



2023 25 May, 9:06 am

**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
IN-PERSON MEETING – STUDENT UNION
AND VIA ZOOM
THURSDAY, MAY 25, 2023**

**TOWN CLERK
LEXINGTON MA**

**Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 847 2993 5678
Password: 267761**

REVISED AGENDA

1. CALL TO ORDER

2. STUDENT UPDATE

a. Student Presentations:

- SkillsUSA National Leadership Skills Conference
VOTE: To approve the overnight trip for the Minuteman SkillsUSA team to attend the SkillsUSA National Leadership Skills Conference on June 19-24 in Atlanta, GA, as presented
- Minuteman Signing Day – May 4th
- Upcoming Events:
 - Junior/Senior Prom – May 11th
 - Lexington Rotary Club Scholarship Presentation – May 22nd
 - Staff/Student Softball Game May 24th
 - Senior Sign Out May 25th
 - Scholarship Night – May 31st
 - Senior Awards Night – June 1st
 - Graduation – June 2nd

3. PUBLIC COMMENT – 30 Minutes

4. CONSENT AGENDA

Approval of the following:

- Draft Minutes of March 28, 2023
- Draft Minutes of April 11, 2023
- Approval of List of Monthly Donations

5. CHAIR'S REPORT, *Pam Nourse*

- a. For the Good of the Organization
- b. Execution of the Collective Bargaining Agreement with the Minuteman Faculty Association

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

- a. Offers of Admissions Update – *Anthony Chiariello*
- b. Orientation for New Families – May 6th - *Anthony Chiariello*
- c. Annual Town Meetings
- d. School Choice

VOTE: Not to participate in the School Choice Program for 2023-2024 and to Inform the Department of Elementary and Secondary Education of this Decision by the June 1st deadline

- e. 2023-2024 Academic School Calendar

VOTE: To approve the 2023-2024 Academic School Calendar, as presented

- f. Approval of the Contract for the Re-Appointment of Samuel Andonian, MD as District Physician

VOTE: To approve the contract for the re-appointment of Samuel Andonian, MD as district physician

7. FINANCE REPORT

- a. Minuteman Retirement Board COLA Memo
- b. 3rd Quarter General Fund Budget Transfers

VOTE: To approve the 3rd Quarter General Fund Year End Budget Transfers, as presented

8. EXECUTIVE SESSION: (Superintendent's 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) for the purpose of discussing strategy as it relates to negotiations with non-union personnel: the Business Manager and Director of Special Education

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

- a. Approval of the Employment Contract for the Business Manager

VOTE: To approve the 3-year employment contract between the Minuteman Regional Vocational Technical School Committee and the Business Manager for the period commencing July 1, 2023 and ending June 30, 2026

- b. Approval of the Employment Contract for the Director of Special Education

VOTE: To approve the 3-year employment contract between the Minuteman Regional Vocational Technical School Committee and the Director of Special Education for the period commencing July 1, 2023 and ending June 30, 2026

10. ADJOURNMENT