



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
IN-PERSON MEETING - PAUL REVERE ROOM
AND VIA ZOOM
TUESDAY, JULY 18, 2023**

Remote Participation Meeting Via ZOOM

Meeting ID: 881 7016 6621

Password: 841906

REVISED AGENDA

1. CALL TO ORDER

2. ADOPTION OF REMOTE PARTICIPATION

Having adopted 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 Governor Baker 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 Healey 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 (time limit – 15 minutes)

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

4. CONSENT AGENDA

Approval of the following:

- Draft Minutes of May 25, 2023
- Draft Minutes of June 13, 2023

5. CHAIR'S REPORT, *Pam Nourse*

- a. For the Good of the Organization
- b. Welcome Sarah Montague – New Arlington School Committee Representative
- c. Announcement of Reappointment of School Committee Representatives
- d. 2023-2024 Weighted Voted Chart

- e. Draft 2023-2024 School Committee Meeting Schedule
VOTE: To approve the 2023-2-2024 School Committee meeting schedule, as presented

6. ACTING SUPERINTENDENT’S REPORT, *Kevin Mahoney*

- a. SkillsUSA National Leadership Skills Conference Update – *Drew O’Connors*
- b. Leadership Retreat
- c. Hiring Update
- d. Approved 2022 Summer Work Proposals
- e. Fall Opening of School
- f. Approval of 2023-2024 Student Handbook

VOTE: To approve the 2023-2024 Student Handbook, as presented

- g. Approval of the Contract for Legal Services with Murphy, Lamere and Murphy, P.C. for the Period of July 1, 2023 to June 30, 2026

VOTE: To approve the contract for legal services with Murphy, Lamere and Murphy, P.C. for the period of July 1, 2023 to June 30, 2026, as presented

7. FINANCE REPORT, *Steve Ledoux*

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Approval of FY23 Budget Transfers

VOTE: To approve FY23 budget transfers, as presented

8. SUBCOMMITTEE REPORTS

- a. Announcement of determinations of the School Committee regarding its June 13, 2023 review of minutes from Executive Sessions held by the School Committee during meetings held from April 8, 2023 through May 31, 2023

9. REORGANIZATION/ELECTION OF OFFICERS

- a. Process
VOTE: To allow the Superintendent to preside temporarily

- b. Nomination for Chair
VOTE: To appoint Chair for 2023-2024

- c. Nomination for Vice-Chair
VOTE: To appoint Vice-Chair for 2023-2024

- d. Nomination for Secretary
VOTE: To appoint Secretary for 2023-2024

10. EXECUTIVE SESSION: (Professional Development Conference Room)

VOTE: To enter Executive Session and return to Open Session for the following reasons:

- a) Pursuant to M.G.L.c.30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: the Interim Principal

11. RETURN TO OPEN SESSION: (Paul Revere Room)

- a. Approval of the Employment Contract for the Interim Principal

VOTE: To approve the employment contract between the Minuteman Regional Vocational Technical School Committee and the Interim Principal

12. RETURN TO EXECUTIVE SESSION: (Professional Development Conference Room)

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

- a. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of the Superintendent-Director, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

13. ADJOURNMENT

Members of the public are welcome to attend this meeting of the Minuteman School Committee in person at the meeting place and time noted above. In addition, absent unforeseen technical difficulties, members of the public are welcome to view/listen to this meeting via remote access as follows: Remote Access to Meeting via Zoom - Meeting ID: 881 7016 6621 - Password: 841906.