

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 Ditkoff
Suzanne Federspiel
Michael Glover
Jennifer Monopoli
David A. Pearlman
Barbara Scotto

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, SEPTEMBER 20, 2018
4:00 PM – 6:30 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.

4:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(David Pollak)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Tuition for Participation in Public Schools of Brookline
Special Education Programs by Area School Districts

4:05 PM (15 minutes)

2. WELCOME TO CHINESE EXCHANGE VISITORS

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

4:20 PM (35 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

4:20 PM (20 minutes)

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

4:40 PM (15 minutes)

- b. Overview of 2018-2019 District Goals

(Andrew Bott, Mary Ellen Dunn,
Nicole Gittens, Casey Ngo-Miller,
and Ben Lummis)

4:55 PM (5 minutes)

4. SUPERINTENDENT'S REPORT

(Andrew Bott)

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5:00 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.

5:15 PM (15 minutes)

6. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

5:15 PM (5 minutes)

a. FY 2020 School Budget Development Calendar (1st Reading) (Susan Wolf Ditkoff)

5:20 PM (10 minutes)

b. FY 2020 School Budget Development Guidelines and Priorities (Susan Wolf Ditkoff)
(1st Reading)

5:30 PM (10 minutes)

7. SCHOOL COMMITTEE ACTIONS

a. Appointment of Massachusetts Association of School Committees (MASC) Delegate (Possible Vote) (David Pollak)

b. Possible Vote to File a Building Permit Application and Demolition Certificate Application for 484-490 Heath Street (Baldwin School) (Julie Schreiner-Oldham)

c. Possible Vote to Approve Contract with JLA Architects for Driscoll Project (Susan Wolf Ditkoff)

5:40 PM (15 minutes)

8. SUBCOMMITTEE REPORTS

a. Finance (Susan Wolf Ditkoff)

b. Capital Improvements (Helen Charlupski)

c. Curriculum (Barbara Scotto)

d. Government Relations (Helen Charlupski)

e. Policy Review (Michael Glover)

f. Additional Liaisons and Updates

i. Update on Coolidge Corner School Renaming Process/Timeline (Suzanne Federspiel)

5:55 PM (5 minutes)

9. NEW BUSINESS

6:00 PM (30 minutes)

10. 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.

11. ADJOURNMENT

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CALENDAR

Upcoming School Committee Meetings 2018-2019

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 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>			
October 22, 2018	Ad Hoc Task Force Meeting	School Committee 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>Baldwin School Building Committee</u>			
September 27	Baldwin School Building Com. Meeting	School Com. Room Town Hall	7:30 AM
October 11	Baldwin School Building Com. Meeting	School Com. Room Town Hall	7:30 AM
October 17	Baldwin Neighborhood Com. Forum	TBD	7:00 PM
October 25	Baldwin School Building Com. Meeting	Room TBD, Town Hall	7:30 AM
November 1	Baldwin Neighborhood Com. Forum	TBD	7:00 PM
<u>Driscoll School Building Committee</u>			
September 25	Driscoll Neighborhood Community Forum	Driscoll Library	6:30 PM
October 4	Driscoll School Building Com. Meeting	School Com. Room Town Hall	7:30 AM
October 18	Driscoll School Building Com. Meeting	School Com. Room Town Hall	7:30 AM
October 29	Driscoll Neighborhood Community Forum	Driscoll Library	6:30 PM
November 1	Driscoll School Building Com. Meeting	School Com. Room Town Hall	7:30 AM
<u>Other Meetings/Events</u>			
September 20	BHS Innovation Fund <i>What School Could Be: A Conversation About the Intersection of Innovation and Education</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.	