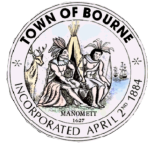


BOURNE SCHOOL COMMITTEE MEETING



DATE: Wednesday, January 3, 2024

TIME: 6:30PM Regular Session;

PLACE: Bourne High School Media Center, 75 Waterhouse Rd., Bourne, MA

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.

6:30 PM REGULAR SESSION

- 1) Call to Order**
- 2) Pledge to the Flag**
- 3) Public Input** – see *Opportunity for Public Comment information below
- 4) Reports and Presentations: (6:35PM)**
 - a. Student Advisory Report **(6:35PM)**
 - i. Presentation/Report: Student Spotlight: [Bournedale Elementary School](#)
 - b. Chairperson's Report **(6:45PM)**
 - i. Announcements
 - ii. Correspondence
 - c. Superintendent's Report **(6:50PM)**
 - i. Special topics including:
 1. **Recognition of Ty Kelley, Otto Graham Award**
 - ii. Teaching and Learning Update
 1. [Proposed Changes to 24-25 BHS Program of Studies](#)
 2. [24-25 BHS Program of Studies](#)
 - iii. Budget and Facilities Update
 - iv. Technology Update
 - v. Student Services and Special Education Update
 - vi. Announcements & Correspondence: **(7:20PM)**
 1. Past and Upcoming Events:
 - a. Past Events Report
 - b. Upcoming Events Preview
 - i. District-wide
 - ii. BES
 - iii. BIS
 - iv. BMS
 - v. BHS
 - d. School Committee Sub Committee & District Committee Reports: **(7:30PM)**
 - i. Curriculum Sub Committee

BOURNE SCHOOL COMMITTEE MEETING



- ii. Policy Sub Committee
- iii. Budget and Facilities Sub Committee
- iv. SEPAC
- v. Cape Cod Collaborative
- vi. District Diversity, Belonging, Equity and Inclusion Committee
- vii. District Technology Committee
- viii. Additional Sub Committee and Advisory Updates

1) Discussion Items: (8:00PM)

- a. Discussion of policies/job descriptions recently reviewed by the Policy Subcommittee

2) Action Items: (8:10PM)

- a. Vote to approve Warrants and Payroll
- b. Vote to approve Change Order NO. 1 with TRANE to replace the HVAC at the WWTF
- c. Vote to approve regular session minutes of: 11/1/23; 11/14/23 (Joint Meeting); 12/6/23
- d. Vote to approve the [Superintendent's Goals 24-25](#)
- e. Vote to approve the HS Program of Studies
- f. Vote to re-approve the [SY 24-25 calendar](#)
- g. Vote to approve [Policy DN](#)
- h. Vote to approve the following job descriptions: [Long Term Substitute](#); [Substitute Custodian](#)

3) Future Agenda Items:

- a. Student Spotlight: BHS (February)
- b. FY25 Budget Preview (February)
- c. Student Spotlight: BMS (March)
- d. Recognition of Music in Our Schools Month; Youth Art Month; Youth Theater Month (March)
- e. Annual Budget Hearing (March)
- f. Student Spotlight: BIS (April)
- g. Navigator Awards (May)
- h. Student Spotlight: BES (June)

4) Adjourn

*To participate in public comment: (for the full BPS policy on Public participation at a School Committee meeting please see this [link](#))

- *Speakers will be asked to introduce themselves (first and last name) to the Chair and state their residence.*
- *Requests for public comment can be **emailed in advance to the Chair** (eberry@bourneps.org)*
- *When called by the Chair, the speaker is invited to address the School Committee for up to three (3) minutes to present their material.*
- Public Comments shall be limited to items that are within the School Committee's authority