

# BOURNE SCHOOL COMMITTEE MEETING

**DATE:** WEDNESDAY, FEBRUARY 4, 2015

**TIME:** 6:00 PM EXECUTIVE SESSION

7:00 PM RECESS FOR BOS/FINCOMM

8:00 PM REGULAR SESSION\*

**PLACE:** BOURNE VETERAN'S COMMUNITY CENTER-ROOM LOCATION TBD

## AGENDA – Updated Feb 2, 2015

TOWN CLERK'S OFFICE

BOURNE, MASS

- ✓ *The School Committee may vote on all items listed on this agenda*
- ✓ The preceding listing of matters are those reasonably anticipated by the Chair 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.

### **6:00 PM Open public 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 and to conduct collective bargaining sessions or contract negotiations with BEA 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.

### **7:00 PM RECESS FOR THE BOARD OF SELECTMAN/FINANCE COMMITTEE MEETING (see attached agenda)**

### **8:00 PM PUBLIC COMMENTS \*(estimated opening of SC regular session and/or at the conclusion of the BOS/FINCOMM budget agenda item)**

Opportunity for Public Comments (School Committee) Speakers will be 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 2015 BPS VISION, MISSION & OBJECTIVES:**

Public recording statement

### **PUBLIC PARTICIPATION**

- 1) 10 min Priority Based Budgeting- Review of presentation- (Chris Hyldburg, Chair)
- 2) 20 min Bourne Town Budget Presentation- Tom Guerino, Bourne Town Manager
- 3) 15 min Distribute Draft of 2015-16 School Calendar for Review (Superintendent Lamarche)
- 4) 10 min Action on BMS and BHS Programs of Studies (BHS, BMS Principals & Curriculum Sub)

### **SCHOOL COMMITTEE BUSINESS**

- 5) 2 min Accept SC minutes- Jan 7, Jan 31, 2015
- 6) 5 min MSBA Update- James F. Peeble's School & Bourne School Building Committee
- 7) 10 min Debrief Saturday 01.31.2015 School Committee workshop
- 8) 10 min BSD Contract Negotiations update- Chris Hyldburg, Chair
- 9) 5 min Review and propose Future Agenda Items
- 10) 5 min Confirm next meeting date, time & location: 6:30pm, March 4, 2015. Bourne Veteran's Community Center

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

- Discuss NEASC- March
- Visit Innovation Studio, BHS- March
- Review of MA Center of School and District Accountability report on BSD, Oct 2014-March
- Mid-year Review of District Objectives –March
- Action on revising school choice numbers– April
- Action on FY16 Budget – April
- Update on BHS Internship Program – April