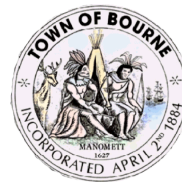


# BOURNE SCHOOL COMMITTEE MEETING



**DATE: Wed. October 13, 2021**

**TIME: 6:00PM REGULAR MEETING**

**PLACE: Bourne High School Media Center, 75 Waterhouse Road, Bourne, MA 02532**

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

## AGENDA

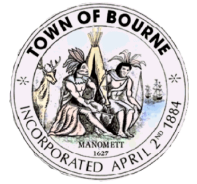
*The School Committee may vote on all items listed on this agenda*

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.

### **6:00 PM CALL TO ENTER INTO REGULAR SESSION**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Public Input (6:05PM)** – see \*Opportunity for Public Comment information below
- 4. Reports and Presentations:**
  - a. Chairperson's Report (6:20PM)**
    - Resolution by the School Committee
    - Correspondence & Announcements
    - Updates - MASC/MASS Conference - delegate & MASC resolutions
  - b. Superintendent's Report (6:30PM)**
    - Introduction of Chris Santos - Director of Technology
    - MCAS 2021 update - [article linked](#)
    - ESSER III grant
    - COVID-19 updates: mask mandate extended, testing programs
    - Facilities and Budget
    - [NEASC accreditation](#)
  - c. Presentation - Bourne HS [Pre-AP program](#) (7:00PM)**
  - d. Presentation - [BPS District Strategy](#) (7:15PM)**
  - e. Presentation - Professional Development Update (7:30PM)**
    - [Sept. 29th ERD Rev.](#)
    - CAP Acknowledgement
    - MA Partnership for Youth
    - Culturally Responsive Leadership Academy Participation
  - f. School Committee Sub Committee & District Committee Reports (7:45PM)**
    - Student Advisory
    - Facilities and Budget Sub Comm.
    - Curriculum Sub-Comm.
    - Policy Sub Committee
    - SEPAC
    - Cape Cod Collaborative Liaison
    - BPS Diversity, Equity and Inclusion Comm.
  - g. Other announcements: (8:05PM)**

# BOURNE SCHOOL COMMITTEE MEETING



## 5. Discussion Items: (8:05PM)

- a. Discussion on Capital Outlay Plan and End of the Year Close Out
- b. Discussion on School Handbooks

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

- a. Vote to approve the minutes of:
  - Regular Session - [June 2, 2021](#); [July 7, 2021](#)
  - Summer Workshop - [July 23, 2021](#)
  - Executive Session - N/A
- b. Vote to approve the Capital Outlay Plan
- c. Vote to approve line item transfers for the end of the year close out
- d. Vote to approve end of the year close out turn back to the town
- e. Vote to approve Warrants and Payroll
- f. Vote to approve the District Strategy
- g. Vote to approve School Handbooks
- h. Vote to approve School Committee Goal

## 7. Future Agenda Items:

- a. Superintendent Goals
- b. Innovation Pathways presentation
- c. Continued discussion on shared positions
- d. Continued discussion on COVID safety protocols
- e. Preliminary budget planning
- f. Level Up program Spotlight

## 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](mailto: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*