

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
Brookline, MA 02445
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David Pollak, Chairman
Julie Schreiner-Oldham, Vice Chairman
Helen Charlupski
Susan Wolf Dittkoff
Suzanne Federspiel
Michael Glover
Jennifer Monopoli
David A. Pearlman
Barbara Scotto

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, SEPTEMBER 13, 2018
6:00 PM – 10:30 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 (5 minutes)

- 1. ADMINISTRATIVE BUSINESS** (David Pollak)
 - a. Calendar: See Page 3
 - b. Consent Agenda
 - i. Past Record: August 22, 2018 School Committee Workshop
 - ii. Past Record: August 30, 2018 School Committee Meeting
 - iii. Acceptance of Grant: Project Here Substance Use Prevention Curriculum Grant

6:05 PM (5 minutes)

- 2. STUDENT WELCOME/REPORT** (Benjamin Simon)

6:10 PM (1 hour)

- 3. INTRODUCTION OF NEW STAFF** (Andrew Bott)

7:10 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.

7:25 PM (2 hours and 15 minutes)

- 5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

7:25 PM (10 minutes)

- a. Finance Subcommittee Report/Updates (David Pollak)
 - i. Possible Vote to Approve Use and Transfer of Fund Balance of Brookline Adult and Community Education (BACE) to Balance the FY 2018 Operating Budget
 - ii. Possible Vote to Replace BACE Funds from the FY 2019 Operating Budget

7:35 PM (45 minutes)

- b. Capital Subcommittee Report/Updates
 - i. Brookline High School Expansion Project (Helen Charlupski)
(David Pollak)
 - ii. Driscoll Expansion Project (David Pollak)
 - 1) Possible Vote to Request \$1.5 Million for Driscoll Expansion Project Schematic Design
 - iii. Baldwin Expansion Project (Julie Schreiner-Oldham)
 - 1) Possible Vote to Request \$1.5 Million for Baldwin Expansion Project Schematic Design
 - iv. Coolidge Corner School Opening (Helen Charlupski)
 - 1) Possible Vote to Approve Coolidge Corner School Renovation and Addition Change Order #26
 - 2) Possible Vote to Approve Coolidge Corner School Renovation and Addition Change Order #27

8:20 PM (40 minutes)

- c. Coolidge Corner School Renaming Process/Timeline (Suzanne Federspiel and Andrew Bott)
 - i. Possible Vote to Approve Process/Timeline

9:00 PM (20 minutes)

- d. Overview of 2018-2019 District Goals (Andrew Bott, Mary Ellen Dunn, Nicole Gittens, Casey Ngo-Miller, and Ben Lummis)

9:20 PM (20 minutes)

- e. 2018 Superintendent Evaluation (School Committee)
(Continue Discussion/Finalize)

9:40 PM (10 minutes)

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

9:50 PM (5 minutes)

- 7. SUBCOMMITTEE REPORTS**
- a. Curriculum (Barbara Scotto)
 - b. Government Relations (Helen Charlupski)
 - c. Policy Review (Michael Glover)
 - d. Additional Liaisons and Updates

9:55 PM (5 minutes)

- 8. NEW BUSINESS**

10:00 PM (30 minutes)

9. PROPOSED EXECUTIVE SESSION

Proposed vote to meet in executive session pursuant to M.G. L. chapter 30A section 21 (a), purpose (6) to consider the lease of real property: 127 Harvard Street for the Brookline Early Education Program (BEEP) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the School Committee.

10. ADJOURNMENT

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CALENDAR

Upcoming School Committee Meetings 2018-2019

September 20, October 4, October 25, November 8, November 29, December 6, December 13, January 3, January 17, January 31, February 14, February 28, March 14, March 28, April 9, April 25, May 9, May 29, June 6, June 20

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
September 20	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:00 AM
September 20	School Committee Meeting	School Committee Room Town Hall	4:00 PM
September 26	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
October 4	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
October 4	School Committee Meeting	School Committee Room Town Hall	6:00 PM
October 9	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
October 15	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
October 17	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
October 18	School Committee Workshop	School Committee Room Town Hall	6:00 PM
October 25	School Committee Meeting	School Committee Room Town Hall	6:00 PM
<u>School Committee Ad Hoc Task Force on School Names</u>			
September 17	Ad Hoc Task Force Meeting	School Com. Room Town Hall	5:30 PM
<u>BHS School Building Committee</u>			
September 26	BHS School Building Committee Meeting	School Com. Room Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
September 20	BHS Innovation Fund <i>What School Could Be: A Conversation About the Intersection of Innovation and Education with Author and Innovation Expert Ted Dintersmith and Meghna Chakrabarti</i>	BHS Auditorium	7:00 PM
September 28	Brookline Education Foundation Metzger Fellowship Essays	Lincoln Auditorium	5:30 PM
October 24	Senior Center Autumn Benefit	Senior Center	6:00 PM
November 15	BHS Innovation Fund Annual Fundraiser	Jillian's Cheeky Monkey Brewing Co.	