



**REGULAR MEETING 6:30 PM  
MINUTEMAN SCHOOL COMMITTEE  
TUESDAY, DECEMBER 13, 2022**

**Remote Participation Meeting Via [ZOOM](#)  
Meeting ID: 889 8446 4414  
Password: 603854**

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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

(Previously submitted to the School Committee through the Superintendent via [superintendent@minuteman.org](mailto:superintendent@minuteman.org))

**4. CONSENT AGENDA**

Approval of the following:

- Draft Minutes of November 15, 2022
- Approval of Request for the Disposal of Surplus Property
- Approval of List of Monthly Grants
- Approval of List of Monthly Donations

**5. CHAIR'S REPORT, *Pam Nourse***

- a. For the Good of the Organization
- b. School Committee Goals and Actions for 2022-2023

**VOTE:** To approve the School Committee Goals and Actions for 2022-2023, as presented

**6. STUDENT UPDATE**

- a. Second Annual Film Festival – November 19<sup>th</sup>
- b. Pep Rally – November 23<sup>rd</sup>
- c. SkillsUSA Student Presentation

**7. SUPERINTENDENT’S REPORT, *Dr. Kathleen A. Dawson***

- a. Admissions Update – *Anthony Chiariello*
- b. Meeting with Senator Cronin
- c. Parent Town Hall Meetings:
  - Arlington
  - Needham
  - Lexington
- d. Minuteman Parent Association Update
- e. Special Education Parent Advisory Council (SEPAC) Association Update – *Dr. Amy Perreault*
- f. Minuteman Technical Institute Program Update – *Dr. Nancy Houle*
- g. Minuteman Technical Institute Open House – November 17<sup>th</sup> and 21<sup>st</sup> – *Dr. Nancy Houle*

**8. PRINCIPAL’S REPORT – *George Clement***

- a. Second Quarter Update
- b. Open House – November 20<sup>th</sup>

**9. SUBCOMMITTEE REPORTS**

- a. School Building Committee – *Rich Ikonen*
  - North Out Building
- c. Communication, Access and Admission – *Jeff Stulin*

**10. FINANCE REPORT**

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Field Rental Update – *Rich Ikonen*
- c. Prior Year Invoice Approval
  - VOTE:** To approve payment of prior year invoices, as presented

**11. EXECUTIVE SESSION:**

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

- 1. To conduct strategy sessions in preparation for negotiations with union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel; and
- 2. Pursuant to M.G.L. c.30A, §20(a)(3) to discuss strategy with respect to likely litigation with the Town of Lincoln regarding permit fees if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and
- 3. To conduct strategy session in preparation for a Memorandum of Understanding with the Boston Veterinary Clinic

## **12. 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: December 9, 2022  
Time: 1:00 p.m.