



**REGULAR MEETING 6:30 PM  
MINUTEMAN SCHOOL COMMITTEE  
TUESDAY, DECEMBER 12, 2023**

**REMOTE PARTICIPATION MEETING VIA ZOOM**  
**MEETING ID: 222244**  
**PASSWORD: 894 7074 3388**

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**AGENDA**

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**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, 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 Healy, 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**

(Previously submitted to the School Committee through the Superintendent via [superintendent@minuteman.org](mailto:superintendent@minuteman.org))

**4. CONSENT AGENDA**

Approval of the following:

- Draft Minutes of September 12, 2023
- Draft Minutes of September 26, 2023
- Draft Minutes of October 17, 2023
- Draft Minutes of October 24, 2023
- Approval of Prior Year Invoices
- Approval of List of Monthly Donations

**5. PRINCIPAL'S REPORT – *Katie Bouchard***

- a. Student Report – *River Araujo and Rylee Truesdale*
  - SkillsUSA Presentation
  - Pep Rally/Powder Puff Game

**6. SUBCOMMITTEE REPORT:**

- a. Superintendent Screening Committee – *Pam Nourse*
- b. Presentation – *Ray Shurtleff, Collins Center*

**7. CHAIR’S REPORT - *Jeff Stulin***

- a. For the Good of the Organization
- b. Discussion on In-Person and Remote Meetings
- c. Report on the 2023 MASC/MASS Joint Conference – *Charlene Cabral*

**8. PRINCIPAL’S REPORT – *Katie Bouchard (continued)***

- a. Open House Event (November 19<sup>th</sup>) – *Erin Norsen*
- b. Admissions Update – *Erin Norsen*
- c. Secretary of the Navy Visit to Minuteman (December 8<sup>th</sup>)

**9. FINANCE REPORT - *Steve Ledoux***

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. District Treasurer Report – *Laurie Elliot*
- c. Assistant District Treasurer Interview – *Priya Kabare, Candidate*

**VOTE:** To approve the hire for the position of Assistant District Treasurer

**10. INTERIM SUPERINTENDENT’S REPORT - *Kevin Mahoney***

- a. Academy Model: Integration of Academics and CTE – *Anthony Chiariello*
- b. North Building Project Update – *Michelle Resendes*
- c. Animal Science Move to 20 Mill Street Update – *Michelle Resendes*
- d. Student Co-Op Update – *Kristina Juzyn*
- e. Technology Update – *Drew O’Connors*
- f. MTI Open House Event Update (November 29<sup>th</sup>) – *Nancy Houle*

**11. SUBCOMMITTEE REPORT: (continued)**

- a. Policy Subcommittee – *Alice DeLuca*

**12. ADJOURNMENT**