



BOURNE SCHOOL COMMITTEE MEETING

DATE: Wednesday, November 06, 2024

TIME: 4:00PM -Workshop w/ Kalise Wornam

5:45PM -Executive Session

6:30PM -Regular 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 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.

4:00 PM Workshop

- 1) **Call to Order**
- 2) **Guest Speaker Dr. Kalise Wornam**

5:45PM Executive Session

- 3) **EXECUTIVE SESSION (5:45PM)** 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;

6:30 PM REGULAR SESSION

- 4) **Pledge to the Flag**
- 5) **Public Input** – see *Opportunity for Public Comment Information below
- 6) **Reports and Presentations: (6:35PM)**
 - a. Chairperson’s Report
 - i. Correspondence - request from the Bourne Board of Select for a joint meeting with Fin. Com. and UCT SC on 11/19/24
 - b. Student Advisory Student Spotlight **(6:40PM)** - [BHS and District Community Events](#)
 - c. Superintendent’s Report **(6:50PM)**
 - i. Special topics including:
 1. Teacher Recognition - [My Jersey Your Impact](#)
 2. Strategic Planning Update
 3. [FY26 Budget Timeline](#)
 - ii. Teaching and Learning Update
 1. [23-24 Benchmark Presentation](#)
 - iii. Budget and Facilities Update
 - iv. Technology Update



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- v. Student Services and Special Education Update
 - vi. Announcements & Correspondence: **(7:30PM)**
 1. Events: [Calendar of Events](#); [Live district calendar](#)
 - a. Past Events Report
 - b. Upcoming Events Preview - 11/7/24 [Bourne Celebrates Culture & Community Resource Fair](#) w/ Special Guests [Alex Torres and his Latin Orchestra](#)
 - d. School Committee Sub Committee & District Committee Reports: **(7:45PM)**
 - i. Curriculum Sub Committee
 - 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. District School Wellness Advisory Committee (SWAC)
 - ix. Additional Sub Committee and Advisory Updates
- 7) Discussion Items: (8:15PM)**
- a. as needed
- 8) Action Items: (8:15PM)**
- a. Vote to approve Warrants and Payroll
 - b. Vote to approve regular session minutes of: September 11, 2024
 - c. Vote to approve the BPS 5 year Capital Plan and FY26 Capital Requests
 - d. Vote to approve an increase in the rate for adult meals to \$5.00
 - e. Vote to accept the donation in the amount of \$115,847.73 from the Estate of Gary Paul Kirouac to establish a scholarship fund
 - f. Vote to accept Middle School Career Connected Learning Partnership Grant (\$20,000.00)
 - g. Vote to accept Innovation Career Pathways Planning Grant (\$15,000.00)
 - h. Vote to revise the following policies: [AC](#); [AC-R](#); [ACA](#); [ACA-R](#); [ACAB](#); [ACGA](#); [ACGB](#)
- 9) Future Agenda Items:**
- a. Student Spotlight - BES (Dec.); BIS (Jan.) and district-wide events
 - b. Grants Update (Nov.)
 - c. Budget Preview (Feb.)
 - d. Budget Hearing (Mar.)
- 10) 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