

# BOURNE SCHOOL COMMITTEE MEETING

**DATE:** WEDNESDAY OCTOBER 14, 2015  
**TIME:** 6:30PM REGULAR MEETING, EXECUTIVE SESSION TO FOLLOW  
**PLACE:** VETERANS MEMORIAL 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.

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### ***At the conclusion of the 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
- State the purpose of the Executive Session: To conduct strategy sessions in preparation for negotiations with non-union personnel (superintendent) and to conduct collective bargaining sessions or contract negotiations with BEA (ESPs/AA) 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.

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### ***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.*

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### ***OPEN SESSION, PLEDGE OF ALLEGIANCE & READING OF 2015-2016 BPS VISION, MISSION & OBJECTIVES***

Public recording statement

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### ***PUBLIC PARTICIPATION***

- 1) 10 mins. Announcements (Superintendent & Subcommittees)
- 2) 10 mins. Student report (Dawson Prophet)
- 3) 15 mins Bourne Community Internship update (Heather Baldic)
- 4) 10 mins School Wellness Advisory Council (Kristyn Alexander)
- 5) 5 mins Fall Athletic Participation figures (Scott Ashworth)
- 6) 25 mins Town of Bourne Financial update & FY 16 Budget reductions (Members, Administration)
- 7) 15 mins Update Massachusetts School Building Authority [MSBA] (Ed Donoghue)

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### ***SCHOOL COMMITTEE BUSINESS***

- 8) 2 mins Consensus: Sept 2, 2015 School Committee Minutes
- 9) 10 mins FY15 EOY Line Item Transfer (Ed Donoghue)
- 10) 15 mins Review: Superintendent Goals & Annual Plan (Steven Lamarche)
- 11) 10 mins Superintendent Contract
- 12) 10 mins Formation of "Time on Teaching" ad hoc subcommittee
- 13) 10 mins Future Agenda Items
- 14) 5 mins Confirm next meeting Date, Time & Location

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

- ☐ Review FY15 Budget SWOT Analysis – **December**
- ☐ Meet with new School Council Representatives – **December**
- ☐ Update on next NEASC Visit – **November**
- ☐ Review FY17 Budget Process – **January**
- ☐ School Improvement plans - **November**