



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, NOVEMBER 15, 2022**

**Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 856 7603 8495
Password: 447474**

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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

- Approval of the following:
 - Draft Minutes of October 11, 2022
 - SkillsUSA Fall State Leadership Conference
 - Prior Year Invoice Approval
 - Approval of List of Monthly Grants
 - Approval of List of Monthly Donations

5. CHAIR'S REPORT, *Pam Nourse*

- a. For the Good of the Organization
- b. School Committee Goals

6. STUDENT UPDATE

- a. Introduction of Student School Committee Representatives
- b. Massachusetts Association of Student Representatives Student Assembly Update
- c. Superintendent Listen and Learn Student Sessions Update
- d. FFA Student Presentation

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

- a. Admissions Update – *Anthony Chiariello*
- b. MTI Update – *Dr. Nancy Houle*
- c. Program Advisory Boards Dinner – *Katie Bouchard*
- d. 2022 Lexington BattleGreen Run
- e. Massachusetts STEM Week at Minuteman
- f. Needham Minuteman Study Committee Meeting
- g. Town Administrators Quarterly Meeting Update
- h. Hall of Fame Event

8. PRINCIPAL’S REPORT – *George Clement*

- a. 2022-2023 School Calendar Update
- b. School Council Update
- c. Minuteman Culinary Thanksgiving Holiday Event

9. SUBCOMMITTEE REPORTS

- a. School Building Committee – *Ford Spalding*
 - North Out Building
- b. Communication, Access and Admission – *Jeff Stulin*
- c. Policy Subcommittee Update – *Dr. Amy Perreault*

10. FINANCE REPORT

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Treasurer’s Report – *Laurie Elliott*
- c. 1st Quarter General Fund Report
- d. 1st Quarter General Fund Budget Transfers
 - VOTE:** To approve 1st Quarter General Fund Budget Transfers, as presented.
- e. 1st Quarter Revolving Fund Report
- f. 1st Quarter Student Activity Funds Report
 - VOTE:** To approve inactivating the Student Activity Accounts, as presented, and move funds to the Student Activities (General) Account
 - VOTE:** To approve inactivating the Student Activity Accounts, as presented, and move funds to the First Robotics Student Activity Account
 - VOTE:** To approve the new “Class of 2026” Student Activity Account, as presented
- g. Prior Year Invoice Approval
 - VOTE:** To approve payment of prior year invoices, as presented
- h. Approval of List of Monthly Grants
 - VOTE:** To approve the list of monthly grants, as presented
- i. Approval of List of Monthly Donations
 - VOTE:** To approve the list of monthly donations, as presented

11. EXECUTIVE SESSION:

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

- a) 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 Assistant Superintendent and Assistant Superintendent of Operations and Facilities

12. 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.