



**REGULAR MEETING 7:00 P.M.
(FOLLOWING THE BUDGET HEARING)
MINUTEMAN SCHOOL COMMITTEE
MONDAY, JANUARY 29, 2024**



Remote Participation Meeting Via ZOOM

Meeting ID: 870 6006 1733

Password: 750179

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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

- a. Finance Subcommittee Update - *Steve Ledoux*
- b. **VOTE:** To approve the FY25 Budget of \$31,517,219.00, as presented
- c. **VOTE:** To approve the FY25 Preliminary Assessments of \$25,689,923.00, as presented
- d. **VOTE:** To authorize \$650,000.00 from the excess and deficiency fund to reduce member town assessments for the FY25 budget

4. Discussion Regarding the Statewide Admissions Issue – *Ford Spalding, Steve Sharek, Executive Director of MAVA, and Anthony Abdelahad, Senior Vice President and General Counsel*

5. Discussion on the Remainder of the Superintendent Search Process – *Pam Nourse*

6. ADJOURNMENT

Pursuant to Chapter 2 of the Acts of 2023, this meeting of the Minuteman School Committee will be conducted via remote participation. For connection information, see the Remote Participation Meeting via Zoom information noted above, including the Meeting ID 870 6006 1733 and Passcode 750179.

Posted
Date: January 25, 2024
Time: 5 : 20 p.m.