. Proposed Vote to Approve the FY 2019 Budget Amount (Beth Jackson Stram)  
(Assumes no funds for School Choice; Vote on FY 2019 Budget Allocations in March)

**7:35 PM (1 hour)**

- b. 9<sup>th</sup> School Alternative Site Study - Updates, Summary of Input from (Joe Connelly)  
February 12, 2018 Public Hearing, and Discussion
  - i. Possible Vote to Identify Existing School Site Options for HMFH Architects to  
Evaluate Further during the Remainder of the 9<sup>th</sup> School Alternative Site Study

**8:35 PM (5 minutes)**

**7. STUDENT REPORT (Maddie Nagler)**

**8:40 PM (10 minutes)**

**8. SUPERINTENDENT'S REPORT (Andrew Bott)**

**8:50 PM (30 minutes)**

**9. SUBCOMMITTEE AND LIAISON REPORTS**

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

**9:20 PM (5 minutes)**

**10. NEW BUSINESS**

**9:25 PM (30 minutes)**

**11. PROPOSED EXECUTIVE SESSION**

Motion and vote to meet in executive session, pursuant to Massachusetts General Laws chapter 30A section 21(a), purpose 6, to consider the purchase or value of real property (if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body)

**12. ADJOURNMENT**

**BROOKLINE SCHOOL COMMITTEE MEETING DOCKET FEBRUARY 15, 2018 PAGE 3****CALENDAR****Upcoming School Committee Meetings 2017-2018**

February 27, March 15 (*may be changed to March 8 or 13*), 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>			
February 27	School Committee Meeting (includes Joint Meeting with Select Board and Building Commission)	School Com. Room Town Hall	6:00 PM
February 28	Policy Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
March 7	Policy Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
March 9	Curriculum Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
March 13	Capital Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:00 PM
March 14	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
March 15	School Committee Meeting ( <i>may be changed to March 8 or 13</i> )	School Com. Room Town Hall	6:00 PM
March 22	School Committee Workshop	School Com. Room Town Hall	6:00 PM
March 27	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**

March 15	Driscoll School Site Council	Driscoll School	7:30 AM
March 16	Baker School Site Council	Baker School	8:10 AM
March 28	BEEP Site Council	24 Webster Place	8:45 AM

**BHS Expansion Meetings**

February 26	Building Com. for Brookline High School Expansion-Public Hearing	School Com. Room Town Hall	7:00 PM
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**Superintendent's Forums**

February 16	Superintendent's Forum-Heath	Heath School	8:00 AM
March 2	Superintendent's Forum-Runkle	Runkle School	8:15 AM

**Other Meetings/Events**

March 3	Brookline Teen Center Gala	Brookline Teen Center	6:30 PM
March 11	Brookline Education Foundation 5 <sup>th</sup> Grade Spelling Bee	Brookline High School	1:00 PM
March 23	Brookline Education Foundation Trivia Bee	TBD	6:30 PM
May 5	Brookline Mental Health Center Gala	TBD	TBD
May 9	Steps to Success Gala	TBD	TBD
May 15	Brookline Education Foundation Celebrating Teachers	Newbury College	3:30 PM