



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, JULY 19, 2022**

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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. CHAIR'S REPORT, *Pam Nourse*

- a. For the Good of the Organization
- b. Consent Agenda

VOTE: To approve the Consent Agenda for the 2022-2023 School Year

- c. Announcement of Reappointment of Representatives:
Ford Spalding – Dover and Steve Ledoux - Concord
- d. 2022-2023 Weighted Voting Chart
- e. 2022-2023 Subcommittee Assignments

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

- a. Update from the New Superintendent
- b. 21st Century Education Leaders and Innovators National Tour of South Korea

5. PRINCIPAL'S REPORT – *George Clement*

- a. Review of Approved 2022 Teacher Summer Work
- b. Summer School

6. FINANCE REPORT

- a) Finance Committee Update – Steve Ledoux
- b) Melanson Presentation on the FY21 Student Activity Funds Agreed Upon Procedures Report – *John Jasiewicz*
- c) FY22 Student Activity Funds Report
VOTE: To approve payment from General Fund to address deficit accounts, as presented
- d) FY22 Preliminary E&D Projection
- e) FY22 General Fund Report

- f) FY22 General Fund Year End Budget Transfers
VOTE: To approve FY22 General Fund Year End Budget Transfers, as presented
- g) Prior Year Invoice Approval – Lowell Management Group
VOTE: To approve payment of prior year invoice to Lowell Management Group, as presented
- h) Approval of List of Monthly Donations
VOTE: To approve the list of monthly donations, as presented

7. SUBCOMMITTEE REPORTS

- a. School Building Committee Update – *Ford Spalding*
- b. Finance Committee Update – *Steve Ledoux*
- c. Communications, Access, and Admissions Subcommittee Update – *Jeff Stulin and Anthony Chiariello Assistant Principal of Admissions*
VOTE: To authorize the Communications, Access, and Admissions Subcommittee to develop recommendations for considering District expansion for School Committee approval
- d. Superintendent Negotiations and Evaluation Subcommittee - *Jennifer Leone*

8. SECRETARY’S REPORT, *Alice DeLuca*

- a. Approval of Draft Minutes of May 17, 2022
VOTE: To approve the draft minutes of May 17, 2022, as presented

9. REORGANIZATION/ELECTION OF OFFICERS

- a. Process
VOTE: To allow the Superintendent to preside temporarily
- b. Nomination for Chair
VOTE: To appoint Chair for 2022-2023
- c. Nomination for Vice-Chair
VOTE: To appoint Vice-Chair for 2022-2023
- d. Nomination for Secretary
VOTE: To appoint Secretary for 2022-2023

10. 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.