



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

**Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 851 5616 7140
Password: 851757**

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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

4. CONSENT AGENDA

1. Approval of the following:
 - Draft Minutes of September 13, 2022
 - 2022-2023 School Committee Subcommittee Assignments
 - Annual Approval of the Admissions Policy

5. CHAIR'S REPORT, *Pam Nourse*

- a. For the Good of the Organization

6. STUDENT UPDATE

- a. Homecoming

7. SUPERINTENDENT'S REPORT, *Dr. Kathleen A. Dawson*

- a. 2022-2023 School-Wide Goals
- b. October 1 Report
- c. MCAS Results Overview

- d. Acton Boxborough Regional School District Approval to Assume Responsibility and Oversight for the Planning and Development of the Junior High School Technology Education
- e. New England Association of Schools and Colleges (NEASC) Decennial Update
- f. Sudbury Formal Notice of Interest
- g. Watertown Visit Update
- h. Approval of the Memorandum of Agreement Regarding Salary Level Changes Advancement between the Minuteman Regional Vocational Technical School District Committee and the Minuteman Faculty Association
 - VOTE:** To approve the Memorandum of Agreement regarding Salary Level Advancement between the Minuteman Regional Vocational Technical School District Committee and the Minuteman Faculty Association and to authorize the Chair to sign such Memorandum on behalf of the Committee

7. PRINCIPAL'S REPORT – *George Clement*

- a. Vacancy Update
- b. Back to School Night
- c. Minuteman Parent Association Meeting

8. SUBCOMMITTEE REPORTS

- a. Transition Taskforce – *Ford Spalding*
- b. School Building Committee – *Ford Spalding*
 - Boston Veterinary Clinic – Seaport Location Site Visit
 - North Out Building
- b. Communication, Access and Admission – *Jeff Stulin*
- c. Policy Subcommittee – *Alice DeLuca*

9. FINANCE REPORT

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Electrical Rate Change Update
- c. FY24 Budget Calendar Review
- d. Approval of List of Monthly Grants
 - VOTE:** To approve the list of monthly grants, as presented
- e. Approval of List of Monthly Donations
 - VOTE:** To approve the list of monthly donations, as presented

10. EXECUTIVE SESSION:

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

- a) 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; and

- b) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, namely the Business Manager, Assistant Superintendent and Assistant Superintendent of Operations and Facilities

12. RETURN TO OPEN SESSION

- a. Approval of Employment Contract for the Business Manager

VOTE: To Motion: To approve the one-year employment contract between the Minuteman Regional Vocational Technical School Committee and the Business Manager for the period commencing July 1, 2022 and ending June 30, 2023.

13. 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.