

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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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, MAY 18, 2017
6:00 PM – 8:40 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. Acceptance of Funds and Establishment of the Frank Wendell Farlow Scholarship

6:05 PM (20 minutes)

2. STAFF RECOGNITIONS

- a. Caverly Award Winners (Elizabeth Ascoli, Brookline Education Foundation Executive Director; Dominique Ferdinand, Kindergarten Teacher at Lawrence, and Betty Strong, Mathematics Teacher at Brookline High School)

6:25 PM (30 minutes)

3. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Beth Jackson Stram)
- b. Capital Improvements (Helen Charlupski)
- c. Curriculum (Barbara Scotto)
 - i. Proposed Vote to Accept Funds from the Brookline High School 21st Century Fund
- d. Government Relations (Helen Charlupski)
- e. Policy Review (Ben Chang)
- f. Additional Liaisons and Updates

6:55 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

4. PUBLIC COMMENT People may sign up in advance, or sign in upon arrival.

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7:10 PM (5 minutes)

5. STUDENT REPORT

(Alice Jennings)

7:15 PM (10 minutes)

6. SUPERINTENDENT'S REPORT

(Andrew Bott)

7:25 PM (10 minutes)

7. SCHOOL COMMITTEE ACTIONS

- a. Proposed Vote to Approve the Brookline High School Expansion Preferred Design
- b. Proposed Vote to Approve Non-aligned Personnel Pay Rates

7:35 PM (30 minutes)

8. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

- a. Presentation on the Results of the 2017 Family and Staff Feedback Survey (Ben Lummis)

8:05 PM (5 minutes)

9. NEW BUSINESS

8:10 PM (30 minutes)

10. PROPOSED EXECUTIVE SESSION

To meet in executive session pursuant to Massachusetts General Laws chapter 30A section 21(a) for purpose (3) to discuss strategy with respect to collective bargaining and litigation with the BEU Unit A, specifically to discuss the BEU's proposed resolution of Department of Labor docket number: MUPL-16-5612 and to discuss strategy with respect to litigation regarding MUPL-16-5612.

11. ADJOURNMENT

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CALENDAR

School Committee Meeting Dates 2016-2017:

June 1 and June 15

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
May 22, 2017	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
May 31, 2017	School Policy Subcom. Meeting	TBD Town Hall	8:30 AM
June 1, 2017	School Committee Meeting (30-Year Staff Recognition @ 5:30 PM)	School Com. Room Town Hall	6:00 PM
June 12, 2017	School Policy Subcom. Meeting	TBD Town Hall	8:30 AM
June 13, 2017	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
June 13, 2017	School Capital Subcom. Meeting	5 th Floor Con. Room Town Hall	4:00 PM
June 15, 2017	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
June 15, 2017	School Cur. Subcom. Meeting	4 th Floor Con. Room Town Hall	4:45 PM
June 15, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
July 10, 2017	School Committee Workshop	School Com. Room Town Hall	2:00 PM

Building Committee for the 9th Elementary School at Baldwin Meetings

June 13, 2017	Building Committee for the 9 th Elementary School at Baldwin Meeting	Room 103, 1 st Floor Town Hall	8:00 AM- 10:00 AM
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Other Meetings/Events

May 23, 2017	First Night of Town Meeting	Auditorium, BHS	7:00 PM
June 7, 2017	Brookline Mental Health Center Gala	Larz Anderson Auto Museum	7:00 PM
November 4, 2017	BHS 21 st Century Fund Gala	Jillian's	6:30 PM