# IBOUTRATE SCHOOL COMMITTEE MIETETING

**DATE: January 20, 2017** 

TIME: 12:00pm executive Session, 1:00pm Public Meeting

**PLACE: Bourne High School Professional Library** 

#### **AGENDA**

- > The School Committee may vote on ALL items listed on the agenda
- > The preceding listing of matters are those reasonably anticipated by the Chairperson 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.

### 1:00 pm REGULAR MEETING FOR THE PURPOSES OF ENTERING INTO EXECUTIVE SESSION

CALL TO ENTER INTO EXECUTIVE SESSION - Chapter 39, Section 29 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 so declares.

**1:00pm PUBLIC COMMENT:** 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 Announcement** 

#### PUBLIC PARTICIPATION

1)	20MIN	Robert's Rules of Order for Conducting Meetings ( Anne-Marie)
2)	30MIN	Reflection Questions Discussion (Full Committee and Administration)
3)	5MIN	Bourne Visual Budget Resource (Anne-Marie)
4)	20MIN	Budget Update and Funding Resources for Budget ( Steve)
5)	30MIN	D.I.P./ Where we are and value of plan/ (Steve)
6)	30MIN	Superintendent Evaluation/Progress towards goals/Timeline for Evaluation Summary (Steve, Chris)
7)	20MIN	District Acronyms – List and Meaning (Susan/Anne-Marie)
8)	30MIN	P.R. for New School/Transition Team Goals/MSBA Update (Steve, Chris, Natasha)
9)	5MIN	Future Agenda Items

Proposed Future Agenda Items n dates (subject to change by the SC)

SY17 Calendar draft (February) NEASC Report (February)

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