

BOURNE SCHOOL COMMITTEE MEETING

DATE: Wednesday, June 1, 2016
TIME: 5:30 PM EXECUTIVE SESSION 6:30PM REGULAR MEETING
PLACE: BOURNE VETERAN'S 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) 5 min Introduce new School Committee Members
- 2) 20 min Announcements, Correspondence (Superintendent & Subcommittees)
- 3) 5 min Student Report
- 4) 20 min Superintendent Self-Evaluation (Superintendent)
- 5) 20 min Massachusetts Consortium of Innovation Education Assessment (Superintendent)
- 6) 15 min Bourne School Building Committee report (CH/MM/NS)

SCHOOL COMMITTEE BUSINESS

- 7) 2 min Accept SC minutes May 11, 2016
- 8) 10 min Quarterly Budget Report – SWOT (Dir or Business Services)
- 9) 5 min Policy: Action: ADF - Wellness
- 10) 10 min Change Order proposal - Jackson Field Track resurfacing - (Dir or Business Services)
- 11) 15 min Discuss July School Committee summer retreat/workshop/schedule - potential agenda items
- 12) 5 min Review and propose future agenda items
- 13) 5 min Confirm next meeting date and location June (July Meeting) 29?, 2016 Bourne Veteran's Community Center

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

- Board Appointments: Cape Cod Collaborative, Nye Scholarship Trust June (July Meeting)
- Line Item Transfers – June (July Meeting)
- Reorganize Committee Positions – June (July Meeting)
- Update on Nye Enrichment Programs - September
- Superintendent Evaluation- June (July Meeting)