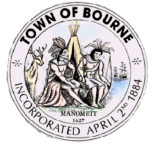


# BOURNE SCHOOL COMMITTEE MEETING



**DATE: Wednesday, October 02, 2024**

**TIME: 5:30PM Workshop on Strategic Planning**

**6:30PM Regular Session**

**8:45PM 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.

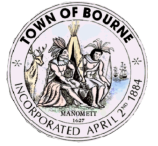
### **5:30 PM Workshop - Strategic Planning**

- 1) Call to Order
- 2) Strategic Planning School Committee Focus Group

### **6:30 PM REGULAR SESSION**

- 3) Pledge to the Flag
- 4) Public Input – see \*Opportunity for Public Comment information below
- 5) Reports and Presentations: (6:35PM)
  - a. Chairperson’s Report
    - i. Introduction of new School Committee Student Advisory Board
    - ii. Correspondence - MASC Resolutions and MASC/MASS Conference
  - b. Student Spotlight (6:40PM) - BHS/BMS Step Up Day, College and Career Readiness and Day of Service
  - c. Superintendent’s Report (6:50PM)
    - i. Special topics including:
      1. Custodian Appreciation Day
      2. Enrollment [update](#) Oct. 1st.
      3. Strategic Planning Update
      4. MCAS and Accountability Presentation SY24-25
    - ii. Teaching and Learning Update
    - iii. Budget and Facilities Update
    - iv. Technology Update
    - v. Student Services and Special Education Update including:
    - vi. Announcements & Correspondence: (7:35PM)
      1. Events: [Calendar of Events](#); [live district calendar](#)
        - a. Past Events Report
        - b. Upcoming Events Preview
  - d. Recognition of the Bourne HS 2024 Volleyball Team receiving the [AVCA Team Academic Award](#)
  - e. School Committee Sub Committee & District Committee Reports: (7:55PM)
    - i. Curriculum Sub Committee

# BOURNE SCHOOL COMMITTEE MEETING



- ii. Policy Sub Committee
- iii. Budget and Facilities Sub Committee
- iv. SEPAC
- v. Cape Cod Collaborative
- vi. District Diversity, Equity, Inclusion, and Belonging Committee
- vii. District Technology Committee
- viii. Strategic Planning Steering Committee
- ix. Additional Sub Committee and Advisory Updates

## 6) Discussion Items: (8:25PM)

- a. Discussion on [MASC resolutions](#)

## 7) Action Items: (8:45PM)

- a. Vote to approve Warrants and Payroll
- b. Vote to approve regular session minutes of: September 14, 2024
- c. Vote to approve FY25 Student Activity accounts
- d. Vote on each MASC resolution

## 8) Future Agenda Items:

- a. Student Spotlight
- b. 5 year Capital Plan

## 9) EXECUTIVE SESSION (8:45PM) 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;

## 10) Adjourn

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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](mailto: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