



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

**Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 914 5870 9236
Password: 559231**

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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
- b. Announcement of Reappointment of Representative Jennifer Leone – Lancaster
- c. 2021-2022 Weighted Voted Chart
- d. Report on 2020-2021 School Committee Goals (past year)

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

- a. Review of Approved 2021 Teacher Summer Work
- b. School Building Committee Report – *Ford Spalding*
- c. Athletic Fields Project Update - *Ford Spalding*
- d. Enrollment Capacity Projects and Update
- e. State CTE Admissions: BESE Approved
- f. Annual Town Meeting Update
- g. MAVA Leadership Update

5. FINANCE REPORT

- a. Approval of FY21 Transfers
VOTE: To approve FY21 transfers, as presented
- b. Approval of List of Monthly Donations
VOTE: To approve the list of monthly donations, as presented
- c. Approval of Disposal of Surplus Property
VOTE: To approve the disposal of surplus property, as presented.

6. SUBCOMMITTEE REPORTS

- a. Strategic Planning Subcommittee Update – *Ford Spalding*

VOTE: To approve the Superintendent search firm contract for an amount not to exceed \$_____

- b. Finance Committee Update – *Steve Ledoux*

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

VOTE: To direct the Superintendent to explore the long term financial stability and diversity of the district under the new state Admissions Regulations; including additional membership and community based solutions

- d. Superintendent Negotiations and Evaluation Subcommittee - *Jennifer Leone*

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

7. SECRETARY'S REPORT, *Alice DeLuca*

- a. Approval of Draft Minutes of June 8, 2021

VOTE: To approve the draft minutes of June 8, 2021, as presented

8. REORGANIZATION/ELECTION OF OFFICERS

- a. Process

VOTE: To allow the Superintendent to preside temporarily

- b. Nomination for Chair

VOTE: To appoint Chair for 2021-2022

- c. Nomination for Vice-Chair

VOTE: To appoint Vice-Chair for 2021-2022

- d. Nomination for Secretary

VOTE: To appoint Secretary for 2021-2022

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: July 1, 2021

Time: 1:00 p.m.