

REGULAR MEETING OF THE EVERETT SCHOOL COMMITTEE
TUESDAY, JANUARY 21, 2020. 6:30 P.M.
EVERETT HIGH SCHOOL LIBRARY, 100 ELM STREET
PUBLIC WILL ENTER BY THE FRONT ENTRANCE

I. READING OF THE RECORDS

1. January 6, 2020

II. REPORT OF SUPERINTENDENT

1. Academy Spotlight – Mr. Erick Naumann, Principal and the Academy Assistant Principals
2. North Shore Educational Collaborative Annual Report – Mr. Robert Alconada, Assistant Executive Director
3. Acceptance of School Based Medicaid claims in the amount of \$342,794.20 **(mailed)**
4. Acceptance of the following School Council Minutes:
 - Adams School, December 17, 2019 **(mailed)**
 - George Keverian School, January 9, 2020 **(mailed)**
 - Everett High School, December 10, 2019 **(mailed)**
5. Acceptance of the following grants:
 - FY 20 ASOST, Fund Code 528: \$100,000.00 **(mailed)**

III. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS

1. Budget and planning process for FY21 including implications of Student Opportunity Act – Mr. Parker
2. A meeting between the full body of the School Committee and EHS Advisory Committee be scheduled as recommend by MGL 71, Section M– Mr. Parker
3. Pursuant to Chapter I, Section 3 of our rules, the Chairman create an ad hoc Committee on Superintendent Evaluations and name three or four members at his discretion. The purpose of said committee is to define and create a process only. – Mr. Parker
4. A letter be sent to City Council President, Rosa DiFlorio asking that the School Committee be included in any discussion involving changes to make School Committee Ward only positions voted only by the Ward in which they reside and not citywide. At Large seats are excluded from this proposal. – Mr. Parker
5. Upcoming Event: MASC workshop on School Safety and Security. January 29, 2020, 6 PM at Assabet Valley Teguonal Technical High School in Marlborough, MA – Mr. Parker
6. Revisiting the hiring of a Consultant re: Implementation of the Student Opportunity Act – Mr. Abruzzese
7. Proposed Hiring Freeze re: Administrative & non-teacher positions – Mr. Abruzzese
8. “Charting the Course” School Committee seminar with MASC from January 11, 2020 – Mr. Abruzzese
9. Procedures for unenrolling students who do not live in Everett – Mr. Abruzzese
10. Student Opportunity Act and public input discussion – Mr. Barros

IV. SUBCOMMITTEE REPORT

1. Committee on Finance: Tuesday, January 21, 2020; 6:15 p.m.

V. BILLS AND PAYROLLS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. HEARINGS

IX. MATTERS FOR EXECUTIVE SESSION

X. ADJOURNMENT