



**REGULAR MEETING 6:30 PM  
MINUTEMAN SCHOOL COMMITTEE  
IN-PERSON MEETING  
PAUL REVERE ROOM  
TUESDAY, JULY 23, 2024**

**AGENDA**

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**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

Approval of the following:

- Draft Minutes of:
  - May 14, 2024
  - May 16, 2024
  - June 11, 2024
- Approval of Prior Year Invoice
- Approval of Monthly Grants

**4. CHAIR'S REPORT, *Jeff Stulin***

- a. For the Good of the Organization
- b. Announcement of Reappointment of School Committee Representatives
- c. 2024-2025 Weighted Voting Chart
- d. School Committee Goals
- e. Subcommittee Assignments

**5. SUPERINTENDENT'S REPORT, *Heidi Driscoll***

- a. Welcome – Heidi Driscoll, Superintendent
- b. Welcome – Paul D'Alleva, Minuteman Principal
- c. Approval of Student-Parent Handbook for 2024-2025  
**VOTE:** To approve the Student-Parent Handbook for 2024-2025
- d. SkillsUSA National Leadership Skills Conference Update – *Dr. Amy Perreault*
- e. Leadership Retreat
- f. Hiring Update – *Michelle Resendes*

**6. FINANCE REPORT, *Steve Ledoux***

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Approval of Konica Minolta Copier Lease Renewal

- VOTE:** To approve the 5-year contract with Konica Minolta Copier Lease Renewal, as presented
- c. Approval for the Disposal of Surplus Property

**VOTE:** To approve the disposal of surplus property

**7. REORGANIZATION/ELECTION OF OFFICERS**

- a. Process

**VOTE:** To allow the Superintendent to preside temporarily

- b. Nomination for Chair

**VOTE:** To appoint Chair for 2024-2025

- c. Nomination for Vice-Chair

**VOTE:** To appoint Vice-Chair for 2024-2025

- d. Nomination for Secretary

**VOTE:** To appoint Secretary for 2024-2025

**8. EXECUTIVE SESSION:**

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

- a. To approve the draft Executive Sessions minutes of May 16, 2024

**9. ADJOURNMENT**

Posted:  
Date: July 19, 2024  
Time: 3:30 p.m.

