



REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
PAUL REVERE ROOM
TUESDAY, JUNE 11, 2024

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

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

3. CONSENT AGENDA

Approval of the following:

- Approval of List of Monthly Donations
- Approval of List of Monthly Grants

4. CHAIR'S REPORT - *Jeff Stulin*

- a. For the Good of the Organization
- b. Reorganization Meeting – July 23rd (*in-person meeting*)
- c. Draft 2024-2025 School Committee Meeting Schedule

5. INTERIM PRINCIPAL'S REPORT – *Katie Bouchard*

- a. Student Report
- b. Approval for SkillsUSA Members to Attend the SkillsUSA National Leadership and Skills Conference in Atlanta, Georgia – June 24-29, 2024
VOTE: To approve the overnight trip for SkillsUSA members to attend the SkillsUSA National Leadership and Skills Conference in Atlanta, Georgia – June 24-29, 2024, as presented
- c. Approval for the overnight field trip for the Environmental Seniors and Sophomores to Deer Island, Massachusetts – September 8-11, 2024
VOTE: To approve the overnight trip for the Environmental Seniors and Sophomores to Deer Island, Massachusetts – September 8-11, 2024, as presented
- d. Approval to amend the 2024-2025 School Calendar
VOTE: To approve the amendments to the 2024-2025 School Calendar
- e. Merrimack Valley Superintendents Association (MVSA) Scholar's Luncheon – May 15th
- f. Summer School (Academic and CTE)
- g. Minuteman Reads – June 10th – 11th
- h. Seal of Biliteracy Recipients

6. INTERIM SUPERINTENDENT'S REPORT - *Kevin Mahoney*

a. Minuteman Events:

- Scholarship/Senior Awards Night – June 6th
- Class of 2023 Graduation – June 7th
- Last Day of School – June 11th

b. Disposal of Surplus Property – *Michelle Resendes*

VOTE: To approve the disposal of surplus property

7. FINANCE REPORT

a. Finance Subcommittee Report – *Steve Ledoux*

b. Approval of the Bond Anticipation Note (BAN) – *Nikki Andrade*

VOTE: To approve a \$2,235,000, 78-day Bond Anticipation Note for the School Building Project, as presented

c. FY2024 Budget Amendment Update

d. Approval of the FY2024 General Fund Year-End Budget Transfers

VOTE: To approve the FY2024 General Fund Year-End Transfers, as presented

8. SUBCOMMITTEE REPORTS

a. Policy Subcommittee – *Alice DeLuca*

9. EXECUTIVE SESSION

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

- a. Pursuant to M.G.L.c.30A, Section 21(a)(2) for the purpose of discussing strategy as it relates to contract negotiations with non-union personnel: Principal;
- b. To consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; and
- c. To approve the draft Executive Session Minutes of September 12, 2023, September 26, 2023, and October 17, 2023

10. ADJOURNMENT