

# BOURNE SCHOOL COMMITTEE MEETING

DATE: December 5, 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 [Educational Support Personnel/Admin Assistants & UNIT A Teachers MOA] personnel. To discuss strategy with respect to collective bargaining or litigation [AFSCME Arbitration] 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 (Letter received- CJH), (Superintendent & Subcommittees)
- 2) 10 Min Student Report- Daniel Strode
- 3) 10 Min Superintendent's Award- SL
- 4) 30 Min New School Name selection
- 5) 10 Min School Accountability Report- MR
- 6) 10 Min Transportation Update- SL, JG
- 7) 10 Min Bourne School Building Committee report

### 8) SCHOOL COMMITTEE BUSINESS

- 9) 2 Min Accept SC minutes
- 10) 15 Min Policy
  - Policy for retirement: IHBHB, IJ-R, IJL, IMA
  - For distribution: IGB, IHAMA, IHBB, IHBF, IHBG, IF, IJ, IJOA, IJOB, IJOC, IKFB, IMD
- 11) 10 Min Facilities & Budget
- 12) 10 Min Curriculum
- 13) 5 Min Review and propose future agenda items
- 14) 5 Min Confirm next meeting date and location-5:30, Jan 2, 2019

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

- Capital Projects- Jan
- SI Eval (Introduction)- Jan
- Time Capsule Update- Jan
- Bourne Education Foundation - Feb
- Transportation Update – Feb
- School Safety Update - Jan
- Fiscal Year 2020- March
- School Choice vote - Apr