BOURNE SCHOOL COMMITTEE MEETING

DATE: Wednesday, May 1, 2019

5:30 PM EXECUTIVE SESSION 6:30PM GENERAL MEETING

TIME: PLACE:

BOURNE HIGH SCHOOL LIBRARY 75 Waterhouse Road, Bourne, MA 02532 – 508.759.0670

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.

5:30 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 Educational Support Personnel Ratification] personnel. To discuss strategy with respect to collective bargaining [BEA Admin Assistants] or litigation 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 *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 (Superintendent & Subcommittees), Student report BHS
- 2) 10 min MTSS BHS
- 3) 10 min Out of state and/or extended overnight trips (Quebec SY20/Europe SY21 BHS)
- 4) 15 min SY 2019 2020 Calendar
- 5) 20 min SY 2019 2020 Transition update
- 6) 10 min Time Capsule- BIS
- 7) 10 min Bourne School Building Committee report

SCHOOL COMMITTEE BUSINESS

- 8) 2 min Accept SC minutes for April 3, April 10 & April 24
- 9) 20 min Interim Superintendent
- 10) 20 min Superintendent Search Review/Structure
- 11) 10 min Policy
 - CBE Residency Requirement for Superintendent/Assistant Superintendent
 - Job Description ESP(s) [10], BCBA
 - Retire ILBA, IL
 - Distribute IJOA-R, IHBAA, IKAB
- 12) 10 min Budget- Line Item Transfer
- 13) 5 min Review and propose future agenda items
- 14) 5 min Confirm next meeting date and location
 - May 6th and 7th 2019 Town Meeting BHS
 - June 1, 2019 10:00 AM BHS Graduation, Jackson Field
 - June 5, 2019 SC Meeting, BHS
 - June 26, 2019 SC Meeting, BHS

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

- and Dates (subject to change by Doc)
- o Welcome New School Committee Members - June
- o Superintendent Search update- ongoing
- o Transition Updates
- o Policy IJNDD June
- o BPS Policy Manual June