

BOURNE SCHOOL COMMITTEE MEETING

DATE: Wednesday, June 22, 2016
TIME: 5:30 PM EXECUTIVE SESSION 6:30PM REGULAR MEETING
PLACE: BOURNE VETERANS MEMORIAL 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 personnel. To discuss strategy with respect to collective bargaining with BEA [Educational Support Personnel/Admin Assistants] 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) 15 min Announcements, Correspondence (Superintendent & Subcommittees)
- 2) 15 min Board Appointments, School Committee & Sub Committees
- 3) 5 min BHS College Acceptance report- (BHS Principal)
- 4) 30 min BHS Student Assessments- (BHS Principal)
- 5) 10 min Massachusetts Consortium of Innovation Education Assessment (MCIEA) - update (Superintendent)
- 6) 5 min MCIEA Resolution
- 7) 10 min Bourne School Building Committee report – update (School Building Committee)

SCHOOL COMMITTEE BUSINESS

- 8) 2 min Accept SC minutes June 1, 2016
- 9) 20 min Superintendent Self-Evaluation - (Superintendent)
- 10) 10 min Massachusetts Tiered System of Supports (MTSS) – (Assistant Superintendent)
- 11) 5 min Policy: ADF Wellness
- 12) 10 min FY16 Line Item Transfers (Director of Business Services)
- 13) 15 min Discuss July School Committee summer retreat/workshop/schedule - potential agenda items
- 14) 5 min Confirm next meeting date and location July 20, 2016 TBD

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

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| <input type="checkbox"/> Action on District Service Contracts – August | <input type="checkbox"/> Update on Nye Enrichment Programs – August |
| <input type="checkbox"/> Review Job Description Updates – August | <input type="checkbox"/> ESSA update*– July |
| <input type="checkbox"/> Superintendent Evaluation- August | <input type="checkbox"/> Action on Student Handbooks – August |
| <input type="checkbox"/> MCAS 2.0 update– July | |