

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
MONDAY, AUGUST 19, 2019
5:00 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.

5:00 PM (5 minutes)

- 1. ADMINISTRATIVE BUSINESS** (Julie Schreiner-Oldham)
 - a. Consent Agenda
 - i. Past Record: August 12, 2019 School Committee Meeting
 - ii. Past Record: August 1, 2019 School Committee Workshop
 - iii. Past Record: July 22, 2019 School Committee Meeting
 - iv. Past Record: July 18, 2019 School Committee Meeting
 - v. Past Record: May 29, 2019 School Committee Meeting
 - vi. Brookline High School Expansion, Skanska Change Order 6, \$4,141,276

5:05 PM (2 hours and 55 minutes)

2. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

5:05 PM (30 minutes)

- a. Debrief/Discussion of Superintendent Departure

5:35 PM (1 hour)

- b. School Committee Meeting Norms

6:35 PM (45 Minutes)

- c. Interim and Permanent Superintendent Searches
 - i. Update on Interim Superintendent Search Process and Possible Vote to Appoint an Interim Superintendent
 - ii. Role of Interim Superintendent
 - iii. Discussion of Process and Timeline for Permanent Superintendent Search Process
 - a) Possible Vote to Form Permanent Superintendent Search Subcommittee
 - b) Possible Vote to Authorize the Issuance of a Request for Proposals for a Superintendent Search Firm for the Permanent Superintendent Search

7:20 PM (30 minutes)

d. School Capital Project Update

7:50 PM (10 minutes)

e. 2019-2020 School Subcommittee and Liaison Assignments
and 2019-2020 Meeting Schedules

3. ADJOURNMENT