



REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, FEBRUARY 9, 2021

Remote Participation Meeting Via ZOOM
Meeting ID: 982 1958 9594
Password: 294873

AGENDA

1. CALL TO ORDER: OPEN SESSION

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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

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

- a. School Building Committee Update – *Ford Spalding*
- b. Athletic Fields Update
- c. Admissions Update
- d. Increasing In-Person Learning: Adaptations to Our Hybrid Model and Reopening Plan and Move to 50% Capacity

VOTE: To approve the amendment to the Reopening Plan and move to 50% capacity

- e. Student Opportunity Plan

VOTE: To approve the Student Opportunity Plan, as presented

6. PRINCIPAL'S REPORT – *George Clement, Principal*

- a. Student Activities update
- b. Athletic Activities update
- c. NEASC progress (Decennial Visit November 1 – 4, 2021)

7. DIRECTOR OF FINANCE’S REPORT, *Dr. Robert Gerardi*

- a. Finance Subcommittee Update – *Steve Ledoux*
- b. Approval of the Special Education Increment Fee-Nonresident Students for FY22 to be \$6,100
VOTE: To approve the Special Education Increment Fee-Nonresident Students for FY22 to be \$6,100
- c. Approval for the Monthly Informational List of Donations, as presented
VOTE: To approve the monthly list of donations

8. SUBCOMMITTEE REPORTS

- a. Strategic Planning Subcommittee – *Ford Spalding*
- b. Policy Subcommittee – *Alice DeLuca*
Policies for Review:
 - i. Homeless Students: - Policy JFABD
VOTE: To approve for second reading the removal of Homeless Students– Policy JFABD
 - ii. Public Comment at School Committee Meetings – Policy BEDH
VOTE: To approve the Public Comment at School Committee Meetings – Policy BEDH for second reading, as presented

9. SECRETARY’S REPORT, *Alice DeLuca*

- a. Approval of Draft Minutes of January 12, 2021
VOTE: To approve the draft minutes of January 12th and January 26th, 2021

10. ADJOURNMENT