

# BOURNE SCHOOL COMMITTEE MEETING

**DATE:** Wednesday, December 2, 2015  
**TIME:** 5:30 EXECUTIVE SESSION 6:30PM REGULAR MEETING  
**PLACE:** BOURNE VETERANS MEMORIAL COMMUNITY CENTER  
MULVEY MEETING 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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### 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 [Superintendent] and to conduct collective bargaining sessions or contract negotiations with BEA personnel. To discuss strategy with respect to collective bargaining [BEA ESPs & BEA Admin Assistants] or litigation [Level II Grievance] 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 Prohett
- 3) 15 mins Innovation Studio- update
- 4) 5 mins School Year 2017 Out of State/Overnight Field Trip Requests (Newport-Rome/London)
- 5) 10 mins Update on NEASC – School committee request
- 6) 10 mins **Action-** FY 2016 Budget Reductions
- 7) 20 mins Eureka Math- Parental rollout presentation
- 8) 10 mins School Committee Self Evaluation- distribution
- 9) 20 mins **Action-** Superintendent Contract
- 10) 10 min MSBA/School Building Committee update

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### SCHOOL COMMITTEE BUSINESS

- 11) 2 mins Accept SC minutes Nov 17, 2015
- 12) 5 mins Town Policy: Electronic Communications- Review and comment
- 13) 5 mins Ratification of AFSCME Contract
- 14) 5 mins Review and propose future agenda items
- 15) 5 mins Confirm next meeting date and location December 3, 2014

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

- ☐ Review FY17 Budget Process- **January**
- ☐ Update FY16 Budget- **January**
- ☐ PARCC 2016 – **January**
- ☐ MCAS 2.0 - **February**
- ☐ Meet School Council Members – **January**
- ☐ Mid-year SC retreat – **January**
- ☐ School Committee FY17 Budget Priorities - **January**
- ☐ Policy Sub/MASC Recommendation Policy Changes – **January**
- ☐ Facilities Sub Capital Outlay Requests - **February**