

BOURNE SCHOOL COMMITTEE

Summer Workshop

DATE: Wednesday, July 20, 2016
TIME: 12:30 PM REGULAR MEETING 1:00 PM EXECUTIVE SESSION
PLACE: The Ruder Cup Room @ East Bay Grille, 54 Clubhouse Dr, Plymouth, MA 02360*

*Driving Directions from 36 Sandwich Road link [CLICK HERE](#)

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.

1:00 PM 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 hear and deliberate BEA Step 3 ESP grievance presentation and to discuss strategy with respect to BEA: Admin. Assistants/ESP collective bargaining and BEA request to bargain BHS 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.

OPEN SESSION, PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

- 1) 15 min Announcements, Correspondence, MSBA report (Superintendent & Subcommittees)
- 2) 45 min School Committee Organization, Board Appointments & Sub Committees
- 3) 15 min Massachusetts Consortium of Innovation Education Assessment- update (Superintendent)
- 4) 30 min BHS Student Assessments
- 5) 30 min Review/update Mission, Objectives and Goal: Bourne School District- SC, Admin
- 6) 20 min Review District Improvement Plan and organizational chart- (Superintendent)
- 7) 30 min Time on Learning update: Calendar, Start times

SCHOOL COMMITTEE BUSINESS

- 8) 2 min Accept SC minutes June 1, 2016 (and June 22, if available)
- 9) 20 min Superintendent Self-Evaluation (Superintendent)
- 10) 30 min Superintendent Evaluations- Narrative read
- 11) 5 min Policy ADF: Wellness
- 12) 15 min Long Term School Committee Meeting
- 13) 5 min Review and propose future agenda items
- 14) 5 min Confirm next meeting date and location August 2016 Bourne High School Library

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

- ☐ Invite UCT Bourne representatives- **Fall**
- ☐ BPS Handbook(s) update - **August**
- ☐ FY16 Closeout Vote – **October**
- ☐ BHS NYE Enrichment Grant SY15-16 Presentation - **October**
- ☐ MCAS 2.0 update – **Fall**
- ☐ ESSA update - **Fall**
- ☐ Superintendent Evaluation- **August**