



# BOURNE SCHOOL COMMITTEE MEETING

**DATE: Wednesday, February 5, 2025**

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

**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***

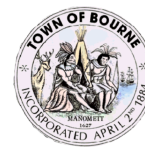
The preceding listing of matters are those reasonably anticipated by the Chairperson which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up to the limited extent permitted by the Open Meeting Law.

### **4:00 PM Workshop**

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

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

- 1) Pledge to the Flag**
- 2) Public Input** – see \*Opportunity for Public Comment Information below
- 3) Reports and Presentations: (6:35PM)**
  - a. Chairperson’s Report
    - i. Correspondence - Memorandum of Agreement Ratifications
  - b. Student Advisory Student Spotlight -Recent events and Spirit Week **(6:40PM)**
  - c. Superintendent’s Report **(7:15PM)**
    - i. Special topics including:
      1. [Personnel Update](#)
      2. Budget Preview FY2026
    - ii. Teaching and Learning Update
      1. Proposed [Competency Determination Class of 2025](#)
      2. Adoption of [UFLI Phonics grades K-5](#)
      3. [DECA State & National Field Trip](#) - Revisit for Final Approval
    - iii. Budget and Facilities Update
    - iv. Technology Update
    - v. Student Services and Special Education Update
    - vi. Announcements & Correspondence: **(7:50PM)**
      1. Events: [Calendar of Events](#); [Live district calendar](#)
        - a. Past Events Report
        - b. Upcoming Events Preview



## BOURNE SCHOOL COMMITTEE MEETING

- d. School Committee Sub Committee & District Committee Reports: **(8:00PM)**
  - i. Curriculum Sub Committee
  - ii. Policy Sub Committee
  - iii. Budget and Facilities Sub Committee
  - iv. Special Education Parent Advisory Council (SEPAC)
  - v. Cape Cod Collaborative
  - vi. Strategic Planning Steering Committee
  - vii. District Diversity, Equity, Inclusion, and Belonging Committee
  - viii. District Technology Committee
  - ix. District School Wellness Advisory Committee (SWAC)
  - x. Additional Sub Committee and Advisory Updates

### 4) Discussion Items: (8:15PM)

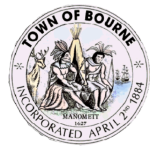
- a. Discussion about the MSBA Statement of Interest (SOI) and application

### 5) Action Items: (8:15PM)

- a. Vote to ratify the Memorandum of Agreement for a successor contract between the Bourne School Committee and the **AFSCME Council #93, Local 30**
- b. Vote to ratify the Memorandum of Agreement for a successor contract between the Bourne School Committee and the **Bourne Educators Association Education Support Personnel.**
- c. Vote to ratify the Memorandum of Agreement for a successor contract between the Bourne School Committee and the **Bourne Educators Association Administrative Assistants**
- d. Vote to ratify the Memorandum of Agreement for a successor contract between the Bourne School Committee and the **Bourne Educators Association 'Teachers'**
- e. Vote to approve field trips: **DECA states'; DECA Nationals**
- f. Vote to approve adoption of **UFLI for Phonics** grades K-5
- g. Vote to approve **Competency Determination Class of 2025**
- h. Vote to increase adult lunch prices to \$5.50
- i. Vote of the School Committee authorizing the Superintendent of Schools to submit the **SOI to MSBA** ([see exact vote language](#))
- j. Vote to revise policies: **EFE; JI; IJNDB; IME-E2**
- k. Vote to approve policies: **KHAA; and a policy related to Artificial Intelligence**
- l. Vote to accept **Early College Grant** with MMA \$50,000
- m. Vote to approve **Warrants and Payroll**
- n. Vote to approve regular session minutes of **January 8, 2025**

### 6) Future Agenda Items:

- a. Recognition - Music & Art Student Accolades (Mar.)
- b. Budget Hearing (Mar.)
- c. International Field Trip (Mar./April)



## BOURNE SCHOOL COMMITTEE MEETING

- d. Superintendent's Evaluation (April)
- e. Strategic Plan (April/May)

### 7) 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