

REGULAR MEETING
MINUTEMAN SCHOOL COMMITTEE
JULY 17, 2018
6:30 P.M.
MINUTEMAN HIGH SCHOOL
PAUL REVERE ROOM
758 MARRETT ROAD - LEXINGTON, MA

AGENDA

1. CALL TO ORDER: OPEN SESSION
2. PUBLIC COMMENT
3. SCHOOL BUILDING COMMITTEE REPORT, *Ford Spalding*
 - a. Update on Project Progress
 - b. Retrospective Video, Black Kettle Films
 - c. Review of Final GMP Report / Budget
4. CHAIR'S REPORT, *Dave Horton*
 - a. Introduction of New Staff Person
 - b. 2018-19 Weighted Voting Chart
 - c. For the Good of the Organization
 - d. Review 2017-18 School Committee Goals
 - e. Regional Agreement Section X(B) Vote
5. SUPERINTENDENT'S REPORT, *Ed Bouquillon*
 - a. Enrollment Update
 - b. Superintendent's Vocational Education Options Work Group Report to the Belmont School Committee
 - c. Approved 2018 Summer Work Proposals
 - d. Performance Review and FY19 Salary Recommendation for Kevin Mahoney
VOTE: Consistent with Section 7B of his contract, to approve the recommendation of the Superintendent to increase Assistant Superintendent Kevin Mahoney's FY19 salary by 2.5 percent, as presented. (Documentation to be provided at meeting.)
6. SCHOOL BUILDING COMMITTEE REPORT, *Ford Spalding*
 - a. Update on Project Progress
 - b. Retrospective Video, Black Kettle Films
 - c. Review of Final GMP Report / Budget
7. ASSISTANT SUPERINTENDENT'S REPORT, *Kevin Mahoney*
 - a. Vote to Extend School Transportation Contract
8. SUBCOMMITTEE REPORTS
 - a. Strategic Planning Group
Update on Goal 2: Succession Planning *State of the District Profile*