

Agenda item: Update on JLD

Presenter: Liz Rozan

Discussion: The Guidance Policy Manual was approved by the School Committee.

Conclusions:

Action items

Agenda item: Review of Stipends

Presenter: Jack Dillon

Discussion: Jack reviewed the list of stipend position with the team and commented that there weren't many changes. The list included who was filling the positions and mentioned that stipends were discussed in the Principal's weekly meeting. The list was also reviewed to make sure it agreed with the collective bargaining agreement. Ed said to hold on posting mentor positions until we are certain of how many new teachers there will be. Childcare is in need of an administrative support.

Conclusions:

Action items Kevin will consult legal counsel regarding childcare now in Lincoln.
Advertise for evening program lead after July 15th.

Agenda item: NEASC Self Study Workshop & Decennial Visit

Presenter: Steve Sharek

Discussion: In the spring of 2019 NEASC will be here for a decennial visit and on October 11, 2017 they will hold a Self-Study workshop in Burlington that they'd like Minuteman to attend. This may be a stipend position.

Conclusions:

Action items

Agenda item: Confirmation of Accounts to Disable

Presenter: Annamaria Schrimpf

Discussion: It was confirmed that the accounts are approved to disable.

Conclusions:

Action items

Agenda item: List of Summer Schedule for moves around the building including the front office

Presenter: Annamaria Schrimpf

Discussion: Front office moves include: Michelle Roche, Maryanne Ham, Allison Salisbury and Joe Pitta. Moves will be completed by July 1, 2017

Conclusions:

Action items

Agenda item: Classroom Moves

Presenter: Kevin Mahoney

Discussion: School Committee has agreed that selling surplus as an auction online is acceptable. This includes technology items. If something has no value and no one has interest in the item, it can be thrown out.

Conclusions: Send Kevin an email with items that you don't want and could be put on the auction.

Action items

Other Information

The meeting norms were announced by Edward.

Allison Salisbury and Maryanne Ham are now part of the Executive Team.

Send your vacation days to Jackie for the summer schedule.

The building will be close on July 3, 2017.

Summer retreat will be August 7, 8, 9, 10.

CPR is scheduled for February 5-9, 2017 on site.

The deadline for electronic submission of Special Education ELL and Civil Rights information is August 18, 2017.

Meeting Adjourned: 2:05