



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
IN-PERSON MEETING - PAUL REVERE ROOM
AND VIA ZOOM
TUESDAY, JUNE 13, 2023**

REMOTE PARTICIPATION MEETING VIA [ZOOM](#)

Meeting ID: 829 1542 2093

Password: 241859

AGENDA

1. CALL TO ORDER

2. ADOPTION OF REMOTE PARTICIPATION

Having adopted 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 Governor Baker on March 12, 2020, and pursuant to the Chapter 20 of the Acts of 2021, as amended most recently by Chapter 2 of the Acts of 2023 signed by Governor Healey allowing such remote participation until March 31, 2025, any or all members of this Minuteman School Committee are permitted to participate in this meeting via remote participation.

3. PUBLIC COMMENT

4. CONSENT AGENDA

Approval of the following:

- Draft Minutes of May 18, 2023
- Approval of List of Monthly Donations

5. CHAIR'S REPORT, *Pam Nourse*

- a. Welcome Charlene Cabral – New Lancaster School Committee Representative
- b. For the Good of the Organization
- c. Reorganization Meeting – July 18th (*in-person meeting*)
- d. Draft 2023-2024 School Committee Meeting Schedule

6. ACTING PRINCIPAL'S REPORT – *Katie Bouchard*

- a. Approval for the overnight/out-of-state field trip for the Environmental Seniors and Sophomores to Star Island, New Hampshire - September 10-13, 2023

VOTE: To approve the overnight/out-of-state trip for the Environmental Seniors and Sophomores to Star Island, New Hampshire - September 10-13, 2023, as presented

- b. Animal Science Program Update
- c. French Program Update
- d. Summer School (Academic and CTE)
- e. Minuteman Reads – June 12th – 13th
- f. Habitat for Humanity House Dedication – June 16th

7. ACTING SUPERINTENDENT’S REPORT, *Kevin Mahoney*

- a. Minuteman Events:
 - Scholarship/Senior Awards Night – May 31st
 - Class of 2023 Graduation – June 2nd
 - MTI Signing Night – June 6th
 - Last Day of School – June 13th
- b. Approval to authorize the Acting Superintendent to Extend Employment Offers for the Position of Director of Admissions and Marketing and Director of Information Technology
VOTE: To authorize the Acting Superintendent to extend employment offers for the position of Director of Admissions and Marketing and Director of Information Technology

8. SUBCOMMITTEE REPORTS

- a. School Building Committee – *Ford Spalding*
- b. Communications, Access and Admission – *Jeff Stulin*

9. FINANCE REPORT

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Recommendation to Acquire Additional 12-Passenger Vans
- c. FY23 Year-End Budget Transfers

VOTE: To approve the FY23 Year-End Budget Transfers, as presented

10. EXECUTIVE SESSION:

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

- a) Pursuant to Purpose 7; M.G.L .c. 30A, §21(a)(7) to comply with, or act under the authority of, any general or special law, specifically M.G.L. c. 30A, §22(f) and §22(g), regarding approval of executive session minutes and review of executive session minutes for release or continued non-disclosure, specifically, minutes for the executive session held from executive sessions held by the School Committee from April 8, 2023 through May 31, 2023.

11. 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 and pursuant to the Chapter 20 of the Acts of 2021, as amended most recently by Chapter 2 of the Acts of 2023 signed by Governor Healey allowing such remote participation until March 31, 2025, imposing strict limitations on the

number of people that may gather in one place, as such Order and/or the state of emergency in the Commonwealth of Massachusetts regarding COVID-19 has been or may be extended, this meeting of the Minuteman School Committee will be conducted via remote participation to the greatest extent possible.

Posted:
Date: June 9, 2023
Time: 4:00 p.m.