

BOURNE SCHOOL COMMITTEE MEETING

DATE: Wednesday, April 6, 2016
TIME: 5:30 PM EXECUTIVE SESSION 6:30PM REGULAR MEETING
PLACE: BOURNE VETERANS COMMUNITY CENTER

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, and to conduct collective bargaining sessions or contract negotiations with BEA [Educational Support Personnel/Admin Assistants] 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 THE BPS VISION, MISSION & OBJECTIVES:

Public recording statement

PUBLIC PARTICIPATION

- 1) 10 min Announcements, Correspondences (Superintendent & Subcommittees)
- 2) 5 min Student Report
- 3) 5 min Review of District Objectives and Indicators
- 4) 20 min Action on FY 17 Bourne School District Budget
- 5) 35 min Presentation Bourne School Building Committee-
Joel Seeley SMMA Project Manager and Kent Kovacs - Flansburgh Architects
- 6) 20 min Discuss grade configurations as they relate to the Bourne School Building Committee's options
- 7) 10 min Distribute Administrative Draft School Year 2016-17 Calendar
- 8) 10 min Update from Time on Learning ad hoc subcommittee
- 9) 10 min Update on NEASC Oct 2016 Visit

SCHOOL COMMITTEE BUSINESS

- 10) 2 min Accept SC minutes March 3rd 2016
- 11) 10 min Action: School Lunch Prices
- 12) 10 min Action: School Choice
- 13) 10 min Action: Policies AC (Nondiscrimination); ACD (Tobacco Use Prohibited); ADDA (Background Checks) and 'retire' ADDA-R (procedure for CORI); Distribute: Policy ADF (Wellness)
- 14) 10 min School Committee attendance commitments, end of year calendar (Graduation, Meetings, Concerts, Retirements)
- 15) 5 min Review and propose future agenda items
- 16) 5 min Confirm next meeting date and location May 2016 Bourne Veteran's Memorial Community Center

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

- ☐ Jackson Field Revitalization Project - **April**
- ☐ Invite UCT Bourne representatives - **May**
- ☐ Superintendent Evaluation- Dissemination of Rubric - **May**
- ☐ Quarterly Budget Report - **May**
- ☐ Action- SY16-17 School Calendar - **May**