

# BOURNE SCHOOL COMMITTEE MEETING

DATE: WEDNESDAY, SEPTEMBER 2, 2015  
TIME: 5:30 PM EXECUTIVE SESSION 6:30 PM REGULAR MEETING  
PLACE: BOURNE VETERANS COMMUNITY CENTER

## AGENDA

### CALL TO ORDER

- ✓ *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

### PUBLIC PARTICIPATION

- 1) 10 min Announcements (Superintendent & Subcommittees)
- 2) 10 min Student Report (Audrey Kelleher and Dawson Prophet)
- 3) 15 min Update on FY 16 Budget; failed override fiscal impact (School Committee)
- 4) 20 min Nye Enrichment Programs (Nye Coordinator)
- 5) 10 min Update Massachusetts School Building Authority [MSBA] (Director of Business Services)
- 6) 15 min Bourne Public Schools Accomplishments- 5 year review (Superintendent)
- 7) 10 min Update Implementation of Mathematics Curriculum Resource K-5 (Assistant Superintendent)

### SCHOOL COMMITTEE BUSINESS

- 8) 2 min Accept August 19, 2015 Minutes (School Committee) **Consensus**
- 9) 15 min Ratification of the Bourne Educators' Association 2015-2018 Collective Bargaining Agreement
- 10) 10 min Update 2015-2016 School Year Calendar
- 11) 5 min Review & Propose Future Agenda Items (School Committee & Superintendent)
- 12) 5 min Confirm Next Meeting Date & Time: 6:30PM, Wednesday, October 7, 2015 BVCC

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

- Annual SWAC update- Oct
- Action on FY15 Budget Closeout – October
- Update on next NEASC Visit – October
- Failed Override Reductions to Services/Programs - ongoing
- Action on School Improvement Plans – November
- Student Internship program- Update
- MASC Policy Distribution/Feedback/Action – ongoing
- Superintendent Evaluation - October