BOURNE SCHOOL COMMITTEE MEETING



DATE: Wed. January 6, 2021

TIME: 6:00PM Executive Session; 6:30 REGULAR MEETING

PLACE: Zoom link below for ALL PARTICIPANTS

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.

6:00 PM 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
- State the purpose of the Executive Session:
 - (2.) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;

6:30 PM CALL TO ENTER INTO REGULAR SESSION

- 1. Call to Order
- 2. Public Input see *Opportunity for Public Comment information below
- 3. Reports and Presentations:
 - a. Superintendent's Report
 - Updates on Reopening :
 - COVID-19 Update
 - New Structured Learning Time Requirement (see correspondence)
 - Special Education students in Cohort C
 - Updates on Budget Planning
 - Current state analysis
 - Town Administrator Presentation at BOS 1/5/21
 - COVID funding deadline extended
 - Other Announcements
 - Inclusion and Equity Com. (IEC) Organizational Meeting 1/12/21
 - SEPAC upcoming meeting
 - English Learner Tiered Focus monitoring complete
 - b. Chairperson's Report
 - Correspondence:
 - Structured Learning Time Report
 - MASS/MASC Open Letter
 - c. School Committee Sub Committee Reports (7:10pm)
 - Policy Sub-Comm.: report from 12/8 meeting
 - Facilities and Budget Sub-Comm.: report from 1/6/21
 - Curriculum Sub-Comm.: report from 12/9 & 1/6/21 meeting
 - d. Certification of the End of Year Report FY2020

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- e. Capital Requests for FY22: <u>5 Year Capital Plan</u>; <u>Capital Outlay Requests FY22</u>
- f. Presentations on School Improvement Plan Updates

4. Discussion Items: (8:15pm)

- Continued discussion about appointing a student representative to the School Committee
 - Recommended policy revisions:
 - JIB Original
 - JIB proposed revision

5. Action Items: (8:30 PM)

- a. Vote to approve the minutes of:
 - Executive Session August 26, 2020; September 8, 2020; September 16, 2020
 - Regular Session October 2, 2020; November 4, 2020
- b. Vote to approve the FY20 End of Year Report
- c. Vote to recommend the FY22 Capital Requests
- d. Vote to approve Warrants and Payroll

6. Future Agenda Items:

a. Continued discussion on reopening

7. Adjourn (8:45PM)

*Pursuant to the Executive Order issued by Governor Baker on March 12 concerning social distancing requirement and open meeting law, the in-person capacity for this meeting is limited. Therefore, a remote link via zoom is provided below and this meeting will also be broadcast via Bourne Community television (chanel 14)

To participate in the meeting remotely:

- Please display your first and last name when signing in
- Follow standard expectations for decorum in a public meeting

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 <u>emailed in advance to the Chair (eberry@bourneps.org</u>) or indicated via <u>Zoom Chat board</u>
- When called by the Chair, the speaker is invited to address the School Committee for up to three (3) minutes to present their material.

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For more information on the Governor's Executive Order in relation to public meetings please see <u>this link</u>.

Join Zoom Meeting

https://bourneps.zoom.us/j/93305850954?pwd=bXNlcmFBTmkwdm9UalBwUEtzWUtMZz09

Meeting ID: 933 0585 0954

Password: 830871

Find your local number: https://bourneps.zoom.us/u/adcGGVYVki