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 (REMOTE) THURSDAY, MARCH 19, 2020 6:00 PM-8:40 PM

This will be a remote meeting. Brookline Interactive Group (BIG) will broadcast live out to the cable channels and online via live stream all remote School Committee and School Subcommittee meetings at www.brooklineinteractive.org/live BIG's cable channels will replay the meetings and post the meeting's recording at http://www.brooklineinteractive.org for viewing after the meeting.

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Julie Schreiner-Oldham)

- a. Consent Agenda
 - i. Acceptance of Gift: Exercise Equipment
 - ii . Acceptance of Grants from the Massachusetts Department of Education and the Massachusetts Department of Housing and Community Development
 - iii. Award Three-Year School Bus Contract to Eastern Bus Company
 - iv. Approval of Driscoll School Project Proprietary Item

6:05 PM (45 minutes)

2. UPDATE ON SCHOOL DISTRICT CLOSING IN RESPONSE (Ben Lummis)
TO COVID-19 (CORONAVIRUS)

6:50 PM (1 hour and 15 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:50 PM (10 minutes)

a. FY 2020 2nd Quarter Financial Report

(Ben Lummis and Mary Ellen Normen)

7:00 PM (30 minutes)

b. Update on the FY 2021 Budget

(Ben Lummis and Mary Ellen Normen)

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7:30 PM (30 minutes)

c. Discussion and Possible Vote to Authorize the Chair to Sign the Massachusetts School Building Authority (MSBA) Pierce School Design Enrollment Certification (Ben Lummis)

8:00 PM (5 minutes)

d. Update on Interim Superintendent Search Process

(Helen Charlupski)

8:05 PM (5 minutes)

4. NEW BUSINESS

8:10 PM (30 minutes)

5. PROPOSED EXECUTIVE SESSION

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for the following purposes:

For Purpose 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel (non-aligned personnel).

For 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.

6. ADJOURNMENT