

# BOURNE SCHOOL COMMITTEE MEETING

**DATE:** WEDNESDAY, MARCH 4, 2015  
**TIME:** 5:30PM EXECUTIVE SESSION 6:30PM REGULAR MEETING  
**PLACE:** BETH BOURNE AUDITORIUM – BOURNE HIGH SCHOOL

## AGENDA – Updated Feb 27, 2015

- ✓ *The School Committee may vote on all items listed on this agenda*
- ✓ The preceding listing of matters are those reasonably anticipated by the Chair 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.

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### *5:30 Open public meeting for the purpose of entering 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
- State 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 personnel. To discuss strategy with respect to collective bargaining or litigation if in open session may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

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### **6:30 PM PUBLIC COMMENTS**

Opportunity for Public Comments (School Committee) *Speakers be will 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.*

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### **OPEN SESSION, PLEDGE OF ALLEGIANCE & READING OF 2015 BPS VISION, MISSION & OBJECTIVES:**

Public recording statement

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### **PUBLIC PARTICIPATION**

- 1) 10 min Announcements (Subcommittees)
- 2) 10 min Student learning extension- Peebles Elementary School
- 3) 5 min Student report- Audrey Kelleher & Dawson Prohett
- 4) 5 min Action on an Overnight All State Music Festival, Boston (BHS Principal)
- 5) 20 min Action on Program of Studies High School/Middle School (BHS/BMS Principals/ Curriculum Sub)
- 6) **60 min 7:30PM FY2016 School Budget Hearing (Superintendent & SchComm)**
- 7) 30 min Deliberate 2015-16 School Calendar proposals (SchComm)

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### **SCHOOL COMMITTEE BUSINESS**

- 8) 2 min Accept SC minutes- Feb 4, 2015
- 9) 20 min Massachusetts Association of School Committees Policy Review Program (Policy Sub)
- 10) 5 min Introduce the K-5 Major Mathematics Resource Review (Assistant Superintendent)
- 11) 5 min Bourne School Building Committee- Update (Director of Business Services/Chair)
- 12) 5 min Review and propose Future Agenda Items
- 13) 5 min Confirm next meeting date, time & location: 8:30 am, January 30th, 2014. BMS media center

#### **Proposed Future Agenda Items and Dates (subject to change by SchComm)**

- Discuss NEASC - **May**
- Review of MA Center of School and District Accountability report on BSD, Oct 2014 – **May**
- Mid-year Review of District Objectives - **April**
- Action on School Choice – **April**
- Action on FY16 Budget – **April**
- Update on BHS Internship Program – **April**