# BOURNIE SCHOOL COMMITTIEE MIEETING

**DATE: April 4, 2018** 

TIME: 6:30pm Public Meeting, 5:30 PM Executive Session and/or Immediately following Regular 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 or [At the conclusion of] REGULAR MEETING FOR THE PURPOSES OF ENTERING INTO **EXECUTIVE SESSION** [then to return to Regular Session for the purpose of adjournment only]

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 nonunion personnel, and to conduct collective bargaining sessions or contract negotiations with [Teachers/BEA Association, AFSCME] personnel. To discuss strategy with respect to collective bargaining or litigation [AFSCME DLR, BEA Arbitration, Superintendent's contract] 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)	10MIN	Friends Matter in Bourne (Carpenito/Caputo)
4)	5MIN	The Parkland Project (Siroonian)
5)	10MIN	New School Transition Committee (Norton)
6)	10MIN	School Building Committee Update (Hyldburg/Fitzpatrick/Geist)

### Sch

hool Committee Business				
7)	2MIN	Approval of February 7, 2018 minutes (consensus)		
8)	10MIN	School Choice VOTE (Lamarche)		
9)	30MIN	Action School Committee Policies for Retirement: JA, JA-E, JF-E-1, JF-E-2, JHR, JIC-R, JICG, JHCHA,		
		JICHA-R, JICJ, JIH-R, JLCCA, JLCCA-E-1, JLCCB, JLCD-R, JLD-E, JS, JT, JT-R, JU, JV, KA, KE-E, KEB, KEB-R, KEC, KF-E, KF-R, KFD, KIJ, KLL, KLM, LA, LBA, LBC-R, LBC (Policy Sub)		
10)	1MIN	Distribution of School Committee Policies: IKAB, GCF, JEB/JF, JFABC, JFBB, JH, JHD, JIC, JICFA, JICFB, JICH, JICK, JIE, JII, JJ, JJA, JJE, JJH, JK, JKAA, JKF, JL, JLC, JLCA, JLCD, KBBA, KBE, KE, KHB, KI (Policy Sub)		
11)	10MIN	Action JD on Assistant Superintendent for Learning and Teaching (Policy Sub)		
12)	10MIN	Action Fiscal Year 2019 Budget		
13)	1MIN	Review and propose Future Agenda Items		
14)	1MIN	Next regular scheduled School Committee Meeting April 4, 2018		

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

Policies (ONGOING), MSABA (ONGOING), New School Transition (ONGOING), Annual May Town Meeting (APR)

The proceeding listing of matters is 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