

**THE PUBLIC SCHOOLS OF BROOKLINE**  
**OFFICE OF THE SCHOOL COMMITTEE**  
**BROOKLINE, MASSACHUSETTS**  
Town Hall, 5<sup>th</sup> Floor, 333 Washington Street  
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Suzanne Federspiel, Chair  
David A. Pearlman, Vice Chair  
Dimitry Anselme  
Helen Charlupski  
Susan Wolf Ditkoff  
Andreas Liu  
Jennifer Monopoli  
Mariah Nobrega  
Barbara Scotto

**DOCKET**  
**SCHOOL COMMITTEE MEETING (REMOTE)**  
**THURSDAY, JANUARY 7, 2021**  
**6:00 PM – 9:35 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](http://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.**

**6:00 PM (5 minutes)**

- 1. ADMINISTRATIVE BUSINESS** (Suzanne Federspiel)
- a. Consent Agenda
    - i. Past Record: December 17, 2020 School Committee Meeting

**6:05 PM (10 minutes)**

- 2. INTERIM SUPERINTENDENT'S REPORT** (Jim Marini)

**6:15 PM (15 minutes)**

- 3. PUBLIC COMMENT**

*Members of the public may send written public comment to [school\\_committee@psbma.org](mailto:school_committee@psbma.org). Written comments will be shared with all School Committee members. If you would like to provide comment in real time during the meeting please email [school\\_committee@psbma.org](mailto:school_committee@psbma.org) by 12:00 PM on Thursday, January 7, 2021. After signing up, you will receive an email with additional information on how to provide comment during the meeting. Speakers will be called on in the order in which they signed up (2-3 minutes per person, depending on the number of speakers).*

**6:30 PM (30 minutes)**

- 4. UPDATE ON 2021-2022 ENROLLMENT PROJECTION** (Erin Cooley)

**7:00 PM (30 minutes)**

- 5. FY 2022 BUDGET DEVELOPMENT** (Jim Marini and Mary Ellen Normen)
- a. FY 2022 Budget Development Guidelines (2<sup>nd</sup> Reading/Possible Vote)
  - b. FY 2022 Budget Development Calendar (2<sup>nd</sup> Reading/Possible Vote)

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**7:30 PM (45 minutes)**

- 6. DISCUSSION AND POSSIBLE VOTE ON BROOKLINE ADULT AND COMMUNITY EDUCATION (BACE) FUNDING REQUEST** (Jim Marini and Mary Ellen Normen)

**8:15 PM (10 minutes)**

- 7. 2021-2022 SCHOOL CALENDAR (2<sup>ND</sup> READING/POSSIBLE VOTE)** (Jim Marini)

**8:25 PM (20 minutes)**

- 8. PUBLIC SCHOOLS OF BROOKLINE (PSB) POLICIES** (David Pearlman)
- a. Proposed PSB Policy on Immunizations (Possible Vote)
  - b. Proposed PSB Policy Against Discrimination, Harassment, Sexual Harassment, and Retaliation (Possible Vote)
  - c. Proposed PSB Yearbook Policy (Possible Vote)
  - d. Brookline School Committee Roles and Norms (Possible Vote)

**8:45 PM (15 minutes)**

- 9. SUBCOMMITTEE AND LIAISON REPORTS**
- a. Government Relations (Helen Charlupski)
  - b. Superintendent Search Process (Helen Charlupski)
  - c. Additional Liaisons and Updates

**9:00 PM (5 minutes)**

- 10. NEW BUSINESS**

**9:05 PM (30 minutes)**

**11. PROPOSED EXECUTIVE SESSION**

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for the following purposes:

Purpose 2, to conduct a strategy session in preparation for negotiations with nonunion personnel (non-aligned personnel);

Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU) (Unit A, Unit B, and Paraprofessionals) and AFSCME (School Food Services, Brookline Educational Secretaries Association, Building Services Employees) 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: December 7, 2020.

**12. ADJOURNMENT**