



REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, MAY 17, 2022

Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 871 9114 9809
Password: 571409

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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

(Previously submitted to the School Committee through the Superintendent via e.bouquillon@minuteman.org)

4. CHAIR'S REPORT, *Pam Nourse*

- a. For the Good of the Organization
- b. Proposed School Committee Meeting Dates for 2022-2023

VOTE: To approve the School Committee meeting dates for 2022-2023, as presented

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

- a. Annual Town Meetings
 - b. 2022-2023 School Calendar
- VOTE:** To approve the 2022-2023 School Calendar (revised), as presented
- c. School Choice

VOTE: Not to participate in the School Choice Program for 2022-2023 and to inform the Department of Elementary and Secondary Education of this decision by the June 1st deadline

- d. Discussion of the General Funds Supporting the Out-of-State Trip for the SkillsUSA to the National Competition in Atlanta, Georgia on June 20-25th
- e. School Building Committee Report – *Ford Spalding*
 - o MSBA Project Update
 - o Athletic Fields Update
 - o North Outbuilding Project Update

- o East Campus Partnership/Project
VOTE: To approve the Memorandum of Understanding with Boston Veterinary Clinic

6. SCHOOL REPORT – *George Clement and Katie Bouchard*

- a. Annual Outstanding Vocational Technical Students
- b. World of Work (WOW) Event
- c. Upcoming Events:
 - o Senior Prom – May 13th
 - o Orientation for New Families – May 15th
 - o MCAS Math Testing – May 17-18th
 - o National Honor Society Induction – May 23rd
 - o Anticipated Publication of Art & Literary Magazine - May 23rd
 - o Sports Awards Night – May 26th
 - o Junior Prom – May 27th
 - o Senior Awards Night – June 2nd
 - o Graduation – June 3rd

7. FINANCE REPORT – *Rich Ikonen*

- a. Finance Committee Update –Steve Ledoux
- b. FY21 Budget Audit Presentation –Scott McIntire, Melanson Heath
- c. 3rd Quarter Financial Statements Report
- d. OPEB Vanguard Statement, as of 3/31/2022
- e. Approval of a \$2.8M, 11-months Bond Anticipation Note for the School Building Project
VOTE: To approve a \$2.8M, 11-months Bond Anticipation Note for the School Building Project, as presented
- f. Approval for the Monthly Informational List of Donations, as presented
VOTE: To approve the monthly list of donations
- g. Approval for the Request for the Disposal of Surplus Property
VOTE: To approve the request for the disposal of surplus property, as presented

8. COMMITTEE REPORTS

- a. Superintendent’s Negotiations and Evaluation Subcommittee – *Jennifer Leone*
- b. Transition Taskforce – *Ford Spalding*
- c. Policy Subcommittee – *Alice DeLuca*
Policies for Review:
 - o Consent Agenda Policy BEDB-C
VOTE: To approve the Consent Agenda Policy BEDB-C for first reading, as presented

9. SECRETARY’S REPORT - *Alice DeLuca*

- a. Approval of Draft Minutes of February 8th and March 15th, 2022
VOTE: To approve the draft minutes of February 8th and March 15th, 2022 as presented

10. EXECUTIVE SESSION

VOTE: To enter Executive Session and not return to Open Session for the following reason:

- 1. Pursuant to M.G.L. c.30A, §20(a)(3) to discuss strategy with respect to likely litigation with the Town of Lincoln regarding permit fees if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

11. 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.