REGULAR MEETING    7:00 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, JANUARY 26, 2021

Remote Participation Meeting Via ZOOM
Meeting ID: 921 1925 7440
Password: 376082

AGENDA

1. CALL TO ORDER: OPEN SESSION

2. PUBLIC COMMENT
   (Previously Submitted to the School Committee Through the Superintendent)

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 Soleet Energy Contract
         VOTE: To approve the contract with Soleet Energy and authorize the Superintendent to sign.
   b. Increasing In-Person Learning: Adaptations to Our Hybrid Model

5. DIRECTOR OF FINANCE’S REPORT, Dr. Robert Gerardi
   a. Finance Subcommittee Update – Steve Ledoux
   b. Approval of FY22 Budget, Preliminary Assessments and Use of E&D
      VOTE: To authorize $540,000 from the certified E&D to reduce member town assessments for the FY22 budget
      VOTE: To approve the FY22 Budget of $27,640,588, as presented
      VOTE: To approve the FY22 Preliminary Assessments of $19,461,392 as presented

6. SUBCOMMITTEE REPORTS
   a. Policy Subcommittee – Alice DeLuca
      1. 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 second reading, as presented
         ii. Educational Opportunities for Military Children – Policy JFABE
            VOTE: To approve the Educational Opportunities for Military Children – Policy JFABE for second 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 second reading, as presented

iv. Homeless Students - Policy JFABD  
**VOTE:** To approve the removal of Homeless Students– Policy JFABD

b. Strategic Planning Task Force Update – *Ford Spalding*

9. **SECRETARY’S REPORT, Alice DeLuca**  
a. None

10. **EXECUTIVE SESSION**  
**VOTE:** To enter into Executive Session and return to open session as follows:

Pursuant to Purpose 2 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.

11. **RETURN TO OPEN SESSION**  
**VOTE:** To approve the contract extension with nonunion personnel, namely the Superintendent-Director, Dr. Edward Bouquillon.

12. **ADJOURNMENT**