## BOUTRNIE SCHOOL COMMITTEE MEETING

**DATE: May 2, 2018** 

TIME: 6:30pm Public Meeting, 5:30 PM Executive Session and/or Immediately following Regular Session PLACE: Bourne High School Library/Media Center

### **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.

# 5:30 PM or [At the conclusion of] REGULAR MEETING FOR THE PURPOSES OF ENTERING INTO EXECUTIVE SESSION [then to return to Regular Session for the purpose of adjournment only]

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 [Teachers/BEA Association, AFSCME] personnel. To discuss strategy with respect to collective bargaining or litigation [AFSCME DLR, BEA Arbitration, BEA Impact Bargaining, Superintendent's contract] if in open session may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

**6:30pm 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	10MIN	Announcements, Correspondence (Superintendent/Admin/SC)	i
2	5MIN	Student Report (Daniel Strode)	
3)	10MIN	New School Transition Committee (Norton)	
4	10MIN	School Building Committee Update (Hyldburg/Fitzpatrick/Geist)	
5)	5MIN	End of the Year Events Calendar Review	
School Committee Business		O ST	
6)	2MIN	Approval of April 7, 2018 minutes (consensus)	
7)	30MIN	Action of School Committee Policies: IKAB, GCF, JEB/JF, JFABC, JFBB, JH, JHD, JIC, JICE, JICFA,	
		JICFB, JICH, JICK, JIE, JII, JJ, JJA, JJE, JJH, JK, JKAA, JKF, JL, JLCA, KBBA, KBE, KE, KHB,	
		KI (Policy Sub)	
8)	) 10MIN	Action on JD on Curriculum Director (PreK-5), (6-12); Executive Administrative	
		Assistant - Employee Services and Executive Administrative Assistant -	
		Educator Evaluation and Information Services (Policy Sub)	
9)	1MIN	Review and propose Future Agenda Items	
10	) 1MIN	Next regular scheduled School Committee Meeting June 6, 2018	
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#### Proposed Future Agenda Items (subject to change by the SC)

Policies (ONGOING), MSABA (ONGOING), New School Transition (ONGOING), School Committee Reorganization (June), Schedule July Meeting (June), School Committee Summer Retreat Meeting (July), Subcommittee Assignments (July), Student and Staff Handbooks (August)

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