BOURNE SCHOOL COMMITTEE MEETING

DATE: Tues. February 08, 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:**

   a. **Chairperson's Report (6:45PM)**
      - Correspondence
        - AFSCME Request to Bargain

   b. **Superintendent's Report (7:00PM)**
      - Update on COVID numbers, testing and protocols
      - Update on Performance Contracting
      - Update on Tiered Focus Monitoring Review
      - Update on Teaching and Learning

   c. **Budget Preview Presentation (7:30PM)**

   d. **School Committee Sub Committee & District Committee Reports (7:45PM)**
      - Curriculum Sub Committee
      - Policy Sub Committee
      - Budget and Facilities Sub Committee
      - SEPAC

BOURNE SCHOOL COMMITTEE MEETING

- Student Advisory
- District Diversity, Equity and Inclusion Committee
- District Technology Committee
- Additional SubCommittee and Advisory Updates

e. Other announcements: (8:00PM)

5. Discussion Items: (8:05PM)

a. Continued discussion on preparation of the FY23 Budget

6. Action Items: (8:15PM)

a. Vote to approve the minutes of: 11/3/2021, 12/1/2021, 1/5/2022
b. Vote to accept amendments to Superintendent's Contract
c. Vote to approve the development of Cape Cod Collaborative Capital Reserve Fund
d. Vote to approve the updated AF (draft); JB (draft)
e. Vote to approve Warrants and Payroll

7. Future Agenda Items:

a. Continued discussion on shared positions
b. Continued discussion on COVID safety protocols
c. Budget Hearing
d. Program of Studies Review

8. Adjourn (8:45PM)

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*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