



REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, OCTOBER 12, 2021

Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 861 8706 5818
Password: 247278

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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

- a. For the Good of the Organization
- b. Potential Dates Tours
 - o Tuesday, October 19th - 4:00 p.m. – 5:30 p.m.
 - o Thursday, October 21st - Noon – 2:00 p.m.
 - o Saturday, October 23rd - 8:00 a.m. – 10:00 a.m.
- c. Subcommittee Goals for 2021-2022

4. PRINCIPAL REPORT – *George Clement*

- a. Student Transportation Issues Update
- b. October 1st Report (uncertified)
- c. Homecoming Event – Saturday, October 23rd

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

- a. Upcoming District Outreach
 - o Superintendents Luncheon Meeting – Tuesday, October 19th
 - o Legislative Breakfast – Friday, October 29th
- b. COVID Test-and-Stay Program Update
- c. School Building Committee Report – *Ford Spalding*

6. FINANCE REPORT - *Richard J. Ikonen*

- a. FY21 Student Activity Accounts: Fund Activity and Balances
VOTE: To approve the Student Activity Accounts, as presented
- b. FY21 Revolving Accounts: Fund Activity and Balances
VOTE: To approve the Revolving Accounts, as presented

- c. Approval for the Monthly Informational List of Donations, as presented

VOTE: To approve the September List of Donations

- d. FY22 Budget Calendar Review

- e. Finance Committee – *Steve Ledoux*

VOTE: To approve the formation of a Study Committee on the OPEB Trust Fund

7. COMMITTEE REPORTS

- a. Superintendent Screening Committee – *Ford Spalding*

- b. Communications, Access and Admissions Subcommittee – *Jeff Stulin*

- Communications Report – *Dan O'Brien*
 - Lexington Re-Discovery Day – Saturday, October 9th
- Fall 2022 Admissions Update – *Anthony Chiariello*
 - Applications Received to Date
 - Showcase Day – Wednesday, November 10th
 - Open House Events – Sunday, November 21st

8. SECRETARY'S REPORT, *Alice DeLuca*

- a. Approval of Draft Minutes of September 14th and September 23rd, 2021

VOTE: To approve the draft minutes of September 14th and September 23rd, as presented

9. 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.