



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, MARCH 12, 2024**

REMOTE PARTICIPATION MEETING VIA ZOOM
MEETING ID: 868 0090 7817
PASSWORD: 367298

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:

- Approval of List of Monthly Donations
- Prior Year Invoice

5. CHAIR'S REPORT - *Jeff Stulin*

- a. For the Good of the Organization
- b. Revise the Membership of the Capital Planning Subcommittee

VOTE: To approve the membership of the Capital Planning Subcommittee as follows:

Alice DeLuca - Chair
Maggie Charron - member
Ford Spalding - non-voting member

6. PRINCIPAL’S REPORT – *Katie Bouchard*

- a. Student Report – *River Araujo and Rylee Truesdale*
- b. Portrait of a Graduate
- c. Spring Drama Club Presentation – Twelve Angry Men – April 5th and 6th – *Greg Donovan*

7. FINANCE REPORT - *Steve Ledoux*

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Meetings with Member Town Boards / Town Meeting Updates – *Nikki Andrade*

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

- a. Lesley Potential Partnership Update – *Michelle Resendes*
- b. Animal Science / Classroom Move Update – *Michelle Resendes*
- c. Animal Science Clinic Partnership Update – *Michelle Resendes*
- d. North Building Update - – *Michelle Resendes*
- e. Admissions Update - *Erin Norsen*
- f. State Opportunity Act Plan – *Anthony Chiariello*

VOTE: To approve the State Opportunity Act Plan

- g. EV Charging Stations - *Drew O’Connors*

9. INTERIM ASSISTANT SUPERINTENDENT OF STUDENT SERVICES REPORT – *Dr. Amy Perreault*

- a. SEPAC Update
- b. Mental Health First Aid Training for Staff
- c. Tiered-Focused Monitoring from the Department of Elementary and Secondary Education

10. SUBCOMMITTEE REPORT:

- a. Superintendent Negotiations and Evaluation Subcommittee – *Pam Nourse*

11. EXECUTIVE SESSION:

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

- a. Pursuant to M.G.L.c.30A, Section 21(a)(2) for the purpose of discussing strategy as it relates to contract negotiations with non-union personnel: Superintendent-Director

12. ADJOURNMENT