

**REGULAR MEETING 6:30 PM**  
**MINUTEMAN SCHOOL COMMITTEE**  
**TUESDAY, DECEMBER 14, 2021**

**Remote Participation Meeting Via ZOOM**

**Meeting ID: 852 3566 2579**

**Password: 837482**

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**AGENDA**

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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

**4. CHAIR'S REPORT, *Pam Nourse***

- a. For the Good of the Organization

**5. PRINCIPAL REPORT – *George Clement***

- a. Community Service Activity
- b. Winter Athletics
- c. Safety and Security Training

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

- a. NEASC Update
- b. School Building Committee Report – *Ford Spalding*
- c. Capacity Building Update
  - o North Out Building Bid Update
  - o East Campus Development Project Update
- c. Fall 2022 Admissions Update – *Anthony Chiariello*
  - o Applications Received to Date

## 7. FINANCE REPORT - *Richard Ikonen*

- a. FY23 Budget Update
- b. Vote on Paying Prior Years Bills  
**VOTE:** For authorization to use FY21 funds to pay the attached invoice from Balfour/A.N.D. Scholastic for Graduation Supplies (Caps, Gowns & Tassels) in the amount of \$2,698.00, as presented
- c. Approval of the Monthly List of Donations  
**VOTE:** To approve the November List of Donations
- d. Finance Committee – *Steve Ledoux*
  - o OPEB Advisory Group Update

## 8. COMMITTEE REPORTS

- a. Policy Subcommittee – *Alice DeLuca*  
Policies for Review:
  - 1) Minuteman Regional Vocational Technical School District Admission Policy  
**VOTE:** To approve the Minuteman Regional Vocational Technical School District Admission Policy for second reading, final adoption and submission to the Department of Elementary and Secondary Education, as presented
  - 2) Section B of the Policy Manual  
**VOTE:** To approve Section B of the Policy Manual for second reading, as presented
- b. Communications, Access and Admissions Subcommittee – *Jeff Stulin*  
**VOTE:** To approve the Annual Minimum Slot Allocation Procedure for Member Towns

## 9. SECRETARY'S REPORT, *Alice DeLuca*

- a. Approval of Draft Minutes of November 16, 2021  
**VOTE:** To approve the draft minutes of November 16, 2021 as presented

## 10. EXECUTIVE SESSION:

- 1) **VOTE:** To enter Executive Session pursuant to M.G.L. c.30A, §20(a)(3) to discuss strategy with respect to likely litigation with the Town of Lincoln if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- 2) **VOTE:** To enter into Executive session pursuant to M.G.L.c.30A sec 21(a)(8) to consider applicants for the position of Superintendent, and the Chair having declared that an open meeting may have a detrimental effect in obtaining qualified candidates and will not return to Open Session.

## 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.