

BOURNE SCHOOL COMMITTEE MEETING

DATE: March 8, 2017

TIME: 5:30pm Executive Session, 6:30pm Public Meeting

PLACE: Bourne High School Library/Media Center

AGENDA

- *The School Committee may vote on ALL items listed on the agenda*
- The preceding listing of matters are those reasonably anticipated by the Chairperson 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 pm REGULAR MEETING FOR THE PURPOSES OF ENTERING INTO 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
- 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 [Admin Assistants, Teachers] personnel. To discuss strategy with respect to collective bargaining or litigation [Office of Civil Rights complaint, BEA Unfair Labor Charge #1, BEA Unfair Labor Charge #2, and School Committee Policy ACB investigation] if in open session may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

6:30pm PUBLIC COMMENT: Opportunity for Public Comments (School Committee) Speakers will be 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 Announcement

PUBLIC PARTICIPATION

- 1) 10MIN Announcements, Correspondence (Superintendent/Admin/SC)
- 2) 5MIN Student Report (Audrey Kelleher)
- 3) 5MIN Out of State Field Trip BHS (Asst. Superintendent) (VOTE)
- 4) 5MIN School Year 2016/2017 Calendar Change (VOTE)
- 5) 5MIN School Year 2017/2018 Calendar Feedback (VOTE)
- 6) 10MIN School Committee Structure Discussion – 7 members to 5 members (SC)
- 7) 5MIN Bourne School Building Committee – Update (BSBC)
- 8) 60 MIN **7:00 PM FY2018 BPS District Budget Hearing (Superintendent – SC)**

School Committee Business

- 1) 5MIN Approval of February Minutes (Consensus)
- 2) 10MIN Policies – Distribution: GBEC, GCF, IHAMB, JICH, JIF, JLCD, ECAF, JKAA (Policy Sub)
- 3) 10MIN Policies – Retirement: GAB, GCF-GA, IHAMA, JICG, JKAA-E (Policy Sub)
- 4) 10MIN District Procurement Card (Dir of Business Services) (VOTE)
- 5) 10MIN FY 2017 Budget Line Item Transfers (Dir. of Business Services) (VOTE)
- 6) 5MIN Review and propose Future Agenda Items

Proposed Future Agenda Items n dates (subject to change by the SC)

MSBA (ongoing), NEASC (June), School Choice (April), Annual Town Meeting (April), Representatives (April)

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