BOURNE SCHOOL COMMITTEE MEETING

DATE: Wednesday- January 30, 2019

TIME: 3:30 PM Meeting, 5:00-6:00 Executive Session,

6:00- 7:30 PM Transportation Forum

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.

5:00 PM 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 [Educational Support Personnel/Admin Assistants] 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 sodeclares.

3:30 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

Public recording statement

SCHOOL COMMITTEE BUSINESS

| 1) | 5 min | Announcements |
|----|--------|--|
| 2) | 20 min | Superintendent Evaluation- review goals, rubric |
| 3) | 10 min | Superintendent Contract- COLA review |
| 4) | 20 min | Discuss Bourne Local Comprehensive Plan |
| 5) | 20 min | Review School Committee Vision, Mission and Objectives |
| 6) | 15 min | Time Capsule- What to insert? |
| 7) | 10 min | Discuss SY2019-2020 Calendar |
| 8) | 30 min | BIS Transition update |
| 9) | 5 min | Confirm next meeting, February 6, 2019 date |

6:00 PM Public Forum – 2019-2020 Transportation

1. Transitioning transportation to grade-span schools

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

- o Big Brother/Big Sister Feb
- BIS Transition Update ongoing
- SY2019-2020 Calendar Feb
- o FY19 Line-Item Transfers Feb
- FY20 Budget Hearing March
- School Choice Vote April
- o MTSS April
- o Discuss- Date