



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, FEBRUARY 7, 2023**

**Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 814 8198 4931
Password: 214613**

AGENDA

1. CALL TO ORDER

2. ADOPTION OF REMOTE PARTICIPATION

VOTE: To adopt remote participation by all members of this Minuteman School Committee pursuant to and in accordance with Sections (2) and (3) of the Executive Order Suspending Certain Provisions of the Open Meeting Law made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.

3. PUBLIC COMMENT

(Previously submitted to the School Committee through the Superintendent via superintendent@minuteman.org)

4. CONSENT AGENDA

Approval of the following:

- Draft Minutes of December 13 and December 20, 2022
- Draft Minutes of January 7 and January 10, 2023
- Approval of List of Monthly Donations

5. CHAIR'S REPORT, *Pam Nourse*

a. For the Good of the Organization

b. Results of the School Committee's reviews, held on the following dates:

- April 8, 2013
- September 3, 2013
- October 29, 2013
- October 13, 2020
- January 10, 2023

Past executive session meetings held on:

- February 14, 2012
- March 13, 2012
- May 22, 2012
- June 12, 2012
- July 10, 2012
- August 27, 2012
- September 5, 2012
- September 18, 2012
- September 27, 2012
- October 3, 2012
- October 16, 2012 Part 1
- October 16, 2012 Part 2
- October 23, 2012
- November 13, 2012
- November 27, 2012
- December 18, 2012
- January 8, 2013
- February 5, 2013
- February 12, 2013
- March 5, 2013
- March 12, 2013
- March 26, 2013
- April 8, 2013
- April 9, 2013
- May 21, 2013
- June 18, 2013
- July 9, 2013
- September 3, 2013
- September 17, 2013
- October 8, 2013
- December 19, 2013

6. STUDENT UPDATE

- a. Student Activities

7. PRINCIPAL'S REPORT – *George Clement*

- a. Freshman Exploratory Choices
- b. Good Team News!

8. SUPERINTENDENT'S REPORT, *Dr. Kathleen A. Dawson*

- a. Admissions Update – *Anthony Chiariello*
- b. Presentation of the Superintendent's Goals for 2022-2023
VOTE: To approve the Superintendent's Goals for 2022-2023
- c. Entry Plan Update

- d. Approval of Employment Contract for the Assistant Superintendent
VOTE: To approve the one-year employment contract between the Minuteman Regional Vocational Technical School Committee and the Assistant Superintendent for the period commencing July 1, 2022 and ending June 30, 2023

9. SUBCOMMITTEE REPORTS

- a. School Building Committee – *Rich Ikonen*
• North Out Building
- b. Communication, Access and Admission – *Jeff Stulin*
- c. Policy Subcommittee – *Alice DeLuca*
Policies for Review:
- Administration Goals - School Committee Policy CA
VOTE: To approve first reading of Administration Goals - School Committee Policy CA
 - Negotiations Goals - School Committee Policy HA
VOTE: To approve first reading of Negotiations Goals - School Committee Policy HA
 - Community Use of School Facilities - Policy KF
VOTE: To approve first reading of Community Use of School Facilities - School Committee Policy KF

10. FINANCE REPORT

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Treasurer’s Report – *Laurie Elliott, District Treasurer*
- c. 2nd Quarter General Fund Report
- d. 2nd Quarter General Fund Budget Transfers
VOTE: To approve the 2nd Quarter General Fund Year End Budget Transfers, as presented
- e. 2nd Quarter Revolving Fund Report
- f. 2nd Quarter Student Activity Funds Report
- g. Capital Fee Review
- h. Special Education Increment Fee Review
VOTE: To approve the FY24 Special Education Increment Fee, as presented
- i. Payroll Warrant Approver
VOTE: To appoint a secondary payroll warrant approver

11. EXECUTIVE SESSION:

VOTE: To enter Executive Session and not return to Open Session for the following reasons:

- a. Pursuant to M.G.L.c.30A sec 21(a)(7) to comply with, or act under authority of, any general or special law, specifically M.G.L. c.30A sections 22(f) and (g), namely to review and approve executive session minutes from meetings held on December 13, 2022, December 20, 2022, January 7, 2023 and January 10, 2023; and
- b. Pursuant to M.G.L. c.30A, §20(a)(3) to discuss strategy with respect to likely litigation with non-union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.

12. ADJOURNMENT

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Minuteman School Committee will be conducted via remote participation to the greatest extent possible.