

BOURNE SCHOOL COMMITTEE MEETING

DATE: Saturday January 30, 2016
TIME: 8:00 AM - 1:00 PM Winter Workshop
PLACE: Mezza Luna Meeting Room

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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8:00 AM Regular 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
- The purpose of the Executive Session: To conduct strategy sessions in preparation for negotiations with non-union personnel, and to conduct collective bargaining sessions [BEA Educational Support Personnel] or contract negotiations with BEA [Educational Support Personnel/Admin Assistants] personnel. To discuss strategy with respect to collective bargaining or litigation [Step III Grievance with BEA Admin Assistants] if in open session may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Immediately following Executive Session - 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.*

OPEN SESSION, PLEDGE OF ALLEGIANCE & READING OF 2015 BPS VISION, MISSION & OBJECTIVES: Public recording statement

SCHOOL COMMITTEE BUSINESS

- 1) 10 min Opening Remarks
- 2) 60 min District Financial Condition, Visual Budget, FY16 & FY 17 Budget planning
- 3) 20 min School Committee Self Evaluation
- 4) 30 min School Committee Sub Committee updates, re-organize positions, review meeting schedules.
- 5) 30 min District Improvement Plan Update
- 6) 10 min Joint Labor committee update
- 7) 5 min BHS student advisory discussion: BSD Budget
- 8) 5 min Confirm next meeting date, time & location: 6:30 PM, February 3, 2016, BVMCC
- 9) 1 min Adjourn

Future Agenda Items

- Review FY17 Budget **February/March**
- FY17 SC Budget Hearing - **March**
- Update FY16 Budget– **Ongoing**
- FY16 SWOT Analysis - **February**
- FY16 Line Item Transfers - **February**
- MCAS 2.0 - **Ongoing**
- Meet School Council Members – **March**
- Policy Sub/MASC Recommendation Policy Changes – **Ongoing**
- Facilities Sub Capital Outlay Requests – **February**
- Eureka Math - **February**