

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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David Pollak, Chairman
Julie Schreiner-Oldham, Vice Chairman
Helen Charlupski
Susan Wolf Ditkoff
Suzanne Federspiel
Michael Glover
Jennifer Monopoli
David A. Pearlman
Barbara Scotto

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, JANUARY 3, 2019
6:00 PM – 9:10 PM

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 (10 minutes)

1. ADMINISTRATIVE BUSINESS

(David Pollak)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: December 6, 2018 School Committee Meeting
 - ii. Past Record: November 29, 2018 School Committee Meeting
 - iii. Past Record: November 27, 2018 Joint School Committee/Select Board Meeting
 - iv. Acceptance of Boston University-Saudi Teacher Collaboration Grant
 - v. Acceptance of Perkins Secondary Allocation Grant
 - vi. Acceptance of FY 2019 Brookline Education Foundation Grants
 - vii. Acceptance of Gifts: Anonymous Donor and Pierce School PTO
 - viii. Food Service Advisory Committee Membership
 - ix. Commissioning Services Agreement with NV5 for Brookline High School Expansion
 - x. Coolidge Corner Project Change Order #22
 - xi. Brookline High School Expansion Project Proprietary Equipment
 - xii. Student Trip Application: Brookline High School Model UN Club to Hanover, New Hampshire; April 5, 2019-April 7, 2019

6:10 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

- 2. PUBLIC COMMENT** People may sign up in advance, or sign in upon arrival.

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6:25 PM (1 hour and 50 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:25 PM (10 minutes)

- a. FY 2020 Budget Development Guidelines (2nd Reading/Possible Vote) (Susan Wolf Ditkoff and Mary Ellen Dunn)

6:35 PM (1 hour)

- b. Superintendent's Preliminary FY 2020 Budget, including FY 2020-FY 2025 Financial Projections (Andrew Bott and Mary Ellen Dunn)

7:35 PM (30 minutes)

- c. Presentation and Possible Vote on Food Service Advisory Committee Recommendations on School Food Services à la carte Options (Mary Ellen Dunn)

8:05 PM (10 minutes)

- d. Building Permit Application and Demolition Certificate Application for 64 Westbourne Terrace (Driscoll School) Presentation, Discussion, and Possible Vote to File Applications (Mary Ellen Dunn)

8:15 PM (5 minutes)

4. SCHOOL COMMITTEE ACTIONS

- a. 2019 Legislative Priorities (2nd Reading/Possible Vote) (Helen Charlupski)

8:20 PM (5 minutes)

5. STUDENT REPORT

(Benjamin Simon)

8:25 PM (10 minutes)

6. SUPERINTENDENT'S REPORT

(Andrew Bott)

8:35 PM (30 minutes)

7. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Susan Wolf Ditkoff)
b. Capital Improvements (Helen Charlupski)
c. Curriculum (Barbara Scotto)
d. Government Relations (Helen Charlupski)
e. Policy Review (Michael Glover)
f. Additional Liaisons and Updates
i. Update on Coolidge Corner School Renaming Process

9:05 PM (5 minutes)

8. NEW BUSINESS

9. ADJOURNMENT

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CALENDAR

Upcoming School Committee Meetings 2018-2019

January 17, January 31, February 14, February 28, March 14, March 28, April 9, April 25, May 9, May 29, June 6, June 20

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
January 8	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
January 9	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
January 10	School Committee Legislative Breakfast	School Committee Room Town Hall	8:30 AM
January 14	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
January 15	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
January 17	School Committee Meeting	School Committee Room Town Hall	6:00 PM
January 31	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
January 31	School Committee Meeting	School Committee Room Town Hall	6:00 PM
<u>School PTO Meetings – School Committee Member(s) will be attending School PTO Meetings</u>			
January 28	BEEP PTO Meeting	TBD	7:30 PM
January 30	Brookline High School PTO Meeting	Brookline High School	7:00 PM
<u>School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans</u>			
January 17	Driscoll Site Council	Driscoll School	7:30 AM
<u>BHS School Building Committee Meeting</u>			
February 13	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
February 27	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
January 21	MLK Day Celebration	Coolidge Corner Theatre	3:00 PM