

REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, DECEMBER 8, 2020

Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 947 1976 2776
Password: 656161

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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

4. SUPERINTENDENT'S REPORT, *Dr. Edward Bouquillon*

- a. School Building Committee Update – *Ford Spalding*
- b. Athletic Fields Project Update
- c. Photo-Voltaic Solar Project Contract Update
- d. Enrollment Taskforce Update – *Jeff Stulin*
 - i. Applications Update
 - ii. Virtual Tour Video
 - iii. Proposed Goals of the Enrollment Taskforce

VOTE: To approve the goals of the Enrollment Taskforce, as presented

5. PRINCIPAL'S REPORT – *George Clement*

- a. Planning and Parent Engagement for Full In-Person Learning
- b. Skills USA Leadership Conference Report
- c. School Climate and Outlook

6. DIRECTOR OF FINANCE REPORT, *Dr. Robert Gerardi*

- a. Report of the Treasurer – *Laurie Elliot*
- b. Finance Committee: Preliminary FY22 Budget Update – *Steve Ledoux*
- c. Surplus Equipment

VOTE: To determine that the item and the individual parts as described on this document are surplus, as presented

7. SUBCOMMITTEE REPORTS

- a. School Committee Policy Archiving Update: *Dr. Amy Perreault*
- b. Committee for Review of Executive Session Minutes

VOTE: To approve Dr. Amy Perreault, Dan O'Brien and Julia Pisegna as Committee members to review Executive Session Minutes from past meetings to determine if they warrant continued non-disclosure in accordance with M.G.L.c.30A, §22(g)(1)

8. SECRETARY'S REPORT, *Alice DeLuca*

- a. Approval of Draft Minutes of November 17, 2020

VOTE: To approve the draft minutes of November 17, 2020, as presented

9. EXECUTIVE SESSION

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

- 1. To approve the Executive Session minutes from November 17, 2020.
- 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, namely the Superintendent-Director, Dr. Edward Bouquillon.

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.