



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, JUNE 14, 2022**

**Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 834 0079 7515
Password: 379716**

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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 e.bouquillon@minuteman.org)

4. CHAIR'S REPORT, *Pam Nourse*

- a. For the Good of the Organization
- b. Sudbury Inquiry
- c. Reorganization Meeting – July 19th (*in-person meeting*)

5. SUPERINTENDENT'S REPORT- *Dr. Edward Bouquillon*

- a. School Building Committee Report – *Ford Spalding*
 - o MSBA Project Update
 - o Athletic Fields Update
 - o North Outbuilding Project Update
 - o East Campus Partnership/Project
 - o South Campus Project (SolaBlock)
- b. Adding District Members

6. SCHOOL REPORT – *George Clement and Katie Bouchard*

- a. School Events:
 - o National Honor Society Induction Ceremony – May 24th
 - o Senior Awards Night – June 2nd
 - o Graduation – June 3rd

7. FINANCE REPORT – *Rich Ikonen*

- a. Finance Committee Update –Steve Ledoux
- b. Approval of the Certified Excess and Deficiency Fund to Reduce Member Town Assessments for the FY23 Budget
VOTE: To authorize \$650,000.00 from the certified excess and deficiency fund to reduce member town assessments for the FY23 budget
- c. Approval of Contract for Food Management Services
VOTE: To approve the contract for Food Management Services with Fresh Picks Café
- d. Approval to Pay Prior Year Bill
VOTE: To approve the payment of prior year bill, as presented
- e. Approval for the Monthly Informational List of Donations, as presented
VOTE: To approve the monthly list of donations

8. COMMITTEE REPORTS

- a. Superintendent’s Negotiations and Evaluation Subcommittee – *Jennifer Leone*
- b. Transition Taskforce – *Ford Spalding*
- c. Policy Subcommittee – *Alice DeLuca*
Policies for Review:
 - o Consent Agenda Policy BEDB-C
VOTE: To approve the Consent Agenda Policy BEDB-C for second reading, as presented
 - o Long-Term OPEB Funding Policy (DLCA)
VOTE: To approve the Long-Term OPEB Funding Policy (DLCA) for second reading, as presented
 - o Use of School Facilities Policy ECBA
VOTE: To approve Use of School Facilities Policy be removed from the Policy Manual, as presented

9. SECRETARY’S REPORT - *Alice DeLuca*

- a. Approval of Draft Minutes of April 12th, 2022
VOTE: To approve the draft minutes of April 12th, 2022 as presented

10. EXECUTIVE SESSION

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

1. Pursuant to M.G.L. c.30A, §20(a)(3) to discuss strategy with respect to likely litigation with the Town of Lincoln regarding permit fees if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

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 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.