

# BOURNE SCHOOL COMMITTEE MEETING

**DATE:** Tuesday November 17, 2015  
**TIME:** 5:30 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.

---

### **5:30 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 (Superintendent) and to conduct collective bargaining sessions or contract negotiations with BEA (Administrative Assistants, and Educational Support 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.

---

### **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.*

---

### **OPEN SESSION, PLEDGE OF ALLEGIANCE & READING OF 2015-2016 BPS VISION, MISSION & OBJECTIVES:**

Public recording statement

---

### **PUBLIC PARTICIPATION**

- 1) 10 mins. Announcements (Superintendent & Subcommittees)
- 2) 10 mins Student representative report- Audrey Kelleher/Dawson Prophett
- 3) 10 mins Update on NEASC visit
- 4) 20 mins Fiscal Year (FY) 2016 Budget Reductions
- 5) 10 mins SC FY 2016 Budget Reductions Impact presentation to BSD students
- 6) 25 mins 2015-2016 School Improvement Plans
- 7) 10 mins Superintendent's Academic Excellence Award 2015/2016
- 8) 10 mins Update on MSBA, Oct 26 BES Visionary workshop
- 9) 10 mins First Student transportation reliability update
- 10) 10 mins Strategic Planning Document and District Improvement Plan

---

### **SCHOOL COMMITTEE BUSINESS**

- 11) 2 mins Accept SC minutes Oct 14, 2015
- 12) 5 mins FY15 EOY Line Item Transfers
- 13) 10 mins School Committee Self Evaluation introduction
- 14) 10 mins Superintendent's Contract
- 15) 5 mins Review and propose future agenda items
- 16) 5 mins Confirm next meeting date and location December 3, 2015

---

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

- ☐ Review FY15 Budget SWOT Analysis – **December**
- ☐ Review FY17 Budget Process – **January**
- ☐ Eureka Math parental rollout presentation- **December**
- ☐ Innovation Studio update – **December**
- ☐ Policy Sub Update - **December**
- ☐ NEASC Self-study- **December**