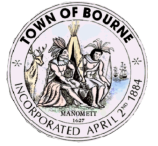


# BOURNE SCHOOL COMMITTEE MEETING



**DATE:** Wednesday, February 7, 2024

**TIME:** 6:00PM Executive Session; 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.

### **6:00PM EXECUTIVE SESSION**

- 1) Call to Order
- 2) 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
- State the purpose of the Executive Session:

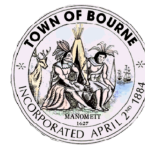
(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel (Superintendent) or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Superintendent)

- 3) Adjourn Executive Session

### **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: Bourne High School
  - b. Chairperson's Report
    - i. Announcements
    - ii. Correspondence
  - c. Superintendent's Report (6:45PM)
    - i. Special topics including:
      1. Personnel Update
      2. FY25 Budget Preview
    - ii. Teaching and Learning Update
    - iii. Budget and Facilities Update
    - iv. Technology Update
    - v. Student Services and Special Education Update
    - vi. Announcements & Correspondence: (7:30PM)

# BOURNE SCHOOL COMMITTEE MEETING



1. BHS "College Board's [AP<sup>®</sup> Computer Science Female Diversity Award](#)"
  2. 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: **(7:45PM)**
    - i. Curriculum Sub Committee
    - ii. Policy Sub Committee
    - iii. Budget and Facilities Sub Committee
    - iv. SEPAC
    - v. Cape Cod Collaborative - Legislative Breakfast update
    - vi. District Diversity, Equity, Inclusion and Belonging Committee
    - vii. District Technology Committee
    - viii. Additional Sub Committee and Advisory Updates
      1. Update from the [Bourne Financial Policies Working Group](#)
- 5) Discussion Items: (8:10PM)**
- a. Discussion of policies/job descriptions recently reviewed by the Policy Subcommittee
- 6) Action Items: (8:20PM)**
- a. Vote to approve Warrants and Payroll
  - b. Vote to approve regular session minutes of: January 3, 2024
  - c. Vote to approve the following policies: [CHA/CHC; IJ](#); [KF-R](#); [BHE](#)
  - d. Vote to support \$100,000.00 moved from the Town Special Education Reserve Fund to school FY24 budget to defray the costs of unanticipated special education tuition.
  - e. Vote to approve amendment to the Capital Plan
- 7) Future Agenda Items:**
- a. Student Spotlight: BMS (March)
  - b. Recognition of Music in Our Schools Month; Youth Art Month; Youth Theater Month (March)
  - c. Annual Budget Hearing (March)
  - d. Student Spotlight: BIS (April)
  - e. Navigator Awards (May)
  - f. Student Spotlight: BES (June)
- 8) Adjourn**
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## BOURNE SCHOOL COMMITTEE MEETING



\*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](mailto: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