



**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. 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, and pursuant to the Chapter 20 of the Acts of 2021, as amended most recently by Chapter 2 of the Acts of 2023 signed by Governor Healy, allowing such remote participation until March 31, 2025, any or all members of this Minuteman School Committee are permitted to participate in this meeting via remote participation

3. PUBLIC COMMENT (15-minute limit)

4. 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

5. 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*

- a. Review of School Committee Meeting Norms

VOTE: To approve the School Committee Norms for first reading

9. ADJOURNMENT

Pursuant to Chapter 2 of the Acts of 2023, this meeting of the Superintendent Search Committee will be conducted via remote participation. For connection information, see the Remote Participation Meeting Via Zoom information noted above, including the Meeting ID 830 4750 7097 and Password 405347.

