

BOURNE SCHOOL COMMITTEE MEETING

DATE: October 17, 2018
TIME: 5:30 PM EXECUTIVE SESSION 6:30PM REGULAR MEETING
PLACE: BOURNE HIGH SCHOOL LIBRARY

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 [BEA Unit A - Teachers, Educational Support Personnel/Admin Assistants and AFSCME] personnel. To discuss strategy with respect to collective bargaining or litigation [STEP III AFSCME Grievance, BEA Arbitration MOU] 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 (School Committee) *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)
- 2) 10 min Josephine Lewis Scholarship – Brianna Girouard
- 3) 10 min Transportation Update- (Superintendent)
- 4) 10 min Peebles MTSS/PBIS Academy (Assistant Superintendent, Peebles Elementary Staff)
- 5) 10 min SEPAC- Special Education Parent Advisory Council- (Director of SESS)
- 6) 10 min Transition Committee Presentation (Principals)
- 7) 10 min Solar Presentation, Paul O’Keefe (MMA)
- 8) 10 min School Naming- Review Entries and next steps
- 9) 10 min Bourne School Building Committee report

SCHOOL COMMITTEE BUSINESS

- 10) 2 min Accept SC minutes (Tabled to Nov, 3 meetings)
- 11) 2 min Policy update: Next Meeting Oct. 23, 2018
- 12) 2 min Curriculum: Next Meeting TBD
- 13) 10 min Facilities/Budget: Next Meeting Oct. 24, 2018
 - Cape Light Compact Grant
 - FY18 EOY Closeout and Line-Item Transfers
- 14) 15 min Out of State/Overnight Field trip- **Action, 6 Votes**
- 15) 5 min Review and propose future agenda items
- 16) 5 min Confirm next meeting date, November 7, 2018 and location

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

- SI Eval, Dec –Feb
- School Accountability – Nov
- Nye Presentation- Nov
- Enrollment BSD– Nov
- School Security Review - Nov
- Time Capsule Review- Nov