

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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David Pollak, Chairman
Michael Glover, Vice Chairman
P.H. Benjamin Chang
Helen Charlupski
Susan Wolf Ditkoff
Suzanne Federspiel
Julie Schreiner-Oldham
Barbara Scotto
Beth Jackson Stram

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, SEPTEMBER 28, 2017
6:00 PM – 8:25 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: September 14, 2017 School Committee Meeting
 - ii. Acceptance of Funds: D. Blakely Hoar Trust
 - iii. Devotion School Renovation and Addition – Shawmut Design and Construction Change Order #14
 - iv. Devotion School Renovation and Addition – Shawmut Design and Construction Change Order #15

6:05 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

2. PUBLIC COMMENT People may sign up in advance, or sign in upon arrival.

6:20 PM (15 minutes)

3. WELCOME TO CHINESE EXCHANGE VISITORS

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

6:35 PM (1 hour)

4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:35 PM (40 minutes)

- a. Internal School Facility Assessment Summary

(Mary Ellen Dunn and
Matt Gills, Director of
Operations and Facilities)

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7:15 PM (10 minutes)

- b. FY 2019 School Budget Development Calendar (1st Reading) (Julie Schreiner-Oldham)

7:25 PM (10 minutes)

- c. FY 2019 School Budget Development Guidelines and Priorities (1st Reading) (Julie Schreiner-Oldham)

7:35 PM (5 minutes)

5. SCHOOL COMMITTEE ACTIONS

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

7:40 PM (10 minutes)

6. SUPERINTENDENT'S REPORT (Andrew Bott)

7:50 PM (30 minutes)

7. SUBCOMMITTEE REPORTS

- a. Finance (Julie Schreiner-Oldham)
b. Capital Improvements (David Pollak)
c. Curriculum (Barbara Scotto)
d. Government Relations (David Pollak)
e. Policy Review (Ben Chang)
f. Additional Liaisons and Updates

8:20 PM (5 minutes)

8. NEW BUSINESS

9. ADJOURNMENT

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Upcoming School Committee Meetings 2017-2018

October 10, October 26, November 9, November 30, December 7, December 14, January 4, January 18, February 1, February 15, February 27, March 15, March 27, April 12, April 26, May 10, May 31, June 7, June 21

CALENDAR

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
October 4	Policy Subcommittee Meeting	Room 111, 1 st Floor, and 5 th Floor Conference Room Town Hall	8:30 AM
October 10	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
October 10	School Committee Meeting	School Com. Room Town Hall	6:00 PM
October 16	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
October 17	School Committee Workshop	School Com. Room Town Hall	6:00 PM
October 18	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
October 18	Government Relations Subcommittee Meeting	5 th Floor Conference Room Town Hall	10:00 AM
October 26	School Committee Meeting	School Com. Room Town Hall	6:00 PM
<u>Other Meetings</u>			
September 29	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	8:00 AM
October 25	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	8:00 PM
November 29	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM
December 11	Building Com. for Brookline High School Expansion	School Com. Room Town Hall	7:00 PM
<u>Events</u>			
October 13	Brookline Education Foundation Metzger Fellows Event	Lincoln School	5:30 PM
October 25	Senior Center Autumn Benefit Honoring Nancy Daly	Senior Center	6:00 PM
November 4	Brookline High School Innovation Fund Gala	Jillian's Lucky Strikes Fenway	6:30 PM
March 11	Brookline Education Foundation 5 th Grade Spelling Bee	Brookline High School	1:00 PM
March 23	Brookline Education Foundation Trivia Bee	TBD	6:30 PM
May 15	Brookline Education Foundation Celebrating Teachers	Newbury College	3:30 PM