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Suzanne Federspiel, Vice Chair
Helen Charlupski
Steven Ehrenberg
Valerie Frias
Jesse Hefter
Sarah Moghtader
Mariah Nobrega
Carolyn Thall



Brookline Town Hall, 5th Floor
School Committee Room
Brookline, MA 02445

[Join remotely using this Zoom link.](#)

Or, join by phone: 1-669-254-5252

Webinar ID: 160 124 5667

Passcode: 72706665

**Town of Brookline School Committee Agenda
School Committee Workshop
Thursday, August 8, 2024 at 4:00 PM**

Meeting materials will be available on the PSB website:

<https://www.brookline.k12.ma.us/Page/2087>

NOTE: All times are approximate.

1. CONSENT AGENDA (4:00pm, 5 minutes)

- a. Past Records: July 8, 2024 School Committee Meeting
- b. Past Records: July 29, 2024 School Committee Meeting (Open Session)
- c. Approval of Grants
- d. Driscoll School Project: JLA Architects, Contract Amendment No. 26, \$259,713.21
- e. Driscoll School Project: Leftfield LLC, Contract Amendment No. 11, \$92,012.00
- f. Driscoll School Project: Gilbane Building Company, Change Order No. 39
- g. Pierce School Project: Miller Dyer Spears Architects, Contract Amendment No. 13, \$19,060.00
- h. Student Trip: Lawrence School 7th Grade, Farm School, Athol, MA, Group A: October 15-16, 2024; Group B: October 16-17, 2024; and Group C: October 17-18, 2024.

2. DISCUSSION AND POSSIBLE VOTE ON 2024 SUPERINTENDENT EVALUATION; PREVIEW OF 2025 SUPERINTENDENT EVALUATION (4:05pm, 60 minutes)

3. DISCUSSION OF DRAFT 2025-2026 SCHOOL CALENDAR (5:05pm, 30 minutes)

4. SCHOOL COMMITTEE GOVERNANCE (5:35pm, 90 minutes)

- a. Discussion of School Committee Roles and Norms
 - i Communications and Engagement Norms
 - ii School Committee Communications Team
 - iii Brookline Day: September 8, 2024, 11:00am to 3:00pm
- b. Discussion of School Committee Goals and Priorities
- c. Discussion of Online Meeting Platform for Subcommittees

5. NEW BUSINESS (7:05pm, 5 minutes)

6. PROPOSED EXECUTIVE SESSION (7:10PM, 20 MINUTES)

- a. 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 Unit A (Grievance), if an open meeting may have a detrimental effect on the bargaining and litigating position of the public body and the chair so declares; and Purpose 7, to review and approve executive session minutes from the following meeting: July 29, 2024.

7. ADJOURNMENT

If you need reasonable accommodations or modifications related to this meeting, please contact Sarah E. Kaplan, ADA Compliance Officer at skaplan@brooklinema.gov or call 617-730-2329.

ADA Information: BrooklineMA.gov/Town-Legal-Notice