



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
IN-PERSON MEETING - PAUL REVERE ROOM
AND VIA ZOOM
TUESDAY, JULY 18, 2023**

**Remote Participation Meeting Via ZOOM
Meeting ID: 881 7016 6621
Password: 841906**

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT (time limit – 15 minutes)

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

3. CONSENT AGENDA

Approval of the following:

- Draft Minutes of May 25, 2023
- Draft Minutes of June 13, 2023

4. CHAIR'S REPORT, *Pam Nourse*

- a. For the Good of the Organization
- b. Welcome Sarah Montague – New Arlington School Committee Representative
- c. Announcement of Reappointment of School Committee Representatives
- d. 2023-2024 Weighted Voted Chart
- e. Draft 2023-2024 School Committee Meeting Schedule

VOTE: To approve the 2023-2-2024 School Committee meeting schedule, as presented

6. ACTING SUPERINTENDENT'S REPORT, *Kevin Mahoney*

- a. SkillsUSA National Leadership Skills Conference Update – *Drew O'Connors*
- b. Leadership Retreat
- c. Hiring Update
- d. Approved 2022 Summer Work Proposals
- e. Fall Opening of School
- f. Approval of 2023-2024 Student Handbook

VOTE: To approve the 2023-2024 Student Handbook, as presented

- g. Approval of the Contract for Legal Services with Murphy, Lamere and Murphy, P.C. for the Period of July 1, 2023 to June 30, 2026

VOTE: To approve the contract for legal services with Murphy, Lamere and Murphy, P.C. for the period of July 1, 2023 to June 30, 2026, as presented

7. FINANCE REPORT, *Steve Ledoux*

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Approval of FY23 Budget Transfers

VOTE: To approve FY23 budget transfers, as presented

8. SUBCOMMITTEE REPORTS

- a. Announcement of determinations of the School Committee regarding its June 13, 2023 review of minutes from Executive Sessions held by the School Committee during meetings held from April 8, 2023 through May 31, 2023

9. REORGANIZATION/ELECTION OF OFFICERS

- a. Process

VOTE: To allow the Superintendent to preside temporarily

- b. Nomination for Chair

VOTE: To appoint Chair for 2023-2024

- c. Nomination for Vice-Chair

VOTE: To appoint Vice-Chair for 2023-2024

- d. Nomination for Secretary

VOTE: To appoint Secretary for 2023-2024

10. EXECUTIVE SESSION: (Professional Development Conference Room)

VOTE: To enter Executive Session and return to Open Session for the following reasons:

- a. Pursuant to M.G.L.c.30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: the Interim Principal

11. RETURN TO OPEN SESSION: (Paul Revere Room)

- a. Approval of the Employment Contract for the Interim Principal

VOTE: To approve the employment contract between the Minuteman Regional Vocational Technical School Committee and the Interim Principal

12. RETURN TO EXECUTIVE SESSION: (Professional Development Conference Room)

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

- a. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of the Superintendent-Director, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

13. ADJOURNMENT

Members of the public are welcome to attend this meeting of the Minuteman School Committee in person at the meeting place and time noted above. In addition, absent unforeseen technical difficulties, members of the public are welcome to view/listen to this meeting via remote access as follows: Remote Access to Meeting via Zoom - Meeting ID: 881 7016 6621 - Password: 841906.

Posted
Date: July 14, 2023
Time: 12:00 p.m.