



**REGULAR MEETING 6:30 PM**  
**MINUTEMAN SCHOOL COMMITTEE**  
**TUESDAY, SEPTEMBER 22, 2020**

**Remote Participation Meeting Via [ZOOM](#)**  
**Meeting ID: 918 2602 8203**  
**Password: 443007**

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**AGENDA**

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**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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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. School Committee Goals and Actions for 2020-2021

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

- a. Communications Update
- b. Review of School-Wide Goals
- c. School Building Committee Report – *Ford Spalding*
  - 1) Athletic Fields Project
  - 2) MSBA Close-Out

**5. PRINCIPAL'S REPORT, *George Clement***

- a. Reopening of School
- b. Marketing and Recruitment 2020-2021

**6. SUBCOMMITTEE REPORTS**

- a. Finance Committee Update – Steve LeDoux
- b. Policy Subcommittee Update – *Alice DeLuca*

Policies for Review:

- 1) Harassment – Policy ACAB

**VOTE:** To approve the Harassment– Policy ACAB for first reading, as presented

- 2) Grievance Procedure for Complaints of Sexual Harassment under Title IX of the Education Amendments of 1972– Policy ACAB-R  
**VOTE:** To approve Grievance Procedure for Complaints of Sexual Harassment under Title IX of the Education Amendments of 1972– Policy ACAB-R for first reading, as presented
- 3) Use of School Facilities – Policy KF  
**VOTE:** To approve the Use of School Facilities– Policy KF for first reading, as presented
- 4) Face Coverings – Policy EBCFA  
**VOTE:** To approve the Face Coverings – Policy EBCFA for second reading, as presented

**8. SECRETARY’S REPORT, Alice DeLuca**

- a. Approval of Draft Minutes of September 8, 2020

**VOTE:** To approve the draft minutes of September 8, 2020, as presented

**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.

Date:

Posted: September 18, 2020

Time: 12:00 p.m.