



REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, JANUARY 12, 2021

Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 929 0486 5426
Password: 683401

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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

- a. For the Good of the Organization

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

- a. School Building Committee Update – *Ford Spalding*
 - i. Approval of the Solect Energy Contract
VOTE: To approve the contract with Solect Energy, as presented
- b. Athletic Fields Project Update
- c. Enrollment/Admissions Taskforce Report – *Jeff Stulin*
 - i. Approval of the Minuteman Member Town Slot Allocations
VOTE: To approve the Minuteman Member slot allocations
 - ii. Approval of the Enrollment Subcommittee
VOTE: To approve the new Enrollment Subcommittee
- d. Communications Update – *Dan O'Brien, Director of Communications*

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

- a. School Climate and Outlook
- b. The Hybrid Model and increasing In Person Learning: Update
- c. CTE Program Update – *Katie Bouchard, Director of CTE*
 - i. Warehousing Logistics Installation
 - ii. Minuteman Robotics First (STEM) Competition

6. DIRECTOR OF FINANCE REPORT – Dr. Edward Bouquillon

- a. Finance Committee and FY22 Budget Recommendations – *Steve Ledoux*

7. SUBCOMMITTEE REPORTS

- a. Policy Subcommittee Update - *Alice DeLuca*

1. Policy Archiving Update – *Dr. Amy Perrault*

2. Policies for Review:

- i. Homeless Students: Enrollment Rights and Services – Policy JFABD

VOTE: To approve the Homeless Students: Enrollment Rights and Services – Policy JFABD for first reading, as presented

- ii. Educational Opportunities for Military Children – Policy JFABE

VOTE: To approve the Educational Opportunities for Military Children – Policy JFABE for first reading, as presented

- iii. Educational Opportunities for Children in Foster Care – Policy JFABF

VOTE: To approve the Educational Opportunities for Children in Foster Care – Policy JFABF for first reading, as presented

- iv. Homeless Students - Policy JFABD

VOTE: To approve the removal of Homeless Students– Policy JFABD

- v. Public Participation in School Committee Meetings - Policy BEDH

VOTE: To approve the Public Participation in School Committee Meetings - Policy BEDH for first reading, as presented

8. SECRETARY’S REPORT, *Alice DeLuca*

- a. Approval of Draft Minutes of November 17, 2020

VOTE: To approve the draft minutes of November 17, 2020, as amended

- b. Approval of Draft Minutes of December 8, 2020

VOTE: To approve the draft minutes of December 8, 2020, as presented

9. EXECUTIVE SESSION

VOTE: To enter Executive Session and return to Open Session for the following reason(s):

1. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, namely the Superintendent-Director, Dr. Edward Bouquillon.

10. 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.