

**THE PUBLIC SCHOOLS OF BROOKLINE**  
**OFFICE OF THE SCHOOL COMMITTEE**  
**BROOKLINE, MASSACHUSETTS**  
Town Hall, 5<sup>th</sup> 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, MARCH 10, 2016**  
**6:00 PM – 9:25 PM**

JAMES F. WALSH SCHOOL COMMITTEE ROOM, 5<sup>TH</sup> 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 25, 2016 School Committee Meeting
  - ii. Past Record: March 3, 2016 School Committee Meeting
  - iii. Out-of-State Student Trip: Lincoln School 8<sup>th</sup> Grade to New York City; June 14, 2016 to June 15, 2016

**6:05 PM (30 minutes)**

**2. SUBCOMMITTEE AND LIAISON REPORTS**

- a. Finance (Beth Jackson Stram)
- b. Capital Improvements (David Pollak)
  - i. Update on 9<sup>th</sup> School Request for Qualifications (RFQ)
  - ii. Update on High School Process
  - iii. Update on FY 2017 Capital Improvements Program (CIP)
- 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.

**BROOKLINE SCHOOL COMMITTEE MEETING DOCKET MARCH 10, 2016 PAGE 2**

**6:50 PM (10 minutes)**

**4. INTERIM SUPERINTENDENT'S REPORT**

(Joe Connelly)

- a. Update on Pierce and Lawrence Principal Searches
- b. General Report

**7:00 PM (1 hour and 50 minutes)**

**5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

**7:00 PM (30 minutes)**

- a. MCAS 2015 Subgroup Report

(Dr. Fischer-Mueller, Deputy Superintendent for Teaching and Learning, and Dr. Karen Shmukler, Deputy Superintendent for Student Services)

**7:30 PM (1 hour)**

- b. Presentation of Interim Superintendent's FY 2017 Budget

(Joe Connelly and Mary Ellen Dunn, Deputy Superintendent for Administration and Finance)

**8:30 PM (20 minutes)**

- c. Update on Superintendent Transition Process
  - i. Vote to appoint a Superintendent of the Public Schools of Brookline, conditioned upon the successful negotiation of a mutually agreeable contract of employment approved by both parties and signed by the Superintendent of Schools and the Brookline School Committee

(Lisa Jackson)

**8:50 PM (5 minutes)**

**6. NEW BUSINESS**

**8:55 PM (30 minutes)**

**7. POSSIBLE EXECUTIVE SESSION**

For Purpose 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel, i.e., the Superintendent, and for Purpose 3, to discuss strategy with respect to collective bargaining (Brookline Educators Union-Units A, B, and Paras)

**8. ADJOURNMENT**

**BROOKLINE SCHOOL COMMITTEE MEETING DOCKET MARCH 10, 2016 PAGE 3****CALENDAR**School Committee Meeting Dates 2015-2016:

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> |   |  |             |
| March 11, 2016                   | Capital Subcommittee Meeting  | 5 <sup>th</sup> Floor Con. Room<br>Town Hall | 8:00 AM     |
| March 14, 2016                   | Finance Subcommittee Meeting  | 5 <sup>th</sup> Floor Con. Room<br>Town Hall | 8:30 AM     |
| March 17, 2016                   | School Committee Workshop   | School Com. Room<br>Town Hall                | 6:00 PM     |
| March 22, 2016                   | Curriculum Subcommittee Meeting                                     | 4 <sup>th</sup> Floor Con. Room<br>Town Hall | 4:45 PM     |
| March 22, 2016                   | School Committee Meeting  | School Com. Room<br>Town Hall                | 6:00 PM     |
| March 31, 2016                   | Curriculum Subcommittee Meeting                                     | School Com. Room<br>Town Hall                | 8:30 AM     |
| April 7, 2016                    | Curriculum Subcommittee Meeting                                     | 4 <sup>th</sup> Floor Con. Room<br>Town Hall | 4:45 PM     |
| April 7, 2016                    | School Committee Meeting  | School Com. Room<br>Town Hall                | 6:00 PM     |
| April 8, 2016                    | Capital Subcommittee Meeting  | 4 <sup>th</sup> Floor Con. Room<br>Town Hall | 8:00 AM     |
| April 13, 2016                   | Curriculum Subcommittee Meeting                                     | School Com. Room<br>Town Hall                | 8:30 AM     |
| April 14, 2016                   | Policy Review Subcom. Meeting                                       | 5 <sup>th</sup> Floor Con. Room<br>Town Hall | 8:30 AM     |
| April 25, 2016                   | Finance Subcommittee Meeting  | 5 <sup>th</sup> Floor Con. Room<br>Town Hall | 8:30 AM     |
| April 28, 2016                   | School Committee Meeting  | School Com. Room<br>Town Hall                | 6:00 PM     |
| <u>Other Meetings/Events</u>     |   |  |             |
| April 2, 2016                    | Brookline Education Foundation<br>35 <sup>th</sup> Anniversary Gala | Lincoln School                               | 6:00 PM     |
| April 13, 2016                   | Steps to Success  | Clay Center                                  | 7:00 PM     |
| April 27, 2016                   | Step Up for our Stars Benefit<br>Brookline Youth Awards             | Coolidge Corner<br>Theatre                   | 7:00 PM     |
| May 17, 2016                     | Brookline Education Foundation<br>Celebrating Teachers              | Newbury College                              | 3:30 PM     |
| May 21, 2016                     | Brookline Mental Health Center<br>Believe in Brookline Kids Gala    | TBA  | TBA         |