

BOURNE SCHOOL COMMITTEE MEETING

DATE: January 4, 2017

TIME: 5:30pm executive Session, 6:30pm Public Meeting

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 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 [Admin Assistants] personnel. To discuss strategy with respect to collective bargaining or litigation [Office of Civil Rights complaint, BEA Unfair Labor Charge, BEA Level I & II Grievance, School Committee Policy ACB investigation, student matter] 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 & Subcommittees)
- 2) 5MIN Student Report
- 3) 10MIN Transportation Contract (Director of Business Services) (Vote)
- 4) 5MIN MSBA Update for New School (Timeline/Next Steps/Committee Vacancies)
- 5) 10MIN Facilities Update (Director of Business Services)

School Committee Business

- 1) 2MIN Approval of December 2016 minutes (consensus)
- 2) 15MIN Capital Outlay FY2018 (Director of Business Services/Superintendent)
- 3) 15MIN Admin Budget Priorities (Superintendent)
- 4) 10MIN New Regulation (54,55) for Approval of Bills/Warrants (Director of Business Services)
- 5) 2MIN Agenda for Mid-Year Workshop on January 20, 2016 Noon - 5pm (BHS Professional Library)
- 6) 5MIN Review and propose Future agenda Items

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

SY17 Calendar draft (February), NEASC Report (February), FY18 Budget (ongoing), MSBA (ongoing)

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RECORDED
2016 DEC 30 PM 1:30
TOWN OF BOURNE