

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

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, SEPTEMBER 8, 2016
6:00 PM – 10:20 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: July 11, 2016 School Committee Workshop
 - ii. Past Record: July 26, 2016 School Committee Meeting
 - iii. Past Record: July 26, 2016 Joint Meeting of the Board of Selectmen and School Committee
 - iv. Out-of-Country Student Trip: Brookline High School Global Leadership to World Health Summit International Conference; Berlin, Germany; October 7, 2016-October 13, 2016

6:05 PM (40 minutes)

2. SUPERINTENDENT'S REPORT

(Andrew Bott)

- a. Introduction of New Staff
- b. Opening of Lower Devotion (grades K-4)
- c. General Report

6:45 PM (10 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

- a. Report on July 11, 2016 School Committee Workshop and Timeline for 2016-2017 Goals

(Susan Wolf Ditkoff)

6:55 PM (5 minutes)

[RECESS]

7:00 PM (1 hour and 30 minutes)

4. JOINT MEETING OF SCHOOL COMMITTEE AND BOARD OF SELECTMEN ON 9TH ELEMENTARY SCHOOL SITE SELECTION

(Note: Joint Meeting will be held in the Selectmen's Hearing Room, 6th Floor, Town Hall)

- a. Review of 9th Elementary School Site Selection Process to Date (Mary Ellen Dunn, Deputy Superintendent for Administration and Finance)
- b. Possible Vote to Remove Some Sites from Further Consideration at this Time
- c. Presentation of 9th Elementary School Site Selection Study (Jonathan Levi Architects)
- d. Board Discussion of Sites under Consideration
- e. Review of Upcoming Meeting Schedule and Process for Additional Public Input

[School Committee will reconvene in the School Committee Room, 5th Floor, Town Hall]

8:30 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.

8:45 PM (30 minutes)

6. SUBCOMMITTEE REPORTS

- a. Finance (Beth Jackson Stram)
 - i. FY 2018 Budget Development Process Calendar (1st Reading)
 - ii. FY 2017 School Committee Budget Development Guidelines and Priorities (1st Reading)
- b. Capital Improvements (David Pollak)
- c. Curriculum (Barbara Scotto)
- d. Government Relations (Rebecca Stone)
- e. Policy Review (Lisa Jackson)
 - i. Proposed Public Schools of Brookline Financial Assistance Policy (2nd Reading/Vote)
- f. Additional Liaisons and Updates

9:15 PM (5 minutes)

7. NEW BUSINESS

9:20 PM (1 hour)

8. PROPOSED EXECUTIVE SESSION

For Purpose 3, to discuss strategy with respect to collective bargaining (Brookline Educators Union-Units A, B, and Paraprofessionals)

9. ADJOURNMENT

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CALENDAR

School Committee Meeting Dates 2016-2017:

September 22, October 6, October 13, November 1, November 10, December 1, December 15, January 5, January 19, February 2, February 9, February 16, March 2, March 16, March 30, April 6, April 27, May 4, May 18, June 1, June 15

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
September 13, 2016	School Capital Subcom. Meeting	5 th Floor Conf. Room Town Hall	4:00 PM
September 15, 2016	School Policy Subcom. Meeting	5 th Floor Conf. Room Town Hall	8:00 AM
September 19, 2016	School Finance Subcom. Meeting	School Con. Room Town Hall	8:30 AM
September 22, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
September 28, 2016	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
October 6, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
October 13, 2016	School Policy Subcom. Meeting	5 th Floor Conf. Room Town Hall	8:00 AM
October 13, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
October 17, 2016	School Finance Subcom. Meeting	School Con. Room Town Hall	8:30 AM
October 19, 2016	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
October 20, 2016	School Committee Workshop	School Com. Room Town Hall	6:00 PM
<u>9th Elementary School Site Selection Meetings</u>			
September 14, 2016	Open House on 9 th School Site Selection	Baker School Cafeteria	8:00 AM- 9:30 AM
September 22, 2016	Public Hearing on 9 th School Site Selection (Joint Meeting of the School Com. and Selectmen within the School Committee Meeting)	Sel. Hearing Room Town Hall	7:00 PM
September 28, 2016	Open House on 9 th School Site Selection	Pierce School Cafeteria	6:30 PM- 8:00 PM
October 13, 2016	Proposed Vote on Final Site Selection for a 9 th School (Joint Meeting of the Town Hall School Com. and Selectmen within the School Committee Meeting)	BHS Auditorium	8:00 PM
<u>Other Meetings/Events</u>			
October 26, 2016	Brookline Senior Center Autumn Benefit	Senior Center	6:00 PM
November 15, 2016	First Night of Town Meeting	BHS Auditorium	7:00 PM
November 26, 2016	Brookline High School 21st Century Fund Annual Gala	Jillian's	TBD