



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
IN-PERSON MEETING - PAUL REVERE ROOM
TUESDAY, AUGUST 15, 2023**

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT (15-minute limit)

3. CONSENT AGENDA

Approval of the following:

- Draft Minutes of July 18, 2023
- Approval of List of Monthly Donations
- Approval of List of Monthly Grants

4. CHAIR'S REPORT, *Jeff Stulin*

- a. For the Good of the Organization
- b. 2023-2024 Subcommittee Assignments

5. ACTING PRINCIPAL'S REPORT – *Katie Bouchard*

- a. Approval of Student-Parent Handbook 2023-2024
VOTE: To approve the Student-Parent Handbook 2023-2024, as presented
- b. Introduction to the Revolution Orientation Week – *Erin Norsen*
- c. 2023 NSPRA Awards of Merit-Video
- d. Mass. Life Sciences Grant Award
- e. Library Media Report
- f. ESSER Grants

6. FINANCE REPORT, *Steve Ledoux*

- a. Finance Subcommittee Report – *Steve Ledoux*

7. ACTING SUPERINTENDENT'S REPORT, *Kevin Mahoney*

- a. Staffing Update
- b. Approval to Authorize the Acting Superintendent to Extend an Employment Offer for the Position of Interim Director of Career and Technical Education
VOTE: To authorize the Acting Superintendent to extend an employment offer for the position of Interim Director of Career and Technical Education
- c. Approval to Reestablish the Position of Assistant District Treasurer
VOTE: To reestablish the position of Assistant District Treasurer
- d. Continued Discussion on Phase 2 Minuteman Athletic Complex Development RFP

8. EXECUTIVE SESSION: (Professional Development Conference Room)

VOTE: To enter Executive Session and not return to Open Session for the following reasons:

- a. To discuss the reputation, character, physical condition, or mental health, rather than professional competence, of the Superintendent-Director, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member, or individual.
- b. Pursuant to M.G.L.c.30A, Section 21(a)(2) for the purpose of discussing strategy as it relates to contract negotiations with non-union personnel: Superintendent/Director

9. ADJOURNMENT

Members of the public are welcome to attend this meeting of the Minuteman School Committee in person at the meeting place and time noted above. In addition, absent unforeseen technical difficulties, members of the public are welcome to view/listen to this meeting via remote access as follows: Remote Access to Meeting via Zoom - Meeting ID 894 4584 4166 Password: 869416.