

BOURNE SCHOOL COMMITTEE MEETING

DATE: November 7, 2018
TIME: 5:15 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.

5:15 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] personnel. To discuss strategy with respect to collective bargaining or litigation [STEP IV AFSCME Grievance] 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 Student Report – (Daniel Strode)
- 3) 15 min Annual Grace Swift Nye report (Patti Parker)
- 4) 10 min Transportation Update- (Superintendent)
- 5) 10 min 2018-2019 Professional Development Schedule (Assistant Superintendent)
- 6) 10 min School Security Update (Superintendent)
- 7) 10 min School Naming Update
- 8) 10 min Bourne School Building Committee report

SCHOOL COMMITTEE BUSINESS

- 9) 2 min Accept SC minutes Sept. 5, 2018 & Oct. 17.2018
- 10) 2 min Policy Subcommittee: Next Meeting Nov. 27, 2018
 - For retirement: IA, IE, IHA, IHAI, IHAMA-E, IHBHB, IJ-R, IJJ, IJK, IJK-R, IJL, IJ-R, IJM, IKB, IKF, IMA
 - For distribution: IGB, IHBB, IHBF, IHBG, IJ, IJOA, IJOB, IJOC, IKFB, IMD, IKAB
- 11) 2 min Curriculum: Next Meeting TBD
- 12) 10 min Facilities/Budget Subcommittee: Next Meeting Nov. 28, 2018
 - Solar
- 13) 5 min Review and propose future agenda items
- 14) 5 min Confirm next meeting date, December 5, 2018 and location

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

- SI Eval, Dec –Feb
- School Accountability – Dec
- Bourne Ed, Foundation - Dec
- Enrollment BSD– April
- Time Capsule Review- Nov
- Capital Projects – Jan
- 2019-2020 Bussing – Dec.
- Fiscal Year 2020 - March