



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, JUNE 8, 2021**

Remote Participation Meeting Via ZOOM
Meeting ID: 971 8374 1197
Password: 369768

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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 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 Report – *Ford Spalding*
- b. Athletic Fields Project Update - *Ford Spalding*
- c. State Admissions Update
- d. Annual Town Meeting Update
- e. MAVA Update
- f. Special Education Department Update – *Dr. Amy Perreault*
- g. Letter in Support of Continuation of Remote Meetings

6. PRINCIPAL'S REPORT, *George Clement*

- a. Class of 2021 Graduation
- b. Summer School (Academic and CTE) – *Katie Bouchard, Director of CTE*

7. SUBCOMMITTEE REPORTS

- a. Policy Subcommittee - *Alice DeLuca*
- b. Strategic Planning Subcommittee Update – *Ford Spalding*
- c. Finance Committee Report and Discussion of Transfers: Capital Stabilization Fund – *Steve Ledoux*
- d. Communications, Access and Admissions Subcommittee – *Jeff Stulin and Anthony Chiariello, Assistant Principal of Admissions*
 - Review of Admissions Process and Update
- e. Superintendent Negotiations and Evaluation Subcommittee - *Jennifer Leone*
 - Review of Process and Timeline

8. SECRETARY’S REPORT, *Alice DeLuca*

- a. Approval of Draft Minutes of May 11, 2021

VOTE: To approve the draft minutes of May 11, 2021, as presented

9. 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.

Posted:

Date: June 4, 2021

Time: 1:00 p.m.