

BOURNE SCHOOL COMMITTEE MEETING

DATE: October 11, 2017

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] personnel. To discuss strategy with respect to collective bargaining or litigation [BEA Unfair Labor Charge #1, BEA Unfair Labor Charge #2, AFSCME Unfair Labor Charge, BEA Impact Bargaining, BEA Class Action #1, BEA Class Action #2, BEA Level II, Cape Cod Collaborative] 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 Cape Kids Meals (Mary E. Carlson/Mike Miller)
- 4) 5MIN Josephine Lewis Scholarship – Brianna Girouard
- 5) 5MIN Overnight Fieldtrip Martha's Vineyard BMWOR Girl's Hockey
- 6) 10MIN October 6, 2017 In-Service Day (Assistant Superintendent)
- 7) 5MIN Mass School Building Update (MSBA) School Building Committee (SBC)
- 8) 5MIN Facilities Update (Director of Business Services)

School Committee Business

- 9) 2MIN Approval of July 2017 minutes (consensus)
- 10) 10MIN District Improvement Plan Draft (Superintendent)
- 11) 10MIN Action 2017-2018 Staff Resource Handbook (Superintendent)
- 12) 15MIN Superintendent Summative Evaluation (Chair)
- 13) 5MIN Capital Outlay Requests (Director of Business Services)
- 14) 5MIN Warrants for October 30th Special Town Meeting
- 15) 5MIN Review and propose Future Agenda Items

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

NYE Presentation (November), Superintendent Goals (November), BHS Athletic/Participation (November), Budget Priorities (December), District Improvement Plan (November), MTSS Update (December), MASC/MASS Conference (November/December), Special Town Meeting Update (November)

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