

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 MEETING AGENDA
THURSDAY, JULY 18, 2019
6:00 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.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Julie Schreiner-Oldham)

a. Consent Agenda

- i. Past Record: July 9, 2019 School Committee Workshop
- ii. Past Record: June 6, 2019 School Committee Meeting
- iii. Past Record: May 29, 2019 Visit to Coolidge Corner School
- iv. Past Record: May 28, 2019 Visit to Runkle School
- v. Past Record: May 20, 2019 Meeting with BEEP PTO
- vi. Brookline High School Project-Construction Management at Risk Skanska Change Order, \$19,589,187 Pre GMP 4 Early Bid Package

6:05 PM (1 hour and 45 minutes)

2. OPEN SESSION: MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO M.G.L. CHAPTER 30A SECTION 21 (A) FOR THE FOLLOWING PURPOSES:

Purpose (1): To review and possibly take remedial action regarding an Open Meeting Law Complaint received on or about July 9, 2019, pursuant to the exemption to discuss complaints or charges brought against a public officer (G.L. c. 30A, s. 21(a)(1)).

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).

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.

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Purpose (2): To conduct a strategy session in preparation for negotiations with nonunion personnel, specifically the superintendent of schools.

EXECUTIVE SESSION AGENDA:

MEETING, PURSUANT TO M.G.L. CHAPTER 30A, SECTION 21 (A)

Purpose (1): To review and possibly take remedial action regarding an Open Meeting Law Complaint received on or about July 9, 2019, pursuant to the exemption to discuss complaints or charges brought against a public officer (G.L. c. 30A, s. 21(a)(1)).

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).

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.

Purpose (2): To conduct a strategy session in preparation for negotiations with nonunion personnel, specifically the superintendent of schools.

(RETURN TO OPEN SESSION)

7:50 PM (5 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

- a. Discussion and Possible Vote on Leases for Classroom and/or Office Space at Various Locations

7:55 PM (5 minutes)

4. NEW BUSINESS

5. ADJOURNMENT