



REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
WEDNESDAY, FEBRUARY 16, 2022

Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 817 5649 0172
Password: 724137

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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

a. Approval of the following draft minutes, as presented:

- January 5, 2022
- January 12, 2022
- January 19, 2022
- January 26, 2022
- February 8, 2022

VOTE: To approve the draft minutes of January 5, 2022, January 12, 2022, January 19, 2022, January 26, 2022 and February 8, 2022, as presented

4. 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 nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, namely the Superintendent-Director, Dr. Kathleen Dawson.

5. 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: February 14, 2022

Time: 10:00 a.m.