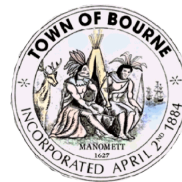# BOURNE SCHOOL COMMITTEE MEETING

DATE: Wed. January 05, 2022
TIME: 5:30PM Executive Session
         6:30PM Regular Meeting
<mark>**PLACE: ZOOM information below**</mark>

If you cannot attend, please view the meeting live on Bourne TV channel 14 or live streamed on their website *https://www.bournetv.com/about/education/*

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.
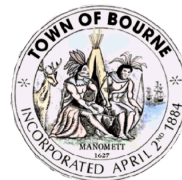
5:30 PM EXECUTIVE SESSION Chapter 30A, Section 21 mandates that in order to go into Executive Session the committee must:
- Do so on a roll call vote
- State the purpose of the Executive Session:

  2. To conduct strategy sessions in preparation for negotiations with nonunion personnel (Superintendent) or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Superintendent);

  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;

6:30 PM CALL TO ENTER INTO 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:**

   a. **Chairperson's Report (6:45PM)**
      - Correspondence and announcements

   b. **Superintendent's Report (7:00PM)**
      - Introduction of the new Director of Technology
      - Website Survey and progress
      - Update on COVID numbers, testing and protocols
      - Update on Performance Contracting
      - Update on Teaching and Learning including: January PD Day

   c. **Presentation (7:25PM) - Student Advisory Presentation**

BOURNE SCHOOL COMMITTEE MEETING

    d.   **School Committee Sub Committee & District Committee Reports (8:00PM)**
- Curriculum Sub Committee
- Policy Sub Committee
- Budget and Facilities Sub Committee
- SEPAC
- Student Advisory
- District Diversity, Equity and Inclusion Committee
- District Technology Committee
- Additional SubCommittee and Advisory Updates

    e.   **Other announcements: (8:15PM)**

5.   **Discussion Items: (8:20PM)**
- **a.**   Discussion on safety and communication protocols
- **b.**   Discussion on preparation of the FY23 Budget

6.   **Action Items: (8:30PM)**

- **a.**   Vote to approve the minutes of: 11/3/2021 & 12/1/2021
- **b.**   Vote to approve the updated BEDH policy
- **c.**   Vote to approve the updated ADDA policy
- **d.**   Vote to approve Warrants and Payroll

7.   **Future Agenda Items:**

- **a.**   Continued discussion on shared positions
- **b.**   Continued discussion on COVID safety protocols
- **c.**   Preliminary budget planning

8.   **Adjourn (8:45PM)**

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*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
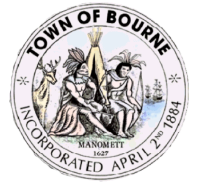
Join Zoom Meeting
https://bourneps.zoom.us/j/86944462205?pwd=RWYzVUk3Qk9jd284YVlpNVNzSmowdz09

Meeting ID: 869 4446 2205
Passcode: 267451
One tap mobile
+13126266799,,86944462205# US (Chicago)

BOURNE SCHOOL COMMITTEE MEETING

+19294362866,,86944462205# US (New York)

Dial by your location
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    +1 929 436 2866 US (New York)
    +1 301 715 8592 US (Washington DC)
    +1 346 248 7799 US (Houston)
    +1 669 900 6833 US (San Jose)
    +1 253 215 8782 US (Tacoma)
Meeting ID: 869 4446 2205
Find your local number: https://bourneps.zoom.us/u/kcPU8MS1lp