

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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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 25, 2016
6:00 PM – 9:25 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: February 4, 2016 School Committee Meeting

6:05 PM (30 minutes)

2. SUBCOMMITTEE AND LIAISON REPORTS

(Beth Jackson Stram)

a. Finance

i. Proposed Vote to Approve the Revised FY 2017 Budget
Development Calendar

b. Capital Improvements

(David Pollak)

c. Curriculum

(Helen Charlupski)

d. Government Relations

(Rebecca Stone)

e. Policy Review

(Lisa Jackson)

f. 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.

6:50 PM (5 minutes)

4. STUDENT REPORT

(Ethan Kahn)

6:55 PM (10 minutes)

5. INTERIM SUPERINTENDENT'S REPORT

(Joe Connelly)

7:05 PM (2 hours and 15 minutes)

6. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:05 PM (30 minutes)

- a. Strategic Plan 2.0 – Update on Strategic Planning Framework, (Ben Lummis, Special Assistant to the Superintendent for Strategy and Performance)
Process and Timeline

7:35 PM (30 minutes)

- b. Update on Superintendent Transition Process (Lisa Jackson)

8:05 PM (30 minutes)

- c. Discussion and Proposed Vote on whether to Authorize the the Superintendent and Town Administrator to Submit a 2016 Statement of Interest to the Massachusetts School Building Building Authority (MSBA) (David Pollak and Mary Ellen Dunn, Deputy Superintendent for Administration and Finance)

8:35 PM (45 minutes)

- d. Preview of Interim Superintendent's FY 2017 Budget (Joe Connelly and Mary Ellen Dunn, Deputy Superintendent for Administration and Finance)

9:20 PM (5 minutes)

7. NEW BUSINESS

8. ADJOURNMENT

CALENDAR

School Committee Meeting Dates 2015-2016:

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 26, 2016 | School Committee Meeting | 5 th Floor Con. Room Town Hall | 8:00 AM |
| March 4, 2016 | School Committee Meeting | 5 th Floor Con. Room Town Hall | 8:00 AM |
| March 7, 2016 | Finance Subcommittee Meeting | 5 th Floor Con. Room Town Hall | 8:30 AM |
| 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 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> | | | |
| March 5, 2016 | Brookline Teen Center Celebrate our Teens Benefit | Teen Center | 6:30 PM |
| April 2, 2016 | Brookline Education Foundation 35 th Anniversary Gala | Lincoln School | 6:00 PM |
| April 13, 2016 | Steps to Success Step Up for our Stars Benefit | Clay Center | 7:00 PM |
| April 27, 2016 | Brookline Youth Awards | Coolidge Corner Theatre | 7:00 PM |
| 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 |