

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
Brookline, MA 02445
Telephone: 617-730-2430 Fax: 617-264-6451
www.brookline.k12.ma.us



David Pollak, Chairman
Michael Glover, Vice Chairman
P.H. Benjamin Chang
Helen Charlupski
Susan Wolf Ditkoff
Suzanne Federspiel
Julie Schreiner-Oldham
Barbara Scotto
Beth Jackson Stram

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, MARCH 22, 2018
6:00 PM – 10:10 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 (5 minutes)

1. ADMINISTRATIVE BUSINESS

(David Pollak)

a. Calendar: See Page 3

b. Consent Agenda

i. Past Record: February 27, 2018 School Committee Meeting (Joint Meeting)

ii. 9th School Alternative Site Study-HMFH Architects Amendment #1

iii. Devotion School Renovation and Addition-Shawmut Design and Construction
Change Order #20

6:05 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.

6:20 PM (5 minutes)

3. STUDENT REPORT

(Maddie Nagler)

6:25 PM (3 hours)

4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:25 PM (20 minutes)

a. 9th School Alternative Site Study Update

(Joe Connelly)

6:45 PM (10 minutes)

b. Proposed Vote to File a Building Permit Application and Demolition
Certificate Application for the Brookline High School Project

(Mary Ellen Dunn)

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET MARCH 22, 2018 PAGE 2

6:55 PM (15 minutes)

- c. Update on Review of Emergency Response Protocols, Procedures, and Training (Mary Ellen Dunn and Sam Zimmerman)

7:10 PM (15 minutes)

- d. FY 2018 2nd Quarter Financial Report (Beth Jackson Stram)
 - i. Proposed Vote to Approve FY 2018 Budget Transfers

7:25 PM (60 minutes)

- e. Update on FY 2019 Budget (Andrew Bott and Mary Ellen Dunn)
 - i. Proposed Vote to Approve FY 2019 Budget Allocations

8:25 PM (10 minutes)

- f. Consideration and Possible Vote to Create a School Committee Ad Hoc Task Force on School Names (David Pollak)

8:35 PM (10 minutes)

- g. Discussion of whether the School Committee should hold a Public Hearing and take a Position on Town Meeting Warrant Articles (David Pollak)

8:45 PM (20 minutes)

- h. Progress Report on 2017-2018 Goals (Andrew Bott)

9:05 PM (20 minutes)

- i. Mid-term Evaluation of Superintendent (David Pollak)

9:25 PM (10 minutes)

- 5. SUPERINTENDENT'S REPORT (Andrew Bott)

9:35 PM (30 minutes)

6. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Beth Jackson Stram)
- b. Capital Improvements (David Pollak)
- c. Curriculum (Barbara Scotto)
- d. Government Relations (David Pollak)
- e. Policy Review (Ben Chang)
- f. Additional Liaisons and Updates

10:05 PM (5 minutes)

7. NEW BUSINESS

8. ADJOURNMENT

CALENDAR**Upcoming School Committee Meetings 2017-2018**

April 12, April 26, May 10, May 31, June 7, June 21

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
March 27	Capital Subcommittee Meeting	School Com. Room Town Hall	4:00 PM
April 3	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
April 4	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
April 10	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
April 12	School Committee Meeting	School Com. Room Town Hall	6:00 PM
April 23	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
April 26	School Committee Meeting	School Com. Room Town Hall	6:00 PM

School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans

April 11	BEEP Site Council	Room 111, Town Hall	8:45 AM
April 26	Devotion School Site Council	Lower Devo	7:00 AM

Other Meetings/Events

March 23	Brookline Education Foundation Trivia Bee	Heath Cafeteria	6:30 PM
March 29	Brookline Commission for Women Women Who Inspire Us Awards	Hunneman Hall Main Library	6:30 PM
April 12	<i>A New Lease</i> Premiere Screening and Panel Discussion of Affordable Housing	Coolidge Corner Theatre	7:00 PM
April 25	Massachusetts Association of School Committees Day on the Hill	Grand Lodge of Masons and State House	9:30 AM
April 25	Brookline Reads: An Evening with Colson Whitehead	BHS Auditorium	7:00 PM
May 5	Brookline Mental Health Center Believe in Brookline Kids	The Headhouse Concourse	6:00 PM
May 8	Town Election		
May 9	Steps to Success Gala	Clay Center Observatory	5:30 PM
May 15	Brookline Education Foundation Celebrating Teachers	Newbury College	3:30 PM
May 22	First Night of Town Meeting	BHS Auditorium	7:00 PM