

School Capital Improvements Subcommittee
Tuesday, August 13, 2019
4:00 PM-6:00 PM
School Committee Room, 5th Floor, Town Hall
333 Washington Street, Brookline, Massachusetts

Agenda

- 1) Review and Approve Open Session Minutes from the following meetings: July 2, 2019 and July 8, 2019

- 2) Rename Office of Student Affairs to Student Enrollment

- 3) Short-term - Next Year - Planning
 - a) Use of Oak Street Condos - Dan Bennett update from Select Board Meeting 8/6/19
 - b) 2 Clark Road

- 4) Long-term Planning
 - a) Pierce MSBA Schedule update - Tony Guigli
 - b) Discuss Driscoll Building timing for debt exclusion vote
 - c) Old Lincoln/Other Site Locations for additional classroom expansion (short term/long term)

- 5) Capital Improvements Program (CIP) Submissions for Furniture, Leases, Impact of 2 Clark Road Lease on CIP projects that support schools - Charlie Simmons/Matt Gillis

- 6) OPEN SESSION:
MOTION AND VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO M.G.L. CHAPTER 30A SECTION 21 (A) FOR THE FOLLOWING PURPOSES:
(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 body (226 Bonad Road)
(Purpose 7) to review and approve executive session minutes from the following meetings: June 4, 2019; June 19, 2019; July 2, 2019; and July 8, 2019.

EXECUTIVE SESSION AGENDA:
MEETING, PURSUANT TO M.G.L. CHAPTER 30A, SECTION 21 (A)
(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 body (226 Bonad Road)
(Purpose 7) to review and approve executive session minutes from the following meetings: June 4, 2019; June 19, 2019; July 2, 2019; and July 8, 2019.