

BOURNE SCHOOL COMMITTEE MEETING

DATE: Wednesday, Nov 6th, 2019
TIME: 5:30 PM EXECUTIVE SESSION 6:30PM REGULAR MEETING
PLACE: BOURNE HIGH SCHOOL LIBRARY
75 Waterhouse Road, Bourne, MA 02532

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 discuss strategy on 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.

6:30 PM PUBLIC COMMENTS

Opportunity for Public Comments (School Committee) *Speakers be will 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) 15 min Bourne Intermediate School - MTSS Presentation
- 2) 10 min Announcements, Correspondence (Superintendent & Subcommittees)
- 3) 10 min Massachusetts Association of School Superintendent's Award - Presented by Melissa Ryan
- 4) 10 min Superintendent Search: Schedule, Screening Committee appointments
- 5) 10 min Local Comprehensive Plan - Education Section, Steve Strojny and Dr. Davis
- 6) 10 min Bourne Education Foundation- Amy Wright
- 7) 10 min Update Student Opportunity Act – Chapter 70 Funding – Dr. Davis
- 8) 10 min Update on the Bourne Intermediate School Building Committee

SCHOOL COMMITTEE BUSINESS

- 9) 2 min Accept SC minutes – Oct 4, 2019
- 10) 10 min Curriculum Sub-Committee Update
- 11) 10 min FY 20 School Budget Status Report – Mr. Geist
- 12) 10 min FY 20 Budget Line Item Transfers – Mr. Geist
- 13) 10 min FY 21 Capital Outlay Request – Mr. Geist
- 14) 10 min Update on the Bourne High School Roof Project
- 15) 5 min Future Agenda Items
- 16) 5 min Next meeting date & location

- Dec 4, 2019 BHS Library

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

- PTA invite
- Nye Grant presentation
- Enrollment
- School Choice
- SWOT