

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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David Pollak, Chairman
Julie Schreiner-Oldham, Vice Chairman
Helen Charlupski
Susan Wolf Ditkoff
Suzanne Federspiel
Michael Glover
Jennifer Monopoli
David A. Pearlman
Barbara Scotto

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, MAY 31, 2018
6:00 PM – 10:35 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: May 17, 2018 School Committee Meeting (Joint Meeting)
 - ii. Past Record: May 10, 2018 School Committee Meeting
 - iii. Past Record: April 26, 2018 School Committee Meeting
 - iv. Past Record: April 12, 2018 School Committee Meeting

6:05 PM (25 minutes)

2. STAFF RECOGNITIONS

- a. Caverly Award Winners (Elizabeth Ascoli, Brookline Education Foundation Executive Director; Beth Greenwood, Lincoln School Grade 3 Teacher; Liz Gorman, Brookline High School World Language Teacher)

6:30 PM (30 minutes)

3. WELCOME BACK TO BROOKLINE HIGH SCHOOL STUDENTS RETURNING FROM CHINA

(Steve Lantos, Coordinator for the Brookline China Exchange, and Students)

- i. Public Schools of Brookline Officials will share highlights/observations from their recent trip to Xi'an, China

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7:00 PM (15 minutes)

4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

- a. Update on Brookline High School Expansion (Andrew Bott)
 - i. Discussion and Possible Vote on Memorandum of Agreement with the Massachusetts Bay Transportation Authority (MBTA)

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

5. PUBLIC COMMENT People may sign up in advance, or sign in upon arrival.

7:30 PM (10 minutes)

6. STUDENT REPORT AND FAREWELL (Maddie Nagler)

7:40 PM (2 hours and 10 minutes)

7. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:40 PM (45 minutes)

- a. Discussion of 9th School Alternative Site Study (David Pollak)
(May 17, 2018 Joint Meeting Presentation)

8:25 PM (45 minutes)

- b. Town Meeting Updates and Next Steps
 - i. FY 2019 Budget (Mary Ellen Dunn)
 - ii. Article 23: Rename Edward Devotion School (Andrew Bott)
 - iii. Article 31: Sustainable Food Containers and Packaging (Mary Ellen Dunn)

9:10 PM (10 minutes)

- c. FY 2018 3rd Quarter Budget Report (Mary Ellen Dunn)
 - i. Proposed Vote to Approve FY 2018 Budget Transfers

9:20 PM (20 minutes)

- d. Update from May 23, 2018 Wellness Committee Discussion of Wellness Policy Implementation and Food Service Program Performance, Student Debt, and Proposed Lunch Price Increase (Mary Ellen Dunn)

9:40 PM (10 minutes)

- e. Update on Efforts to Solicit Feedback on Proposed Policies (Andrew Bott)
 - i. Proposed Student Discipline Policy

9:50 PM (10 minutes)

8. SUPERINTENDENT'S REPORT (Andrew Bott)

10:00 PM (30 minutes)

9. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance
- b. Capital Improvements (Helen Charlupski)
- c. Curriculum (Barbara Scotto)
- d. Government Relations (Helen Charlupski)
- e. Policy Review (Michael Glover)
- f. Additional Liaisons and Updates

10:30 PM (5 minutes)

10. NEW BUSINESS

11. ADJOURNMENT

CALENDAR

Upcoming School Committee Meetings 2017-2018

June 7 and June 19

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
June 6	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
June 6	School Committee Public Hearing (Joint Public Hearing on 9 th School Site Options)	BHS Auditorium	7:00 PM
June 7	School Committee Meeting	School Com. Room Town Hall	6:00 PM
June 12	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
June 13	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
June 13	School Committee Meeting (Joint Meeting on 9 th School Site Options)	Select Board Hearing Room Town Hall	7:00 PM
June 14	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
June 19	School Committee Meeting (30-Year Staff Recognition @5:30 PM)	School Com. Room Town Hall	6:00 PM
June 20 (tentative)	School Committee Meeting (Joint Meeting on 9 th School Site Options)	Select Board Hearing Room Town Hall	7:00 PM
July 9	School Committee Workshop	School Com. Room Town Hall	2:00 PM
<u>School Committee Ad Hoc Task Force on School Names</u>			
June 11	Ad Hoc Task Force Meeting	School Com. Room Town Hall	5:30 PM
<u>Brookline High School Expansion School Building Committee</u>			
June 14	BHS School Building Com.	School Com. Room Town Hall	5:00 PM
<u>Other Meetings/Events</u>			
June 3	Brookline High School Graduation		
June 20 and 21	8 th Grade Graduations		
June 26	Last Day of School		
November 15	BHS Innovation Fund Annual Fundraiser		