

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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Suzanne Federspiel, Chair
David A. Pearlman, Vice Chair
Sharon Abramowitz
Helen Charlupski
Susan Wolf Ditkoff
Andreas Liu
Jennifer Monopoli
Mariah Nobrega
Barbara Scotto

DOCKET
SCHOOL COMMITTEE MEETING (REMOTE)
MONDAY, JULY 27, 2020
12:00 PM – 3:50 PM

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

STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

NOTE: All times are approximate.

12:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Suzanne Federspiel)

a. Consent Agenda

- i. Past Record: June 4, 2020 School Committee Meeting (6:00 PM Meeting)
- ii. Past Record: July 7, 2020 School Committee Meeting
- iii. Acceptance of FY 2021 Grants: Coordinated Family and Community Engagement; METCO
- iv. Brookline High School Project-Skanska USA Building Inc. GMP Guaranteed Maximum Price (GMP) Amendment/PCCO 7 in the amount of \$22,213,702
- v. Brookline High School Project-Skanska USA Building Inc. Change Order 001/PCCO 008 in the amount of \$710,394
- vi. Establishment of David F. Moore School Within a School (SWS) Scholarship
- vii. Establishment of Edna H. Mann Social Justice and Equality Award
- viii. Driscoll School Project-Leftfield LLC Contract Amendment #3 in the amount of \$27,500.00
- ix. Driscoll School Project-Leftfield LLC Contract Amendment #4 in the amount of \$42,900.00

12:05 (10 minutes)

2. INTERIM SUPERINTENDENT'S REPORT

(Jim Marini)

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12:15 PM (2 hours)

3. SCHOOL DISTRICT FALL PLANNING UPDATE

(Jim Marini, Mary Ellen Normen, Casey Ngo-Miller, and Erin Cooley)

2:15 PM (20 minutes)

4. FINANCIAL UPDATES

- a. FY 2020 Budget Close
- b. FY 2021 Budget Status

(Mary Ellen Normen and Susan Wolf Ditkoff)

2:35 PM (15 minutes)

5. CAPITAL PROJECT UPDATES (BROOKLINE HIGH SCHOOL, DRISCOLL, AND PIERCE PROJECTS)

- a. Discussion and Possible Vote on Driscoll Project Schedule

(Mary Ellen Normen, Helen Charlupski, and Susan Wolf Ditkoff)

2:50 PM (10 minutes)

6. SCHOOL COMMITTEE ACTIONS

- a. Review of Proposed Public Schools of Brookline (PSB) Policies
 - i. Proposed PSB Policy on Homeless Students (2nd Reading/Possible Vote)
 - ii. Proposed PSB Policy on Educational Opportunities for Students in Foster Care (2nd Reading/Possible Vote)
 - iii. Proposed PSB Policy on Public Comment and Public Participation at School Committee Meetings (2nd Reading/Possible Vote)

(David Pearlman)

3:00 PM (15 minutes)

7. SCHOOL COMMITTEE SUBCOMMITTEES

- i. 2020-2021 Subcommittee and Liaison Assignments
- ii. 2020-2021 School Committee/Subcommittee Meeting Schedules

(Suzanne Federspiel)

3:15 PM (5 minutes)

8. NEW BUSINESS

3:20 PM (30 minutes)

9. PROPOSED 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 (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.

Purpose 7, to review and approve executive session minutes from the following meeting: July 7, 2020.

10. ADJOURNMENT