



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
IN-PERSON MEETING - PAUL REVERE ROOM
TUESDAY, SEPTEMBER 12, 2023**

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT (15-minute limit)

3. CONSENT AGENDA

Approval of the following:

- Draft Minutes of August 15, 2023
- Approval of List of Monthly Donations

4. CHAIR'S REPORT - *Jeff Stulin*

- a. For the Good of the Organization
- b. Welcome to Sharon Musto (Lexington)
- c. School Committee Meeting Norms
- d. Scheduling Collaboration
- e. Subcommittee, Task Forces and Liaisons for 2023-2024
VOTE: To approve the Subcommittee, Task Forces and Liaisons for 2023-2024
- f. Appointment of School Committee Secretary
VOTE: To approve the appointment of the School Committee Secretary
- g. Comments from the Chair

5. PRINCIPAL'S REPORT – *Katie Bouchard*

- a. Back to School Update
- b. Bussing Update

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 Post and Begin the Hiring Process for the Position of Director of Operations
VOTE: To authorize the Acting Superintendent to post and begin the hiring process for the position of Director of Operations
- c. Minuteman Technical Institute Update – *Dr. Nancy Houle*
- d. Continued Discussion on Phase 2 Minuteman Athletic Complex Development RFP
VOTE: To be determined

8. EXECUTIVE SESSION: (Professional Development Conference Room)

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

- a. 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;
- b. Pursuant to Purpose 7; M.G.L .c. 30A, §21(a)(7) to comply with, or act under the authority of, any general or special law, specifically M.G.L. c. 30A, §22(f) and §22(g), regarding approval of executive session minutes and review of executive session minutes for release or continued non-disclosure, specifically, minutes for the executive session held from executive sessions held by the School Committee on April 11, 2023, and from May 31, 2023 to August 29, 2013.

9. ADJOURNMENT