

BOURNE SCHOOL COMMITTEE MEETING

DATE: January 9, 2019
TIME: 6:00 PM EXECUTIVE SESSION 6:30PM REGULAR MEETING
PLACE: BOURNE HIGH SCHOOL LIBRARY

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.

6:00 PM REGULAR MEETING FOR THE PURPOSE OF ENTERING EXECUTIVE SESSION

CALL TO ENTER INTO EXECUTIVE SESSION - Chapter 30A, Section 21 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, and to conduct collective bargaining sessions or contract negotiations with BEA [UNIT A Teachers MOA, Superintendent] personnel. To discuss strategy with respect to collective bargaining [Educational Support Personnel/Admin Assistants] or litigation [AFSCME Arbitration] 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 THE BPS VISION, MISSION & OBJECTIVES:

Public recording statement

PUBLIC PARTICIPATION

- 1) 15 min Announcements, Correspondence (Letter received- CJH), (Superintendent & Subcommittees)
- 2) 10 Min Student Report- Daniel Strode, Introducing Patrick Sweeney
- 3) 05 Min Overnight Field Trip BMWORR Girls Ice Hockey
- 4) 10 Min BEA Request for Resolution in Support of Full Funding – Lauri Gilbert
- 5) 10 Min Response to Community Discussion on Recreational Marijuana in Bourne
- 6) 10 Min Substitute Teacher Daily Rate Increase
- 7) 10 Min Bourne School Building Committee report

- 8) SCHOOL COMMITTEE BUSINESS
- 9) 02 Min Accept SC minutes
- 10) 15 Min Policy – January 22, 2019
- 11) 10 Min Facilities & Budget – January 23, 2019
 - Capital Projects FY20
 - Operating Budget FY20
- 12) 10 Min Curriculum – January 7, 2019
- 13) 05 Min Review and propose future agenda items
- 14) 05 Min Confirm next meeting date and location-5:30, Feb. 6, 2019

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

- SI Eval (Introduction)- Jan
- Time Capsule Update- Jan
- Bourne Education Foundation - Feb
- Transportation Update – Feb
- BIS Transition Update – Feb
- SY19-2020 Calendar - March
- FY19 Line-Item Transfers - Feb
- Fiscal Year 2020 Hearing - March
- School Choice Vote - Apr