
Agenda item: Freshmen Exploratory Placement

Presenter: Bill Blake

Discussion:

- No report to deliver just distribution of selections

Conclusions:

Agenda item: FY18 Budget Update

Presenter: Kevin Mahoney

Discussion:

- Tonight's fincom meeting version 2.5 stands, FY18 budget is \$279,000 less than FY17.
- Some cuts made to athletics, legal fees, benefits, staffing, reorganization.
- There will be a public hearing at the school committee meeting on Jan.17th.
- 7 towns are not responsible for capital project costs.
- Budget worksheets need to be filled out with E-Team help.

Conclusions:

Action items

Person responsible

Deadline

- ✓ Ed will look at executive summary

Agenda item:

Update on Building Project

Presenter: Edward Bouquillon, Kevin Mahoney

Discussion:

- Gilbane Inc. has been hired to manage the construction of Minuteman's new school building.
- Archeologist have reviewed the site they will be digging on. They will begin in two weeks, it will all be done by trained professionals hand by. There can't be any snow on the ground. They will be testing 100 sites to determine the level of importance.
- **Design team gave presentation at ???.** They will forward all CVTE plans that include all comments from teachers by Monday, Jan 9th. They integrated what teachers said very well into the plans. Design team will attend Tuesday, January 17th School Committee Meeting.
- Jackie is to schedule 20 minute meetings with architects and CVTE instructors to review where things will be placed, identify new equipment, what's going to the new building and what isn't.
- There will be two out buildings, one on the south west side adjacent to Horticulture the other on the northern side, both 24' x 80'.
- Our students will build the out buildings where we will house equipment, busses, materials and supplies.
- Gilbane will occupy space at 16 Mill Street.
- Will have key conservation and planning board meetings within the next 45 days.
- Owner meetings are scheduled every Tuesday from 2 – 4 pm.

Agenda item: Chapter 74/Residency Issues

Presenter: Jack Dillon

Discussion:

- Are we obligated to allow students to explore programs that out of district schools offer?
- Our existing admission policy is what we go by now.

Conclusions:

- Ed and Jack will talk when Ed's back in the office.

Agenda item: Recruitment Update

Presenter: George Clement

Discussion:

- Applications received as of today, is up from 68 last year to 72 this year.
- Applications usually roll in in January
- Mailing to invite students to visit Minuteman for a day Jan.20th, was sent out over December break.
- Wayland students will visit on Jan. 19th. Need to set up busing.
- The day will begin with a five-minute tour of all programs, they choose top two programs, lunch in Fife and Drum, then to buses.

Other Information

Meeting Adjourned: 1:52 pm

Special notes: