

**SPECIAL MEETING OF THE EVERETT SCHOOL COMMITTEE  
TUESDAY, APRIL 21, 2020 6:30 P.M.  
REMOTE PARTICIPATION MEETING  
OPEN SESSION MAY BE VIEWED LIVE ON THE EVERETT PUBLIC SCHOOL FACEBOOK PAGE  
FACEBOOK.COM/EVERETTPUBLICSCHOOLS**

**I. I. ROLL CALL**

**II. II. PLEDGE OF ALLEGIANCE**

**III. III. READING OF THE RECORDS**

1. April 6, 2020

**IV. IV. PUBLIC COMMENT**

**V. V. REPORT OF SUPERINTENDENT**

1. Update on the Student Opportunity Act – Everett Education Coalition **(mailed)**
2. To discuss past and future practices with respect to the engagement and use of outside investigators and/or counsel in employment matters - Ms. Cari Wahlberg, Director of Human Resources
3. Request to train Kim Tsai for Title IX certification - \$1,250
4. Request to approve the Superintendent’s participation in the Massachusetts Association of School Superintendents New Superintendent’s Induction Program (NSIP)- \$5,000

**VI. VI. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS**

1. Update from Mr. William Donohue regarding Special Education plans and services - Ms. Lambert
2. Suspend public comment until the meeting of May 18, 2020 - Mr. Parker
3. Amend Rules of the Everett School Committee, Chapter II-Meetings, Section 2. Regular Meetings: - Mr. Parker
  - a. Delete “When a regular meeting falls on a holiday, the Committee shall vote to determine an alternative date at the preceding meeting. When the regular meeting falls upon a Monday during vacation, the meeting may be postponed and held on the following Monday”
  - b. Add “When said regular meeting falls on a legal holiday, a regular meeting of the School Committee shall instead be held at 6:30 PM on the Tuesday following such holiday”

**VII. VII. SUBCOMMITTEE REPORT**

1. Committee on Finance: Thursday, April 16, 2020

**VIII. VIII. BILLS AND PAYROLLS**

**IX. IX. UNFINISHED BUSINESS**

**X. X. NEW BUSINESS**

1. Authorize the Superintendent to initiate and oversee a operational and financial assessment of the district. Contracting additional outside resources as needed

**XI. XI. HEARINGS**

**XII. XII. MATTERS FOR EXECUTIVE SESSION**

**XIII. XIII. ADJOURNMENT**