



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, OCTOBER 10, 2023**

**REMOTE PARTICIPATION MEETING VIA [ZOOM](#)
MEETING ID: 830 4750 7097
PASSWORD: 405347**

REVISED AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT (15-minute limit)

3. CONSENT AGENDA

Approval of the following:

- Draft Minutes of September 12, 2023
- Approval of List of Monthly Donations
- Approval of List of Monthly Grants
- Approval of Surplus Property

4. CHAIR'S REPORT - *Jeff Stulin*

- a. For the Good of the Organization

5. PRINCIPAL'S REPORT – *Katie Bouchard*

- a. Approval of Revised School Calendar
- b. Approval of School Council Process
- c. Back to School Night Update (September 28th)
- d. Minuteman Parent Association Meeting Update (October 3rd)

6. FINANCE REPORT - *Steve Ledoux*

- a. Finance Subcommittee Report – *Steve Ledoux*

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

- a. October 1 Report
- b. MCAS Test Results Overview – *Anthony Chiariello, Director of Teaching and Learning*
- c. Approval of the Admissions Policy and Slot Allocation Formula for 2024-2025

VOTE: To approve the Admissions Policy and Slot Allocation Formula for 2024-2025

8. SUBCOMMITTEE REPORT:

Superintendent Search Committee – *Pam Nourse*

- To Approve the Interim Search Process and Timeline, as presented
- To Approve Engaging MASC with a New Contract to Serve as the Search Consultant in the Search for the New Superintendent

Policy Subcommittee – *Alice DeLuca*

Policies for Review:

- Review of School Committee Meeting Norms
VOTE: To approve the School Committee Norms for first reading

9. ADJOURNMENT