

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)
TUESDAY, JULY 7, 2020
6:00 PM – 10:45 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.

6:00 PM (5 minutes)

- 1. WELCOME TO INTERIM SUPERINTENDENT OF SCHOOLS DR. JAMES MARINI AND INTERIM SUPERINTENDENT'S REPORT**

6:05 PM (5 minutes)

- 2. ADMINISTRATIVE BUSINESS**
 - a. Consent Agenda
 - i. Past Record: June 26, 2020 School Committee Meeting
 - ii. Past Record: June 18, 2020 School Committee Meeting
 - iii. Past Record: June 11, 2020 School Committee Meeting
 - iv. Driscoll School Project-Jonathan Levi Architects Contract Amendment 7

6:10 PM (15 minutes)

- 3. PUBLIC COMMENT**

Members of the public may send written public comment to school_committee@psbma.org Written comments will be shared with all School Committee members. If you would like to provide comment in real time during the meeting please email school_committee@psbma.org by noon on Monday, July 6, 2020. After signing up, you will receive an email with additional information on how to provide comment during the meeting. Speakers will be called on in the order in which they signed up (2-3 minutes per person, depending on the number of speakers)

6:25 PM (3 hours and 25 minutes)

- 4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

6:25 PM (1 hour and 30 minutes)

- a. Updates on School District Fall Planning

(James Marini, Mary Ellen Normen,
Nicole Gittens, Casey Ngo-Miller,
and Kalise Wornum)

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7:55 PM (1 hour)

- b. Updates on FY 2020 and FY 2021 Budgets (James Marini and Mary Ellen Normen)
 - i. Possible Vote on FY 2021 Public Schools of Brookline Student Fees, Fines, and Charges
 - ii. Possible Vote on FY 2020 Budget Transfers
 - iii. Update on 2020 Summer Lunch Program
 - iv. Update on Brookline Adult and Community Education Program Finances

8:55 PM (15 minutes)

- c. Discussion and Possible Vote on Revised Student Opportunity Act Plan (Nicole Gittens)

9:10 PM (25 minutes)

- d. Presentation of Professional Development Budget and Plan (Nicole Gittens and Michelle Herman)

9:35 PM (15 minutes)

- e. Review of Proposed Public Schools of Brookline (PSB) Policies (David Pearlman)
 - 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 (2nd Reading/Possible Vote)

9:50 PM (20 minutes)

5. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Susan Wolf Ditkoff)
- b. Capital Improvements (Helen Charlupski)
- c. Curriculum (Barbara Scotto)
- d. Government Relations (Helen Charlupski)
- e. Policy Review (David Pearlman)
- f. Additional Liaisons and Updates

10:10 PM (5 minutes)

6. NEW BUSINESS

10:15 PM (30 minutes)

7. 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 meetings: June 4, 2020 (5:00 PM and 6:00 PM meetings); June 11, 2020; June 18, 2020; and June 26, 2020.

8. ADJOURNMENT