



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

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, MAY 4, 2017
6:00 PM – 9:50 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 (5 minutes)

2. ADMINISTRATIVE BUSINESS

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Acceptance of Funds and Establishment of the Serrato Marks Family Scholarship
 - ii. Out-of-Country Student Trip: Brookline High School Model United Nations to Berlin, Germany; November 13, 2017-November 19, 2017

6:20 PM (30 minutes)

3. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Beth Jackson Stram)
- b. Capital Improvements (David Pollak)
- c. Curriculum (Barbara Scotto)
- d. Government Relations (Helen Charlupski)
- e. Policy Review
 - i. Proposed Public Schools of Brookline (PSB) Authorized Signature Policy (2nd Reading/Vote)
 - 1) Proposed Vote to Designate an Alternate Signatory
- f. Additional Liaisons and Updates

6:50 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.

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7:05 PM (10 minutes)

5. SUPERINTENDENT'S REPORT

(Andrew Bott)

7:15 PM (5 minutes)

6. SCHOOL COMMITTEE ACTIONS

- a. School Choice Non-Participation (Proposed Vote)

7:20 PM (55 minutes)

7. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:20 PM (30 minutes)

- a. Presentation of Proposal for an Early Childhood Building at 127 Harvard Street (Attorney Robert Allen, Jr. and Attorney Jennifer Dopazo Gilbert)

7:50 PM (25 minutes)

- b. Brookline High School Competency Determination Report for the Class of 2017 and the Class of 2018 (Anthony Meyer, Brookline High School Headmaster, and Hal Mason, Brookline High School Assistant Headmaster)

8:15 PM (5 minutes)

8. NEW BUSINESS

8:20 PM (1 hour and 30 minutes)

9. PROPOSED EXECUTIVE SESSION

8:20 PM (30 minutes) (Joint Executive Session with the Board of Selectmen)

- a. Item 1: Proposed executive session for the purpose of discussing anticipated litigation strategy pertaining to the proposed 9th Elementary School at Baldwin (Purpose 3)

8:50 PM (30 minutes) (Joint Executive Session with the Board of Selectmen)

- b. Item 2: Proposed executive session for the purpose of conducting strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel regarding architectural services pertaining to the proposed Brookline High School Expansion (Purpose 2)

9:20 PM (30 minutes)

- c. Item 3: Proposed executive session for the purpose of discussing strategy with respect to collective bargaining - Brookline Educators Union-Unit A (Purpose 3)

10. ADJOURNMENT

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET MAY 4, 2017 PAGE 3**CALENDAR**School Committee Meeting Dates 2016-2017:

May 18, June 1, June 15

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
May 9, 2017	School Capital Subcom. Meeting	5 th Floor Con. Room Town Hall	4:00 PM
May 10, 2017	School Policy Subcom. Meeting	5 th Floor Conf. Room Town Hall	8:00 AM
May 15, 2017	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
May 17, 2017	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
May 18, 2017	School Cur. Subcom. Meeting	4 th Floor Con. Room Town Hall	4:45 PM
May 18, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
June 1, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
June 13, 2017	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
June 13, 2017	School Capital Subcom. Meeting	5 th Floor Con. Room Town Hall	4:00 PM
June 14, 2017	School Policy Subcom. Meeting	5 th Floor Conf. Room Town Hall	8:00 AM
June 15, 2017	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
June 15, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
July 10, 2017	School Committee Workshop	School Com. Room Town Hall	2:00 PM

Building Committee for the 9th Elementary School at Baldwin Meetings

May 9, 2017	Building Committee for the 9 th Elementary School at Baldwin Meeting	Room 103, 1 st Floor Town Hall	8:00 AM- 10:00 AM
May 23, 2017	Building Committee for the 9 th Elementary School at Baldwin Meeting	Room 103, 1 st Floor Town Hall	8:00 AM- 10:00 AM
June 13, 2017	Building Committee for the 9 th Elementary School at Baldwin Meeting	Room 103, 1 st Floor Town Hall	8:00 AM- 10:00 AM

Other Meetings/Events

May 10, 2017	Steps to Success Gala	Dexter Southfield School	6:00 PM
May 16, 2017	BEF Celebrating Teachers	Newbury College	3:30 PM
May 23, 2017	First Night of Town Meeting	Auditorium, BHS	7:00 PM
June 7, 2017	Brookline Mental Health Center Gala	Larz Anderson Auto Museum	7:00 PM
November 4, 2017	BHS 21 st Century Fund Gala	Jillian's	6:30 PM