

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

AGENDA
SCHOOL COMMITTEE WORKSHOP
TUESDAY, JULY 9, 2019
2:00 PM – 8:00 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.

2:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Julie Schreiner-Oldham)

a. Consent Agenda

- i. Past Record: June 19, 2019 School Committee Meeting
- ii. Brookline High School Project-Hill International, Amendment for Additional Services- Removal of Services/Preparation of MBTA Easement Documentation, \$18,253
- iii. Brookline High School Project-William Rawn Associates, Amendment 10 for Additional Services-Utility Expediter Services, \$26,000
- iv. Brookline High School Project-Agreement with MBTA
- v. Student Trip Applications: Brookline High School Alternative Choices in Education (ACE) Program to Appalachian Mountain Club Cardigan Campsites, New Hampshire; September 12, 2019-September 13, 2019 and September 26, 2019-September 27, 2019

2:05 PM (1 hour and 30 minutes)

2. POSSIBLE EXECUTIVE SESSION

Motion to meet in executive session, pursuant to Massachusetts General Laws chapter 30A section 21(a) for the following purpose: Purpose (6): To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Newbury College, 129 Fisher Avenue, Brookline, Massachusetts; Maimonides School, 2 Clark Road, Brookline, Massachusetts; and Rentals including; 62 Harvard Street LLC, 62 Harvard Street, Brookline, Massachusetts; Related Beal, 24 Webster Place, Brookline, Massachusetts; Brookline Teen Center, 40 Aspinwall Avenue, Brookline, Massachusetts).

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(RETURN TO OPEN SESSION)

3:35 PM (3 hours and 45 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

3:35 PM (1 hour)

- a. Discussion of School Capital Project Status and Possible Timelines and Discussion and Possible Vote on Leases for Classroom and/or Office Space at Various Locations

4:35 PM (45 minutes)

- b. Presentation, Discussion, and Possible Vote on School Committee Norms (Massachusetts Association of School Committees Field Directors Tracy O'Connell Novick and Kathleen Kelly)

5:20 PM (45 minutes)

- c. Senior Leadership Updates
 - i. Coolidge Corner School Renaming Process (Andrew Bott)
 - ii. FY 2019 Budget Close (Mary Ellen Normen)
 - iii. FY 2020 Budget (Mary Ellen Normen)
 - iv. Food Service Budget and Transition Plan (Mary Ellen Normen)
 - v. Plan/Schedule for Program Reviews and Review/Updating of Learning Expectations (Nicole Gittens)

6:05 PM (30 minutes)

- d. Overview of Public Schools of Brookline Grants and Revolving Funds (Mary Ellen Normen)

6:35 PM (45 minutes)

- e. Open Meeting Law Training (Counsel)

7:20 PM (40 minutes)

4. POSSIBLE EXECUTIVE SESSION

Motion to meet in executive session, pursuant to Massachusetts General Laws chapter 30A section 21(a) for the following purposes: Purpose (3): to discuss strategy with respect to collective bargaining with the Brookline Educators Union, Unit A, Unit B, and Paraprofessionals, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

5. ADJOURNMENT