



**REGULAR MEETING 6:30 PM  
MINUTEMAN SCHOOL COMMITTEE  
TUESDAY, MARCH 14, 2023**

**Remote Participation Meeting Via [ZOOM](#)  
Meeting ID: 861 0847 7176  
Password: 899063**

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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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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 February 7, 2023
- 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

**6. STUDENT UPDATE**

- a. Student Activities

**7. PRINCIPAL'S REPORT – *George Clement***

- a. Spring Drama Club Presentation – *The Soapy Murder Case*  
b. Teaching and Learning Update  
c. Community Service Projects – *Katie Bouchard*

## 8. SUPERINTENDENT'S REPORT, *Dr. Kathleen A. Dawson*

- a. Admissions Update – *Anthony Chiariello*
- b. Update on Phase 2 Minuteman Athletic Complex Development RFP
- c. FY24 Budget: Member Town Presentation Update

## 9. SUBCOMMITTEE REPORTS

- a. School Building Committee – *Ford Spalding*

- North Out Building

- b. Communication, Access and Admission – *Jeff Stulin*

- c. Policy Subcommittee – *Alice DeLuca*

Policies for Review:

- Administration Goals - School Committee Policy CA

**VOTE:** To approve for second reading of Administration Goals - School Committee Policy CA

- Negotiations Goals - School Committee Policy HA

**VOTE:** To approve for second reading of Negotiations Goals - School Committee Policy HA

- Community Use of School Facilities - Policy KF

**VOTE:** To approve for second reading of Community Use of School Facilities – School Committee Policy KF

## 10. FINANCE REPORT

- a. Finance Subcommittee Report – *Steve Ledoux*

- b. Approval of a \$2.8M, 275-day Bond Anticipation Note for the School Building Project – Lynne Welsh, Unibank

**VOTE:** To approve a \$2.8M 275-day Bond Anticipation Note for the School Building Project, as presented

- c. Governor Maura Healey's Proposed Budget Update

## 11. EXECUTIVE SESSION:

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

1. Level III Grievance

Pursuant to Purpose 2 and Purpose 3 (M.G.L. c.30A, §21(a)(2), (3)), to conduct collective bargaining sessions with the Minuteman Faculty Association and to discuss related strategy regarding a grievance and to consider a grievance filed pursuant to the Committee's collective bargaining agreement with the Minuteman Faculty Association, as an open meeting would have a detrimental effect on the bargaining position of the Committee, and may to return to Open Session; and

2. Pursuant to Purpose 2 (M.G.L. c.30A, §21(a)(2), to conduct collective bargaining sessions with the Minuteman Faculty Association; and

3. Review and consideration of an Open Meeting Law Complaint filed by David Manjarrez on March 5, 2023. As determined by the School Committee, this item may be considered in an executive session under Purpose 1 of the Open Meeting

Law, M.G.L. c. 30A, Section 21 (a) (1)): to consider complaints or charges against a public officer, employee, staff member, or individual

## **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 limitations 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.