BOURNE SCHOOL COMMITTEE MEETING



DATE: Wednesday, May 1, 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: Bourne Intermediate School
 - b. Chairperson's Report
 - i. Announcements June meeting earlier time, Navigator Awards
 - ii. Correspondence
 - c. Superintendent's Report (6:45PM)
 - i. Special topics including:
 - 1. BHS Internship Students re: May 21st Event
 - ii. Teaching and Learning Update
 - iii. Budget and Facilities Update
 - iv. Technology Update
 - v. Student Services and Special Education Update
 - vi. Announcements & Correspondence: (7:40PM)
 - 1. Past and Upcoming Events:
 - a. Past Events Report
 - b. Upcoming Events Preview
 - i. District-wide Bourne Celebrates Everyone 6/5/24
 - ii. BES
 - iii. BIS
 - iv. BMS
 - v. BHS
 - d. School Committee Sub Committee & District Committee Reports: (8:00PM)
 - i. Curriculum Sub Committee
 - ii. Policy Sub Committee
 - iii. Budget and Facilities Sub Committee

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- 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: (8:10PM)

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

2) Action Items: (8:20PM)

- a. Vote to approve Warrants and Payroll
- b. Vote to approve regular session minutes of: 4/3/24
- c. Vote to revise the <u>job description</u> for the Executive Assistant Special Education and Student Services
- d. Vote to amend School Nutrition Charge Policy EFD ₩ EFD-2023.docx
- e. Vote to remove Acceptable Use Policy EHAA and replace with Policy WIJNCD
- f. Vote to approve new technology policies WEHAA WEHB WGBEE WIJND
 WIJNDB WJICJ WKCD WKDCB
- g. Vote to approve BHS Lacrosse Booster Fundraising application pertaining to policy KHB
- h. Vote to pre approve Washington DC Field trip May 2025

3) Future Agenda Items:

- a. Navigator Awards (June)
- b. Pre Approval of grade 6 nature overnight field trip May 2025 (June)
- c. School Handbooks (June)
- d. School Committee Workshop (summer)

4) Adjourn

- Speakers will be asked to introduce themselves (first and last name) to the Chair and state their residence.
- Requests for public comment can be <u>emailed in advance to the Chair (eberry@bourneps.org)</u>
- 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

^{*}To participate in public comment: (for the full BPS policy on Public participation at a School Committee meeting please see this <u>link</u>)