

2023 10 Apr, 8:06 am

**TOWN CLERK**

**LEXINGTON MA**

**REGULAR MEETING 6:30 PM  
MINUTEMAN SCHOOL COMMITTEE  
TUESDAY, APRIL 11, 2023**

**Remote Participation Meeting Via ZOOM**

**Meeting ID: 882 5571 0074**

**Password: 981757**

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**AGENDA**

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**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. EXECUTIVE SESSION:**

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

Pursuant to M.G.L. c. 30A, Section 21 (a) (3) for the purpose of discussing strategy as it relates to collective bargaining with the Minuteman Faculty Association, as an open meeting may have a detrimental effect on the bargaining position of the Committee, as declared by the Chair

**4. RETURN TO OPEN SESSION**

**5. PUBLIC COMMENT**

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

**6. CONSENT AGENDA**

Approval of the following:

- Draft Minutes of January 7, 2023
- Draft Minutes of January 24, 2023

- Draft Minutes of March 14, 2023
- Approval of List of Monthly Donations

**7. CHAIR'S REPORT, *Pam Nourse***

- a. For the Good of the Organization

**8. STUDENT UPDATE**

- a. Student Presentations:
- i. First Robotics Club
  - ii. SkillsUSA
  - iii. Wolbach Farm / Sudbury Valley Trustees Presentation

**9. PRINCIPAL'S REPORT – *George Clement***

- a. School Goals Update
- b. Approval of the Overnight Trip for the Minuteman SkillsUSA to attend the Massachusetts SkillsUSA Championship on April 27-29, 2023, in Marlborough, MA  
**VOTE:** To approve the overnight trip for the Minuteman SkillsUSA to attend the Massachusetts SkillsUSA Championship on April 27-29 in Marlborough, MA, as presented

**10. SUPERINTENDENT'S REPORT, *Dr. Kathleen A. Dawson***

- a. Ratification of the Memorandum of Agreement between the Minuteman School Committee and the Minuteman Faculty Association for a Collective Bargaining Agreement for the Period of July 1, 2023 – June 30, 2026  
**POSSIBLE VOTE:** To approve the Memorandum of Agreement between the Minuteman School Committee and the Minuteman Faculty Association for a Collective Bargaining Agreement for the period of July 1, 2023 – June 30, 2026
- b. Approval of Lesley University's Use of Facilities for their 2023 Threshold Gala on Saturday, May 6, 2023  
**VOTE:** To approve Lesley University's Use of Facilities for their 2023 Threshold Gala on Saturday, May 6, 2023

**11. SUBCOMMITTEE REPORTS**

- a. School Building Committee – *Ford Spalding*
- o North Out Building
- b. Communication, Access and Admission – *Jeff Stulin*
- c. Negotiations Subcommittee – *Steve Ledoux*
- d. Transition Taskforce – *Ford Spalding*
- o Superintendent Profile
- e. Announcement of Determinations of the School Committee regarding its April 8, 2023 Review of Minutes from Executive Sessions held by the School Committee during Meetings held from January 1, 2014 through December 31, 2019, and meetings held from January 1, 2023 through March 14, 2023, inclusive.

## **12. FINANCE REPORT**

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. FY22 Audit Presentation – *Scott McIntire*
- c. OPEB Study Committee Update

## **13. EXECUTIVE SESSION:**

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

- 1. Pursuant to Purpose 1 of the Open Meeting Law, M.G.L. c. 30A, Section 21 (a) (1)): to consider complaints or charges against a public officer, employee, staff member, or individual, namely 1 to review and consider an Open Meeting Law Complaint filed on April 3, 2023 against the School Committee by Sheila Nagle of Minuteman Faculty Association.

## **14. 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 limitations on the number of people that may gather in one place, as such Order and/or the state of emergency in the Commonwealth of Massachusetts regarding COVID-19 has been or may be extended, this meeting of the Minuteman School Committee will be conducted via remote participation to the greatest extent possible.