# BOURNE SCHOOL COMMITTEE MEETING

DATE: March 13, 2019

TIME: 5:30 PM EXECUTIVE SESSION 6:30PM REGULAR MEETING

**BOURNE HIGH SCHOOL LIBRARY** PLACE:

# **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 REGULAR MEETING FOR THE PURPOSE OF ENTERING EXECUTIVE SESSION

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
- The purpose of the Executive Session: To conduct strategy sessions in preparation for negotiations with non-union personnel, and to conduct collective bargaining sessions or contract negotiations with BEA [Educational Support Personnel/Admin Assistants] personnel. To discuss strategy with respect to collective bargaining or litigation if in open session may have a detrimental effect on the bargaining or litigating position of the public body and the chair sodeclares.

#### 6:30 PM PUBLIC COMMENTS

Opportunity for Public Comments (School Committee) Speakers will be asked to introduce themselves, state their residence and are invited to address the School Committee for up to three (3) minutes to present their material.

OPEN SESSION, PLEDGE OF ALLEGIANCE & READING OF THE BPS VISION, MISSION & OBJECTIVES: Public recording statement

#### PUBLIC PARTICIPATION

1)	10 min	Announcements, Correspondence (Superintendent & Subcommittees)
2)	20 Min	MTSS Presentation, Bourne Middle School
3)	30 min	FY 2020 BSD Budget Hearing ~7:00 pm (Superintendent Lamarche)
4)	10 min	Superintendent Search (Hyldburg)
5)	10 min	BIS Transition Update (Principles Elizabeth Carpenito & Jane Norton)
6)	15 min	Program of Studies (M Ryan)
7)	10 min	Calendar School Year 2019-2020

## SCHOOL COMMITTEE BUSINESS

8) 2 min	Accept Minutes: Feb 6, 2019
9) 10 min	Facilities : MSBA Roof
10) 10 min	Overnight Field trip request- Key Club
11) 5 min	Review and propose future agenda items
12) 5 min	Confirm next meeting date and location

### Proposed Future Agenda Items and Dates (subject to change by BSC)

- Bourne Education Foundation Apr
- School Choice- Apr
- Superintendent Evaluation-TBD
- Calendar VOTE- Apr
- Town Meeting for Town Election- May
- Line Item Transfer- May
- Master Schedule update Apr