



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, SEPTEMBER 10, 2024**

**REMOTE PARTICIPATION MEETING VIA [ZOOM](#)
MEETING ID: 841 0444 4004
PASSWORD: 029428**

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

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

4. CONSENT AGENDA

Approval of the following:

- Approval of Draft Minutes
 - July 23, 2024
 - April 23, 2024
 - March 21, 2024
- Approval of List of Monthly Donations

5. CHAIR'S REPORT - *Jeff Stulin*

- a. For the Good of the Organization
- b. Moment of Silence In Memory of Carrie Flood (Concord)
- c. School Committee Retreat
- d. School Committee Goals

VOTE: To approve the School Committee Goals for 2024-2025 School

- e. Subcommittee, Task Forces and Liaisons for 2024-2025

VOTE: To approve the Subcommittee, Task Forces and Liaisons for 2024-2025

- f. MASC Public Policy Statement on MCAS

6. SUPERINTENDENT’S REPORT – *Heidi Driscoll*

- a. New Superintendent Induction Program (NSIP)
- b. Superintendent’s Entry Plan

7. PRINCIPAL’S REPORT – *Paul D’Alleva*

- a. Back to School Update

8. FINANCE REPORT - *Steve Ledoux*

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Marcum Student Activity Funds (SAF) Report
- c. FY26 Budget Process Calendar

9. EXECUTIVE SESSION

- 1. Pursuant to M.G.L. c.30A, §20(a)(3) to discuss strategy with respect to likely litigation with the Town of Lincoln regarding permit fees if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

10. ADJOURNMENT