

BOURNE SCHOOL COMMITTEE MEETING

DATE: January 3, 2018

TIME: 6:30pm Public Meeting, 5:30 PM Executive Session

PLACE: Bourne High School Library/Media Center

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.

5:30 PM 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 [Teachers/Association, AFSCME] personnel. To discuss strategy with respect to collective bargaining or litigation [AFSCME Mediation, BEA Level IV] if in open session may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

6:30pm 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) 10MIN Announcements, Correspondence (Superintendent/Admin/SC)
- 2) 5MIN Student Report (Daniel Strode)
- 3) 15MIN Superintendent's Award
- 4) 10MIN Overnight Field Trip (BHS Ms. Dibiasio)
- 5) 30MIN Presentation – School Building Project (Owner's Project Manager & Architect)
- 6) 5MIN Facilities Update (Director of Business Services)

School Committee Business

- 7) 2MIN Approval of December 2017 minutes (consensus)
- 8) 10MIN SC Self-Evaluation Draft
- 9) 5MIN MIDYEAR SC Workshop Agenda finalized
- 10) 10MIN Review and propose Future Agenda Items
- 11) 1MIN Next School Committee Meeting for the purpose of Executive Session Hearing January 10, 2018
- 12) 1MIN MIDYEAR School Committee Workshop January 19, 2018
- 13) 1MIN Next regular scheduled School Committee Meeting February 7, 2018

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

SY2018-19 Draft Calendar (FEB), Policies (FEB), Great Initiatives –Friends Matter (MAR), BRIDGE Program (MAR), FY2019 Budget Hearing (MAR), School Choice Vote (APR), Annual Town Meeting (APR)

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