

BOURNE SCHOOL COMMITTEE MEETING

DATE: WEDNESDAY, JUNE 3, 2015
TIME: 5:30 PM EXECUTIVE SESSION
6:30 PM REGULAR MEETING
PLACE: BOURNE VETERANS MEMORIAL CENTER

AGENDA

CALL TO ORDER

- ✓ *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.

5:30 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.

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 2015 BPS VISION, MISSION & OBJECTIVES:

Public recording statement

PUBLIC PARTICIPATION

- 1) 10 min Announcements: Superintendent, Assistant Superintendent, Director of Business Services, Subcommittees
- 2) 5 min Student report- Audrey Kelleher & Dawson Prohett
- 3) 15 min Chartwells Presentation – Regional District Manager Chris Callahan
- 4) 5 min Action Admission of Exchange Student- (BHS Principal)
- 5) 10 min Update Bourne Financial Working Group (SC Representatives)

SCHOOL COMMITTEE BUSINESS

- 6) 2 min Accept SC minutes- April 7, 2015 & May 6, 2015
- 7) 10 min Reorganization of School Committee (Chair)
- 8) 5 min Update Bourne School Building Committee (Director of Business Services)
- 9) 5 min Action Line Item Transfers (Director of Business Services)
- 10) 10 min Action Chartwells Contract (Director of Business Services)
- 11) 5 min Update Center for District and School Accountability Report actions (Superintendent)
- 12) 5 min Update Public School Military Mitigation Fund (Chair)
- 13) 10 min Action/Distribution Policies JV, JLCA, JLCB and Job Description PreK-4 Director of Curriculum
- 14) 10 min Discuss Superintendent Evaluation process (Chair)
- 15) 5 min Review and propose Future Agenda Items and Summer SC meeting schedule
- 16) 5 min Confirm next meeting date, time & location: 6:30 PM, June 24, 2015, Bourne Veteran's Com Center.

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

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| <input type="checkbox"/> District Improvement Plan <i>DRAFT</i> – July | <input type="checkbox"/> Superintendent's Evaluation – June 24 |
| <input type="checkbox"/> Bourne Public School Strategic Plan <i>DRAFT</i> – July | <input type="checkbox"/> Update on Nye Enrichment Programs - September |
| <input type="checkbox"/> Annual SWAC Update – September | <input type="checkbox"/> Update on Curriculum Implementation – July |
| <input type="checkbox"/> Action RIF – June 24 | <input type="checkbox"/> Action on Student Handbooks – August |