

BOURNE SCHOOL COMMITTEE MEETING

DATE: Wednesday, February 3, 2016
TIME: 5:30 PM 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, 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 [Step III Grievance with BEA Admin Assistants] 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, Correspondence
- 2) 5 min Student report- Dawson Prophet
- 3) 10 min Board of Selectmen Chair, Stephen F. Mealy
- 4) 10 min Update FY16 Budget/Special Town Meeting February 8, 2016
- 5) 5 min Out of State Field trip request- BMS Band
- 6) 5 min PARCC/MCAS 2.0 2016
- 7) 20 min Eureka Mathematics
- 8) 10 min MSBA/School Building Committee, update, vote new member
- 9) 10 min School Committee visit w/BHS Student Advisory FY17

SCHOOL COMMITTEE BUSINESS

- 10) 2 min Accept SC minutes January 6, 2015
- 11) 10 min FY 16 SWOT Analysis
- 12) 10 min Facilities Subcommittee Capital Outlay Requests Schedule
- 13) 5 min FY 16 Line Item Transfers
- 14) 10 min Update FY17 Budget Timeline, process
- 15) 5 min Review and propose future agenda items
- 16) 5 min Confirm next meeting date and location March 2, 2016 at 6:30pm

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

- ☐ Invite UCT Bourne representatives- **March**
- ☐ Policy Sub/MASC Policy revisions - **Ongoing**
- ☐ Welcome 2015-2016 School Council Members - **March**
- ☐ Public FY17 Budget Hearing – **March**
- ☐ FY17 SC Budget Vote - **April**