

2023 20 Jan, 10:07 am

REGULAR MEETING 7:00 PM
(FOLLOWING THE BUDGET HEARING)
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, JANUARY 24, 2023

TOWN CLERK
LEXINGTON MA

Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 864 0162 1737
Password: 579661

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.

3. FINANCE REPORT -

- a. Finance Subcommittee Update - *Steve Ledoux*
- b. **VOTE:** To authorize \$650,000.00 from the excess and deficiency fund to reduce member town assessments for the FY24 budget
- c. **VOTE:** To approve the FY24 Budget of \$30,316,325.00 as presented
- d. **VOTE:** To approve the FY24 Preliminary Assessments of \$25,481,911.00 as presented

4. EXECUTIVE SESSION

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

- a) 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; and
- b) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, namely, Assistant Superintendent

5. ADJOURNMENT

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Minuteman School Committee will be conducted via remote participation to the greatest extent possible.

Posted

Date: January 19, 2023

Time: 5:20 p.m.