### **BOURNE SCHOOL COMMITTEE MEETING**



### DATE: Wednesday, December 6, 2023

### 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 Recap of MASS/MASC Conference
    - ii. Correspondence
  - c. Superintendent's Report (6:45PM)
    - i. Special topics including:
      - 1. John and Abigail Adams Scholarship recipients
      - 2. Superintendent Goals 24-25
    - 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
          - 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

## **BOURNE SCHOOL COMMITTEE MEETING**



- iii. Budget and Facilities Sub Committee
- 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
- b. Continued Discussion of FY25 Budget Planning

### 2) Action Items: (8:20PM)

- a. Vote to approve Warrants and Payroll
- b. Vote to approve the 2024-25 School Year Calendar
- c. Vote to re-approve the FY25 Capital Plan
- d. Vote to declare surplus equipment

### 3) Future Agenda Items:

- a. Student Spotlight: BES (January)
- b. FY25 Budget Preview (February)

### 4) Adjourn

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

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