

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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www.brookline.k12.ma.us



Susan Wolf Ditkoff, Chairman
Barbara Scotto, Vice Chairman
P.H. Benjamin Chang
Helen Charlupski
Michael Glover
Lisa Jackson
David Pollak
Rebecca Stone
Beth Jackson Stram

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, FEBRUARY 4, 2016
6:00 PM – 9:35 PM

JAMES F. 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

(Susan Wolf Ditkoff)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: January 21, 2016 School Committee Meeting
 - ii. Past Record: January 22, 2016 Legislative Breakfast

6:05 PM (30 minutes)

2. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Beth Jackson Stram)
- b. Capital Improvements (David Pollak)
- c. Curriculum (Helen Charlupski)
 - i. Proposed Vote to Approve 2016-2017 Brookline High School Course Catalog Addition: Racial Awareness Seminar
- d. Government Relations (Rebecca Stone)
- e. Policy Review (Lisa Jackson)
- f. Superintendent Transition Process (Lisa Jackson)
- g. Additional Liaisons and Updates

6:35 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

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

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6:50 PM (10 minutes)

4. INTERIM SUPERINTENDENT'S REPORT

(Joe Connelly)

7:00 PM (2 hours)

5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:00 PM (30 minutes)

- a. Strategic Plan 2.0 – Update on Strategic Planning Framework,
Process and Timeline

(Ben Lummis, Special
Assistant to the
Superintendent for
Strategy and Performance)

7:30 PM (1 hour and 30 minutes)

- b. Status Update and Further Discussion of 9th School Site Analysis
and Timeline
(Joint Meeting of the School Committee and Board of Selectmen)

(Kara Brewton,
Economic Development
Director)

9:00 PM (5 minutes)

6. NEW BUSINESS

9:05 PM (30 minutes)

7. EXECUTIVE SESSION

(To conduct strategy sessions in preparation for negotiations with nonunion personnel)

8. ADJOURNMENT

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET FEBRUARY 4, 2016 PAGE 3**CALENDAR**School Committee Meeting Dates 2015-2016:

February 25, March 10, March 22, April 7, April 28, May 5, May 19, June 1, June 16

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
February 8, 2016	Finance Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
February 11, 2016	Policy Review Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
February 12, 2016	Capital Subcommittee Meeting	4 th Floor Con. Room Town Hall	8:00 AM
February 24, 2016	Curriculum Subcommittee Meeting	School Com. Room Town Hall	8:30 AM
February 25, 2016	Curriculum Subcommittee Meeting	4 th Floor Con. Room Town Hall	4:45 PM
February 25, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
March 10, 2016	Curriculum Subcommittee Meeting	4 th Floor Con. Room Town Hall	4:45 PM
March 10, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
March 11, 2016	Capital Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:00 AM
March 14, 2016	Finance Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
March 16, 2016	Curriculum Subcommittee Meeting	School Com. Room Town Hall	8:30 AM
March 17, 2016	School Committee Workshop	School Com. Room Town Hall	6:00 PM
March 22, 2016	Curriculum Subcommittee Meeting	4 th Floor Con. Room Town Hall	4:45 PM
March 22, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
March 24, 2016	Policy Review Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
<u>Other Meetings/Events</u>			
April 2, 2016	Brookline Education Foundation 35 th Anniversary Gala	Lincoln School	6:00 PM
April 13, 2016	Steps to Success Annual Event	Clay Center	TBA
May 17, 2016	Brookline Education Foundation Celebrating Teachers	Newbury College	3:30 PM
May 21, 2016	Brookline Mental Health Center Believe in Brookline Kids Gala	TBA	TBA