

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th 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, APRIL 26, 2018
6:00 PM – 8:55 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. Past Record: April 23, 2018 School Committee Meeting
 - ii. Past Record: March 22, 2018 School Committee Meeting
 - iii. Student Trip: Brookline High School Baseball Team to Cooperstown, New York; May 12, 2018-May 13, 2018
 - iv. Acceptance of Gift (Buddy Bench) from the Baker School PTO

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 45 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:20 PM (30 minutes)

- a. Discussion and Possible Vote to Appoint an Interim Deputy Superintendent for Student Services (David Pollak)

6:50 PM (45 minutes)

- b. 2018 Annual Town Meeting Article 23: Renaming the Devotion School
 - i. School Committee Ad Hoc Task Force on School Names Update (Helen Charlupski)
 - ii. Report on Possible Changes to Warrant Language (Susan Wolf Ditkoff)
 - iii. School Committee Discussion and Possible Vote

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7:35 PM (5 minutes)

- c. 2018 Annual Town Meeting Article 31. Amendment of Article 8.32 of the Town's General By-laws - Sustainable Food Containers and Packaging
 - i. Possible Vote

7:40 PM (15 minutes)

- d. Proposed Changes to Public Schools of Brookline Student Discipline Policy (1st Reading) (Ben Chang and Andrew Bott)

7:55 PM (10 minutes)

- e. Update on FY 2019 Budget (Beth Jackson Stram and Mary Ellen Dunn)
 - i. Proposed Vote to Approve the Revised FY 2019 Budget Request/Allocations

8:05 PM (5 minutes)

- 4. STUDENT REPORT (Maddie Nagler)

8:10 PM (10 minutes)

- 5. SUPERINTENDENT'S REPORT (Andrew Bott)

8:20 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 (Ben Chang)
 - f. Additional Liaisons and Updates

8:50 PM (5 minutes)

- 7. NEW BUSINESS

- 8. ADJOURNMENT

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CALENDAR

Upcoming School Committee Meetings 2017-2018

May 10, May 31, June 7, June 19

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
May 1	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
May 2	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
May 10	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
May 10	Curriculum Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:45 PM
May 10	School Committee Meeting	School Com. Room Town Hall	6:00 PM
May 14	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
May 17 (tentative)	School Committee Meeting (Joint Meeting with Select Board and Adv. Com. Ad Hoc Subcom.)	Select Board Hearing Room Town Hall	7:00 PM
May 31	Curriculum Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:45 PM
May 31	School Committee Meeting	School Com. Room Town Hall	6:00 PM

School Committee Ad Hoc Task Force on School Names

April 30	Ad Hoc Task Force Meeting	School Com. Room	5:30 PM
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School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans

May 2	Runkle Site Council	Runkle School	4:00 PM
May 11	Heath Site Council	Heath School	8:00 AM

Other Meetings/Events

May 5	Brookline Mental Health Center Believe in Brookline Kids	The Headhouse Concourse	6:00 PM
May 8	Town Election		
May 9	Steps to Success Gala	Clay Center Observatory	5:30 PM
May 15	Brookline Education Foundation Celebrating Teachers	Newbury College	3:30 PM
May 22	First Night of Town Meeting	BHS Auditorium	7:00 PM