



**REGULAR MEETING 6:30 PM  
MINUTEMAN SCHOOL COMMITTEE  
TUESDAY, JANUARY 11, 2022**

**Remote Participation Meeting Via ZOOM  
Meeting ID: 816 9000 3303  
Password: 265416**

**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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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](mailto:e.bouquillon@minuteman.org))

**4. CHAIR'S REPORT, *Pam Nourse***

- a. For the Good of the Organization

**5. PRINCIPAL REPORT – *George Clement***

- a. Families for Depression Awareness and Sandy Hook's Promise
- b. Hot Works Certification
- c. Adjusting to the New Realities of COVID

**6. SUPERINTENDENT'S REPORT- *Dr. Edward Bouquillon***

- a. School Building Committee Report – *Ford Spalding*
- b. Capacity Building Update
  - o North Out Building Bid Update
  - o East Campus Development Project Update
- d. Town of Lincoln and Permitting Fees Refund Update
- e. Fall 2022 Admissions Update – *Anthony Chiariello*
  - o Applications Received to Date
- e. Discussion on Draft Watertown Correspondence re: Regional Agreement  
**VOTE:** To approve extending an invitation to the Watertown Public Schools to consider joining the Minuteman Regional Vocational Technical School District

**7. FINANCE REPORT – *Steve Ledoux***

- a. Finance Committee Update – *Steve Ledoux*
- b. FY23 Budget Presentation and Recommendations – *Dr. Bouquillon and Steve Ledoux*
- c. OPEB Advisory Group Report. – *Steve Ledoux*

**VOTE:** To approve the report and recommendation presented by the OPEB Advisory Group

**8. COMMITTEE REPORTS**

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

**9. SECRETARY’S REPORT, *Alice DeLuca***

- a. Approval of Draft Minutes of December 14, 2021

**VOTE:** To approve the draft minutes of December 14, 2021 as presented

**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.