



REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, MARCH 16, 2021

Remote Participation Meeting Via ZOOM
Meeting ID: 938 7286 1819
Password: 835295

AGENDA

1. CALL TO ORDER: OPEN SESSION

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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

5. SUPERINTENDENT REPORT

- a. School Building Committee Update – *Ford Spalding*
- b. Athletic Fields Project Update – *Ford Spalding*
- c. Minuteman Technical Institute Accreditation Visit Update
- d. Fall 2021 Admissions Update – *Anthony Chiariello, Assistant Principal of Admissions*
- e. Increasing Enrollment Capacity Overview – *Dr. Bouquillon*
 - Discussion regarding services of an “On-Call” Architectural Designer Selection Committee
VOTE: To appoint an “On-Call” Architectural Designer Selection Committee of Ford Spalding, Dr. Bouquillon, Kevin Mahoney, Rich Ikonen, Nikki Andrade and Robert Gerardi for the purposes of procuring on-call architectural services for a five-year contract
- f. General Advisory Board Meeting Update

6. PRINCIPAL'S REPORT – *George Clement, Principal*

- a. Increasing In-Person Learning Update
- b. School Calendar for 2021-2022

- c. SkillsUSA Update District Results – *Katie Bouchard, Director of CTE*
- d. Minuteman Parent Association Update

7. DIRECTOR OF FINANCE’S REPORT, *Dr. Robert Gerardi*

- a. Finance Subcommittee Update – *Steve Ledoux*
- b. FY22 Budget: Member Town Meetings Update – *Dr. Bouquillon*
- c. Approval for the Monthly Informational List of Donations, as presented
VOTE: To approve the monthly list of donations

8. SUBCOMMITTEE REPORTS

- a. Strategic Planning Committee – *Ford Spalding*
- b. Communications, Access and Admissions Subcommittee – *Jeff Stulin*

9. SECRETARY’S REPORT, *Alice DeLuca*

- a. Approval of Draft Minutes of February 9, 2021
VOTE: To approve the draft minutes of February 9, 2021

10. ADJOURNMENT