

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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Susan Wolf Dittkoff, 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, DECEMBER 1, 2016
6:00 PM – 10:25 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 Dittkoff)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: October 13, 2016 School Committee Meeting
 - ii. Past Record: October 20, 2016 School Committee Workshop
 - iii. Past Record: November 1, 2016 School Committee Meeting
 - iv. Past Record: November 10, 2016 School Committee Meeting

6:05 PM (30 minutes)

2. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Beth Jackson Stram)
- b. Capital Improvements (David Pollak)
 - i. Proposed Vote to Approve the First Amendment to the Lease for the 3rd Floor at 62 Harvard Street with 62 Harvard Street LLC
- c. Curriculum (Barbara Scotto)
- d. Government Relations (Rebecca Stone)
- e. Policy Review (Lisa Jackson)
 - i. Proposed Public Schools of Brookline Policy on Substance Use Prevention and Substance Abuse Education (Proposed Vote)
 - ii. Proposed Public Schools of Brookline Policy on Naloxone (also known as Narcan) Use in the Public Schools of Brookline (2nd Reading/Vote)
 - iii. Proposed Public Schools of Brookline Prohibition of Hazing Policy (2nd Reading/Vote)
- 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.

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6:50 PM (10 minutes)

4. SUPERINTENDENT'S REPORT

(Andrew Bott)

7:00 PM (2 hours and 50 minutes)

5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:00 PM (10 minutes)

a. Overview of FY 2017 Grant Awards

(Amy Martin, Director of Grants and Program Review)

- i. Proposed Vote to Accept the FY 2017 Grant Awards contingent upon Department of Elementary and Secondary Education and Department of Early Education and Care Approval

7:10 PM (20 minutes)

b. FY 2016 Year-End Financial Report

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

7:30 PM (10 minutes)

c. FY 2017 1st Quarter Financial Report

(Beth Jackson Stram)

- i. Proposed Vote to Approve FY 2017 Budget Transfers

7:40 PM (45 minutes)

d. Update on Development of FY 2018-FY 2021 School Financial Projections

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

8:25 PM (45 minutes)

e. Brookline High School (BHS) Expansion Project Updates

(Anthony Meyer, Interim BHS Headmaster)
(Mary Ellen Dunn, Deputy Superintendent for Administration and Finance)

- i. Presentation of Draft BHS Expansion Educational Plan

- ii. BHS Expansion Building Committee Update

- iii. Proposed Vote to Approve BHS Expansion Building Committee Membership

9:10 PM (30 minutes)

f. 9th Elementary School Project Updates

(Andrew Bott)

- i. Presentation of Draft 9th Elementary School Educational Plan (1st Reading)

- ii. Proposed Vote to Approve 9th Elementary School Building Committee Membership

9:40 PM (10 minutes)

g. Report on October 20, 2016 School Committee Workshop

(Susan Wolf Ditkoff)

9:50 PM (5 minutes)

6. NEW BUSINESS

9:55 PM (30 minutes)

7. PROPOSED EXECUTIVE SESSION

For Purpose 3, to discuss strategy with respect to collective bargaining (Brookline Educators Union-Units A, B, and Paraprofessionals; AFSCME, Brookline Educational Secretaries Association; AFSCME, Local 1358, School Food Service Employees; AFSCME Council 93, AFL-CIO Building Service Employees)

8. ADJOURNMENT

CALENDAR

School Committee Meeting Dates 2016-2017:

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>			
December 13, 2016	School Capital Subcom. Meeting	5 th Floor Con. Room Town Hall	4:00 PM
December 14, 2016	School Policy Subcom. Meeting	5 th Floor Conf. Room Town Hall	8:00 AM
December 15, 2016	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
December 15, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
December 19, 2016	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
January 5, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
January 9, 2017	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
January 10, 2017	School Capital Subcom. Meeting	5 th Floor Con. Room Town Hall	4:00 PM
January 11, 2017	School Policy Subcom. Meeting	5 th Floor Conf. Room Town Hall	8:00 AM
January 12, 2017	School Committee Legislative Breakfast	School Com. Room Town Hall	8:30 AM
January 18, 2017	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
January 19, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
January 23, 2017	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
<u>Other Meetings/Events</u>			
December 11, 2016	METCO 50 th Anniversary Brunch	Quincy Marriot Hotel	10:30 AM
March 4, 2017	Brookline Teen Center Benefit	TBD	TBD