

BOURNE SCHOOL COMMITTEE MEETING

DATE: WEDNESDAY, June 24, 2015 (July Meeting)
TIME: 5:30 PM EXECUTIVE SESSION
6:30 PM REGULAR MEETING
PLACE: BOURNE VETERAN'S 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, Subcommittees
- 2) 5 min **Action-** Out of State Filed Trip request- Roger Williams Zoo (Susan Sleasman)
- 3) 5 min **Action-** Admission of Exchange Student- (BHS Principal)
- 4) 10 min Bourne Finance Project Working Group- Update (Matt Stuck, Chris Hyldborg)

SCHOOL COMMITTEE BUSINESS

- 5) 2 min Accept SC minutes- June 3, 2015
- 6) 5 min Bourne School Building Committee- Update
- 7) 5 min Public School Military Mitigation Fund- Update
- 8) 20 min **Action-** Superintendent Evaluation
- 9) 10 min **Action-** Line Item Transfers, 2015 (Ed Donoghue)
- 10) 10 min **Action-** Reduction In Force SY2015-2016 (Steven Lamarche)
- 11) 5 min Review and propose Future Agenda Items
- 12) 5 min Confirm next meeting date, time & location: 8:30 AM, July 15, 2015, Mass Maritime Academy

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

- ☐ Update on Curriculum Implementation – August
- ☐ Action on Student Handbooks –August
- ☐ Annual SWAC update- Sept
- ☐ Nye Enrichment Programs- Sept
- ☐ Bourne PS Strategic Plan- July
- ☐ Action on Student Handbooks- August
- ☐ Strategic Plan/District Improvement Plan- July