DOCKET
SCHOOL COMMITTEE MEETING (REMOTE)
MONDAY, JULY 27, 2020
12:00 PM – 3:50 PM

This will be a remote meeting. Brookline Interactive Group (BIG) will broadcast live out to the cable channels and online via live stream at www.brooklineinteractive.org/live
BIG’s cable channels will replay the meeting and post the meeting recording at http://www.brooklineinteractive.org for viewing after the meeting.

STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

NOTE: All times are approximate.
12:00 PM (5 minutes)
1. ADMINISTRATIVE BUSINESS (Suzanne Federspiel)
   a. Consent Agenda
      i. Past Record: June 4, 2020 School Committee Meeting (6:00 PM Meeting)
      ii. Past Record: July 7, 2020 School Committee Meeting
      iii. Acceptance of FY 2021 Grants: Coordinated Family and Community Engagement; METCO
      iv. Brookline High School Project-Skanska USA Building Inc. GMP Guaranteed Maximum Price (GMP) Amendment/PCCO 7 in the amount of $22,213,702
      v. Brookline High School Project-Skanska USA Building Inc. Change Order 001/PCCO 008 in the amount of $710,394
      vi. Establishment of David F. Moore School Within a School (SWS) Scholarship
      vii. Establishment of Edna H. Mann Social Justice and Equality Award

12:05 (10 minutes)
2. INTERIM SUPERINTENDENT’S REPORT (Jim Marini)

12:15 PM (2 hours)
3. SCHOOL DISTRICT FALL PLANNING UPDATE (Jim Marini, Mary Ellen Normen, Casey Ngo-Miller, and Erin Cooley)
2:15 PM (20 minutes)
4. FINANCIAL UPDATES (Mary Ellen Normen and Susan Wolf Ditkoff)
   a. FY 2020 Budget Close
   b. FY 2021 Budget Status

2:35 PM (15 minutes)
5. CAPITAL PROJECT UPDATES (BROOKLINE HIGH SCHOOL, DRISCOLL, AND PIERCE PROJECTS) (Mary Ellen Normen, Helen Charlupski, and Susan Wolf Ditkoff)
   a. Discussion and Possible Vote on Driscoll Project Schedule

2:50 PM (10 minutes)
6. SCHOOL COMMITTEE ACTIONS (David Pearlman)
   a. Review of Proposed Public Schools of Brookline (PSB) Policies
      i. Proposed PSB Policy on Homeless Students (2nd Reading/Possible Vote)
      ii. Proposed PSB Policy on Educational Opportunities for Students in Foster Care (2nd Reading/Possible Vote)
      iii. Proposed PSB Policy on Public Comment and Public Participation at School Committee Meetings (2nd Reading/Possible Vote)

3:00 PM (15 minutes)
7. SCHOOL COMMITTEE SUBCOMMITTEES (Suzanne Federspiel)
   i. 2020-2021 Subcommittee and Liaison Assignments
   ii. 2020-2021 School Committee/Subcommittee Meeting Schedules

3:15 PM (5 minutes)
8. NEW BUSINESS

3:20 PM (30 minutes)
9. PROPOSED 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 (BEU) (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 7, to review and approve executive session minutes from the following meeting: July 7, 2020.

10. ADJOURNMENT