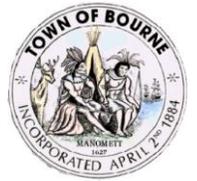


BOURNE SCHOOL COMMITTEE MEETING



DATE: Wed. September 7, 2022

TIME: 5:30PM Executive Session; 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.

5:30PM 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
- State the purpose of the Executive Session:
 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

6:30PM 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: (6:45PM)
 - a. TRANE presentation on IGA performance contracting
 - b. Chairperson’s Report (7:05PM)
 - i. Announcements and Correspondence
 - c. Superintendent’s Report (7:10PM)
 - i. Opening of School Update
 - ii. Facilities & Technology Update
 - iii. Health & Safety Update
 - iv. Enrollment Update
 - v. Announcements & Correspondence:
 1. Grants Awarded - MCLC Life Science Grant, Skills Capital
 2. [MA DESE Accountability Review](#)
 3. “Building Bridges” Engagement Initiative
 4. Upcoming Events: Back to School Nights, Community Resource Fair
 - d. District Strategy Action Plan Presentation (7:30PM)
 - e. Student Handbooks Revision Presentation (7:50PM)
 - f. 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. Student Advisory
- vi. District Diversity, Equity and Inclusion Committee
- vii. District Technology Committee
- viii. Additional Sub Committee and Advisory Updates

g. Other announcements:

5) Discussion Items: (8:30PM)

- a. n/a

6) Action Items: (8:30PM)

- a. Vote to support the IGA performance contracting
- b. Vote to approve Warrants and Payroll
- c. Vote to approve line item transfers
- d. Vote to approve FY22 encumbrances
- e. Vote to approve FY22 turn back to the Town of Bourne
- f. Vote to revise [JKAA](#) policy on School Restraint
- g. Vote to approve regular session minutes of: 4/6/2205
- h. Vote to approve overnight field trip for BHS Athletics - [Volleyball Tournament](#)
- i. Vote to approve School Handbooks for: [BHS](#), [BMS](#), [BIS](#) and [BES](#)

7) Future Agenda Items:

- a. School Improvement Plans
- b. Overview of Benchmark Data
- c. SY 2022 MCAS Data Analysis
- d. Personnel Update

8) Adjourn

*To participate in public comment: (for the full BPS policy on Public participation at a School Committee meeting please see this [link](#))

- *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*