



**REGULAR MEETING 6:30 PM  
MINUTEMAN SCHOOL COMMITTEE  
TUESDAY, AUGUST 23, 2022**

**Remote Participation Meeting Via ZOOM**

**Meeting ID: 886 9677 3858**

**Password: 615124**

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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

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

a. For the Good of the Organization

**5. SUPERINTENDENT'S REPORT- *Dr. Kathleen A. Dawson***

a. Executive Leadership Team Retreat Update

**6. SCHOOL REPORT – *George Clement, Principal***

- a. Summer School Update
- b. Opening of School Update
- c. Staff Vacancy Update

**7. FINANCE REPORT – *Rich Ikonen***

a. Finance Committee Update –Steve Ledoux

**8. COMMITTEE REPORTS**

a. Superintendent's Negotiations and Evaluation Subcommittee – *Jennifer Leone*

**VOTE:** To approve the Superintendent's End of Cycle Progress Report

b. School Building Committee Update – *Ford Spalding*

**VOTE:** To approve the updated School Building Committee membership

- c. Communications, Access, and Admissions Subcommittee Update – *Jeff Stulin and Anthony Chiariello Assistant Principal of Admissions*
- d. Policy Subcommittee – *Alice DeLuca*

Policies for Review:

- o Revised Student Handbook  
**VOTE:** To approve the revised Student Handbook, as presented
- o Revised Student Activity Accounts Policy (DIBA)  
**VOTE:** To approve the revised Student Activity Accounts Policy (DIBA), as presented
- o Revised Student Travel Policy (JJA and JJA-R)  
**VOTE:** To approve the revised Student Travel Policy (JJA and JJA-R), as presented

## **9. SECRETARY’S REPORT - *Alice DeLuca***

- a. Approval of Draft Minutes of June 19, 2022

**VOTE:** To approve the draft minutes of June 19, 2022 as presented

## **10. EXECUTIVE SESSION**

**VOTE:** To enter Executive Session and not return to Open Session for the following reason(s):

- 1. 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 Business Manager, Assistant Superintendent and Assistant Superintendent of Operations and Facilities

## **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.