BOURNE SCHOOL COMMITTEE MEETING



DATE: Wed. December 01, 2021
TIME: 5:30PM Executive Session
6:30PM 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.

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
 - Welcoming new Student Advisory Member
 - Report from MASC/MASS Conference
 - b. Superintendent's Report (7:00PM)
 - Update on Professional Development Days
 - COVID Testing Program Update
 - c. Presentation (7:15PM) Program Spotlight: Bourne District Level UP Program
 - **d. Presentation (7:30PM) -** Superintendent's Goals
 - e. Presentation (7:40PM) School Improvement Plan Updates
 - f. School Committee Sub Committee & District Committee Reports (8:00PM)
 - Student Advisory Comm. BHS Showcase & special speaker
 - Curriculum Sub-Comm.

BOURNE SCHOOL COMMITTEE MEETING

- Policy Sub Committee original policy <u>BEDH</u> & <u>BEDH-E</u>; <u>red lined BEDH</u>; upda BEDH;
- SEPAC
- Budget and Facilities SubCom
- Additional SubCommittee and Advisory Updates
- g. Other announcements: (8:10PM)
- 5. Discussion Items: (8:15PM)
 - a. Continued Discussion Green Communities Energy Reduction Plan (updated powerpoint) (full plan)
- 6. Action Items: (8:30PM)
 - a. Vote to approve the release of executive session minutes from 8/14/19 through 9/22/21
 - b. Vote to support the Town of Bourne Green Communities Energy Reduction Plan
 - **c.** Vote to approve the updated <u>BEDH</u> policy
 - **d.** Vote to abolish the <u>BEDH-E</u> policy
 - **e.** Vote to approve the School Improvement Plan Updates
 - f. Vote to approve Warrants and Payroll
 - **g.** Vote to accept the Superintendent Goals for SY 2021-2022

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)

- 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>
- 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

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