

BOURNE SCHOOL COMMITTEE MEETING

DATE: July 27, 2017

TIME: 9:30AM Public Meeting, 9:00 AM Executive Session

PLACE: TGC at Sacconneset, 132 Falmouth Woods Road, East Falmouth MA

AGENDA

- *The School Committee may vote on ALL items listed on the agenda*
- The preceding listing of matters are those reasonably anticipated by the Chairperson which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up to the limited extent permitted by the Open Meeting law.

9:00 AM EXECUTIVE SESSION

CALL TO ENTER INTO EXECUTIVE SESSION- Chapter 39, Section 29 mandates that in order to go into Executive Session the committee must:

- Do so on a roll call vote
- The purpose of the Executive Session: To conduct strategy sessions in preparation for negotiations with non-union personnel, and to conduct collective bargaining sessions or contract negotiations with BEA [Teachers] personnel. To discuss strategy with respect to collective bargaining or litigation [BEA Unfair Labor Charge #1, BEA Unfair Labor Charge #2, AFSCME request for Arbitrations, BEA Impact Bargaining] if in open session may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

9:30 AM PUBLIC COMMENT: Opportunity for Public Comments (School Committee) Speakers will be asked to introduce themselves, state their residence and are invited to address the School Committee for up to three (3) minutes to present their material.

OPEN SESSION, PLEDGE OF ALLEGIANCE & READING OF THE BPS VISION, MISSION & OBJECTIVES

Public Recording Announcement

PUBLIC PARTICIPATION

- 1) 15MIN Icebreaker
- 2) 10 MIN Announcements, Correspondence (Superintendent/Admin/SC)
- 3) 10MIN Mass School Building Update (MSBA) School Building Committee (SBC)

School Committee Business

- 4) 2MIN Approval of June 20th 2017 minutes (consensus)
- 5) 20MIN School Committee New members protocol
- 6) 20MIN School Committee Subcommittee Re-Organization
- 7) 30MIN Review/Revise BPS Vision, Mission and Objectives
- 8) 10MIN Review of District Improvement Planning
- 9) 20MIN Superintendent Self Evaluation
- 10) 5MIN Superintendent Summary Evaluation
- 11) 5MIN Review and propose Future Agenda Items – next SC meeting August 23, 2017

Proposed Future Agenda Items (subject to change by the SC)
Superintendent's Summative Evaluation (September),
Student/Staff Handbooks (August, Draft DIP (August))

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