

BOURNE SCHOOL COMMITTEE MEETING



DATE: Wed. April 6, 2022

TIME: 6:00PM Executive Session; 6:30PM REGULAR MEETING

PLACE: Bourne High School Media Center, 75 Waterhouse Rd., Bourne, MA

If you cannot attend, please view the meeting live on Bourne TV channel 14 or live streamed on their website <https://www.bournetv.com/about/education/>

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.

6:00 PM 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
- State the purpose of the Executive Session:
 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

6:30 PM CALL TO ENTER INTO REGULAR SESSION

- 1) **Call to Order**
- 2) **Pledge to the Flag**
- 3) **Public Input** – see *Opportunity for Public Comment information below
- 4) **Reports and Presentations: (6:45PM)**
 - a. Chairperson’s Report
 - i. Welcoming new Member Kerrie Scofield
 - ii. Announcements and correspondence
 - iii. [2022 Navigator Awards](#)
 - b. Superintendent’s Report (7:00PM)
 - i. Update on COVID mitigation and protocols
 - ii. Update on [Summer programs](#)
 - iii. Update: ESCO Performance Contracting
 - iv. Update: Special Education TFM
 - v. Teaching and Learning
 - vi. Announcements including: BHS Drama Regional Champions
 - c. BHS Educational Internships Presentation (7:20PM)
 - d. School Committee Sub Committee & District Committee Reports (7:40PM)
 - i. Curriculum Sub Committee
 - ii. Policy Sub Committee
 - iii. Budget and Facilities Sub Committee
 - iv. SEPAC

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- v. Student Advisory
- vi. District Diversity, Equity and Inclusion Committee
- vii. District Technology Committee
- viii. Additional Sub Committee and Advisory Updates
- e. Other announcements:

5) Discussion Items: (8:15PM)

- a. Continued discussion on the FY23 Budget

6) Action Items: (8:30PM)

- a. Vote to approve the Regular Session Minutes of :
 - i. [September 20, 2021](#)
- b. Vote to approve Warrants and Payroll
- c. Vote to approve line item transfers

7) Future Agenda Items:

- a. Middle School Civic Action Project Presentation
- b. 2022-2023 School Calendar
- c. Superintendent's Evaluation
- d. District Technology Plan

8) Adjourn

*To participate in public comment: (for the full BPS policy on Public participation at a School Committee meeting please see [this link](#))

- *Speakers will be asked to introduce themselves (first and last name) to the Chair and state their residence.*
- *Requests for public comment can be **emailed in advance to the Chair** (eberry@bourneps.org)*
- *When called by the Chair, the speaker is invited to address the School Committee for up to three (3) minutes to present their material.*
- *Public Comments shall be limited to items that are within the School Committee's authority*