

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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DOCKET
SCHOOL COMMITTEE MEETING
TUESDAY, MAY 14, 2019
6:00 PM – 9:30 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 (15 minutes)

- 1. REORGANIZATION OF THE SCHOOL COMMITTEE**
 - a. Certification of Oath of Office
 - b. Nomination/Vote by Roll Call for Chairman
 - c. Nomination/Vote by Roll Call for Vice Chairman
 - d. Vote to Reappoint Secretary

6:15 PM (45 minutes)

- 2. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**
 - a. Student Presentation in Support of Reclassification of First Day of Lunar New Year to a Category One School Holiday

7:00 PM (5 minutes)

- 3. ADMINISTRATIVE BUSINESS**
 - a. Calendar: See Page 3
 - b. Consent Agenda
 - i. Past Record: April 25, 2019 School Committee Meeting
 - ii. Student Trip Application: Brookline High School Model UN Club to Berlin, Germany; November 18, 2019-November 24, 2019
 - iii. Approval of Contract with TSA Consulting Group for 403(b) Third Party Administrator Services
 - iv. School Choice Non-Participation
 - v. Appropriation of Funds for Pierce School Feasibility Study
 - vi. Brookline Education Foundation FY 2020 Grant Acceptance
 - vii. Establishment of the Jennifer Polk Memorial Scholarship

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7:05 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

- 4. PUBLIC COMMENT** People may sign up in advance, or sign in upon arrival.

7:20 PM (1 hour and 40 minutes)

- 5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

7:20 PM (1 hour and 15 minutes)

- a. Presentation and Discussion of School Capital Project Status (Andrew Bott and Ben Lummis)

8:35 PM (15 minutes)

- b. Presentation and Possible Vote on FY 2020 Public Schools of Brookline Student Fees, Fines, and Charges-Brookline Early Education Program (BEEP) Tuition (Vicki Milstein)

8:50 PM (10 minutes)

- c. Food Services (Andrew Bott)
i. Update on FY 2019 Budget Projections
ii. Update on Food Service Director Search

9:00 PM (10 minutes)

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

9:10 PM (5 minutes)

- 7. NEW BUSINESS**

9:15 PM (15 minutes)

- 8. POSSIBLE EXECUTIVE SESSION**

Motion to meet in executive session, pursuant to Massachusetts General Laws chapter 30A section 21(a) for the following purposes:

Purpose (3): to discuss strategy with respect to collective bargaining with the Brookline Educators Union, 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.

Purpose (6): To consider the purchase, exchange, lease 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 (Newbury College, 129 Fisher Avenue, Brookline, Massachusetts and Maimonides School, 2 Clark Road, Brookline, Massachusetts).

- 9. ADJOURNMENT**

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CALENDAR

Upcoming School Committee Meetings 2018-2019

May 29, June 6, June 20

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
May 15	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
May 20	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
May 21	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
May 29	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
May 29	School Committee Meeting	School Committee Room Town Hall	6:00 PM
June 6	School Committee Meeting	School Committee Room Town Hall	6:00 PM
June 12	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
June 17	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
June 18	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
June 20	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
June 20	School Committee Meeting	School Committee Room Town Hall	6:00 PM
July 9	School Committee Workshop	School Committee Room Town Hall	2:00 PM
<u>School PTO Meetings – School Committee Member(s) will be attending School PTO Meetings</u>			
May 20	BEEP PTO Meeting	School Com. Room, Town Hall	7:30 PM
<u>School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans</u>			
June 4	BEEP Site Council	24 Webster Place	8:45 AM
<u>BHS School Building Committee Meetings</u>			
June 12	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
April 4-May 19	Brookline Climate Spring 2019		
May 21	Annual Town Meeting (1 st night)	BHS Auditorium	7:00 PM
June 21	Last Day of School		