

# BOURNE SCHOOL COMMITTEE MEETING

**DATE:** Wednesday, January 6, 2016  
**TIME:** 4:30 PM EXECUTIVE SESSION 6:30PM REGULAR MEETING  
**PLACE:** BOURNE VETERAN'S COMMUNITY CENTER- MEDIA ROOM

## AGENDA

- ✓ *The School Committee may vote on all items listed on this agenda*
- ✓ The preceding listing of matters are those reasonably anticipated by the Chairman 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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### 4:30 PM 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.

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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 THE BPS VISION, MISSION & OBJECTIVES:

Public recording statement

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### PUBLIC PARTICIPATION

- 1) 10 min Announcements (Superintendent & Subcommittees)
- 2) 10 min Student report- Audrey Kelleher
- 3) 10 min Board of Selectmen Chair, Stephen F. Mealy address
- 4) 5 min Update FY16 Budget/Special Town Meeting February 8, 2016
- 5) 5 min Letter- School Committee member Laura Scena
- 6) 20 min PARCC 2016- Superintendent Lamarche
- 7) 10 min **Action:** School Road change to one way motion- Facilities Sub
- 8) 10 min MSBA/School Building Committee, update, vote new member

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### SCHOOL COMMITTEE BUSINESS

- 9) 2 min Accept SC minutes December 2, 2015
- 10) 5 min **Action:** Cape Cod Collaborative contract
- 11) 10 min Update FY17 Budget Timeline, process, Budget priorities
- 12) 15 min January Retreat topics
- 13) 5 min Review and propose future agenda items
- 14) 5 min Confirm next meeting date and location Jan 30, 2016- 8 AM; Feb 3, 2016; Feb 16, 2016

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

- ☐ Facilities Sub Capital Outlay Requests – **February**
- ☐ Welcome 2015-2016 School Council Members - **March**
- ☐ Eureka Mathematics Curriculum - **February**
- ☐ School Committee Self Evaluation - **February**
- ☐ FY16 SWOT Analysis - **February**
- ☐ Town of Bourne Visual Budget- **February**
- ☐ Public FY17 Budget Hearing – **March**
- ☐ FY17 SC Budget Vote - **April**