I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. READING OF THE RECORDS
1. February 6, 2020
2. February 18, 2020
3. February 20, 2020

IV. REPORT OF SUPERINTENDENT
1. Acceptance of Mrs. Janice Gauthier’s resignation as School Committee Secretary
2. Oath Administered to Secretary
3. Academy Spotlight – Dr. Omar Easy, Executive Assistant Principal and Everett High School Academy Assistant Principals
4. Update on the Everett High School Academy – Dr. Omar Easy, Executive Assistant Principal
5. Update on HVAC Repairs needed at the Lafayette School (mailed)
6. Request from Mr. Alex Naumann, Principal, for the use of the Keveryan School Cafeteria to host a Middle School Dance on Thursday, March 12, 2020 from 5:00 to 7:00 p.m. (mailed)
7. Request from Mr. Michael Mclucas, Principal, for the use of the Whittier School to hold a Family Literacy and Math Night on Thursday, March 19, 2020 from 3:00 to 5:00 p.m. (mailed)
8. Request from Ms. Theresa Tringale, Principal, for the use of the Madeline English School on Tuesday, March 31, 2020 from 4:00 to 6:00 p.m. for the Family Literacy Luau Night. (mailed)
9. Permission to go out to bid:
   • Lease of a parking garage space
   • Painting of Building C, Everett High School
   • Professional cleaning services at Everett High School
10. Acceptance of the following School Council minutes:
    • Everett High School, January 14, 2020 (mailed)
    • Madeline English School, January 29, 2020 (mailed)
    • Everett High School, February 11, 2020 (mailed)
    • Whittier School, February 12, 2020 (mailed)
    • George Keveryan School, February 13, 2020 (mailed)
11. Acceptance of the following donation:
    • Richard Alberti Scholarship Fund: $100.00 (mailed)

V. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS
1. Participation update on Student Opportunity Act Survey – Mr. Parker
VI. SUBCOMMITTEE REPORT
   1. Committee on Finance: Monday, March 2, 2020; 5:45 p.m.
   2. Committee on Rules: Monday, March 2, 2020; 6:00 p.m.
   3. Legal Committee: Monday, March 2, 2020; 6:15 p.m.

VII. BILLS AND PAYROLLS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. HEARINGS

XI. MATTERS FOR EXECUTIVE SESSION
   1. To discuss strategy with respect to pending workers’ compensation litigation where an
      open meeting may have a detrimental effect the litigating position of the Everett Public
      Schools and the chair so declares pursuant to Mass. Gen. L. c. 30A sec. 21(a)(3).
   2. To conduct strategy sessions in preparation for negotiations with nonunion
      personnel or to conduct collective bargaining sessions or contract negotiations with
      21(a)(2).

XII. ADJOURNMENT

[Signature]
2/27/2020