

**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, JANUARY 16, 2024**

REMOTE PARTICIPATION MEETING VIA ZOOM
MEETING ID: 884 4518 7973
PASSWORD: 559090

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, 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)

4. CONSENT AGENDA

Approval of the following:

- Draft Minutes of October 10, 2023
- Draft Minutes of November 14, 2023
- Approval of List of Monthly Donations Monthly Grants
- Approval of List of Monthly Grants

5. CHAIR'S REPORT - *Jeff Stulin*

- a. For the Good of the Organization
- b. Approval for Drew O'Connors, Director of Information Technology, to Serve as a Member of the Superintendent Search Screening Committee

VOTE: To approve the appointment of Drew O'Connors, Director of Information Technology, to serve as a member of the Superintendent Search Screening Committee

- c. Thank you Ford Spalding
 - Capital Planning Committee Appointment
 - School Committee Liaison with Lesley University
 - School Building Committee Appointment
- d. State Admissions Proposal Issue

6. PRINCIPAL'S REPORT – *Katie Bouchard*

- a. Student Report – *River Araujo and Rylee Truesdale*
- b. Representatives from the British Embassy Visit to Minuteman – January 12th
- c. Winter Wonderland Event – January 20th
- d. Upcoming Massachusetts Partnership for Youth In Person and Virtual Presentations:
 - "Signs of Suicide (SOS)" refresher- In person – January 29th and 30th
 - Diversity/Race-Massachusetts Partnership for Youth (MPY) February 1st and 2nd
 - "Teenage Brain and Communication"- In person – February 7th
 - "Social Media's Impact on Mental Health"- Virtual MPY – March 5th
 - "SOS for Parents"- In person – March 23rd
 - "Substance Use and Abuse"- Virtual MPY – April 10th
 - "SOS for Parents"- In person – May 18th

7. FINANCE REPORT - *Steve Ledoux*

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Renewal of \$2.8M Bond Anticipation Note for the School Building Project
VOTE: To approve Renewal of \$2.8M Bond Anticipation Note for the School Building Project

8. INTERIM SUPERINTENDENT'S REPORT - *Kevin Mahoney*

- a. Draft FY 25 Budget Proposal – *Nikki Andrade*
- b. FY24 Chapter 70 Funds Update
- c. Approval to Begin the Search Process for the Principal Position
VOTE: To authorize the beginning of the search process for the Principal Position
- d. Approval to Hire an Interim Assistant Superintendent of Student Services
VOTE: To appoint Dr. Amy Perreault as Interim Assistant Superintendent of Student Services effective February 1, 2024 to June 30, 2024, subject to the successful negotiation of a School Committee approved employment agreement

9. SUBCOMMITTEE REPORT:

- a. Superintendent Screening Subcommittee – *Pam Nourse*
- b. Policy Subcommittee – *Alice DeLuca*

10. EXECUTIVE SESSION:

VOTE: To enter Executive Session and return to Open Session for the following reasons:

- 1. To discuss strategy with respect to litigation in Lauren Sciarrata v. Minuteman Regional Vocational Technical High School, Kathleen Dawson and Nancy Houle, Civil Action No. 23-2599C as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares;

2. To discuss strategy with respect to threatened litigation by George Clement as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; and
3. Conduct strategy in preparation for contract negotiations with non-Union personnel, Dr. Amy Perreault

11. RETURN TO OPEN SESSION:

VOTE: To approve the contract for Dr. Amy Perreault as Interim Assistant Superintendent of Student Services effective February 1, 2024 to June 30, 2024

12. ADJOURNMENT