

REGULAR MEETING OF THE EVERETT SCHOOL COMMITTEE
MONDAY, MARCH 2, 2020 6:30 P.M.
EVERETT HIGH SCHOOL LIBRARY, 100 ELM STREET
PUBLIC WILL ENTER BY THE FRONT ENTRANCE

- 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 Keverian 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 Keverian 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

Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-25

on Feb. 27, 2020 at 1:55pm
Attest

Fergio Conditio

City Clerk

RECEIVED
CITY CLERKS OFFICE
EVERETT, MA
2020 FEB 27 P 1:55

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 nonunion personnel; to wit. Ms. Janice Gauthier, pursuant to Mass. Gen. L. .c 30A sec. 21(a)(2).

XII. ADJOURNMENT

Janice M. Gauthier
2/27/2020