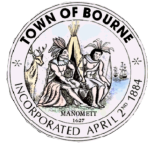


BOURNE SCHOOL COMMITTEE MEETING



DATE: Wednesday, June 7, 2023

TIME: 6:00PM Regular Session; 8:25PM Executive Session

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

AGENDA

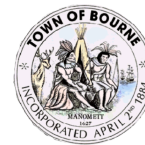
The School Committee may vote on all items listed on this agenda

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 REGULAR SESSION

- 1) Call to Order**
- 2) Pledge to the Flag**
- 3) Public Input** – see *Opportunity for Public Comment information below
- 4) 2023 Navigator Awards**
- 5) Reports and Presentations: (6:30PM)**
 - a. Student Advisory Report **(6:30PM)**
 - i. Presentation/Report: Student Spotlight Bournedale Elementary School
 - b. Chairperson’s Report **(6:40PM)**
 - i. Announcements
 - ii. Correspondence
 - c. Superintendent’s Report **(6:45PM)**
 - i. Special topics including:
 1. Bourne Police Department Therapy Dog “Callie” introduction
 2. Wampanoag Tribe Education Department **(6:55PM)**
 3. Parent Plus Program **(7:10PM)**
 - ii. Teaching and Learning Update
 - iii. Budget and Facilities Update
 - iv. Technology Update
 - v. Student Services and Special Education Update
 - vi. Announcements & Correspondence: **(7:40PM)**
 1. Announcement of new Administrative Team Members
 2. Past and Upcoming Events:
 - a. Past Events Report
 - b. Upcoming Events Preview
 - i. BES
 - ii. BIS
 - iii. BMS
 - iv. BHS
 - d. Presentation on 403b plans for staff as presented by the BEA **(7:50PM)**

BOURNE SCHOOL COMMITTEE MEETING



- e. School Committee Sub Committee & District Committee Reports: **(8:00PM)**
 - i. Curriculum Sub Committee
 - ii. Policy Sub Committee
 - iii. Budget and Facilities Sub Committee
 - iv. SEPAC
 - v. Cape Cod Collaborative
 - vi. District Diversity, Equity and Inclusion Committee
 - vii. District Technology Committee
 - viii. Additional Sub Committee and Advisory Updates

6) Discussion Items: (8:10PM)

- a. Discussion of policies/job descriptions recently reviewed by the Policy Subcommittee

7) Action Items: (8:20PM)

- a. Vote to approve Warrants and Payroll
- b. Vote to approve regular session minutes of: May 3, 2023
- c. Vote to approve recommending additional 403b providers for staff
- d. Vote to approve line item transfers
- e. Vote to approve the revised job description for Assistant Special Education Director

8) Future Agenda Items:

- a. Summer meetings and/or workshop
- b. School Improvement Plans SY23-24 (September)
- c. Spotlight on WIN (November)

8:25PM 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;

9) 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