

REGULAR MEETING OF THE EVERETT SCHOOL COMMITTEE
MONDAY, FEBRUARY 3, 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. January 21, 2020

IV. REPORT OF SUPERINTENDENT

1. Academy Spotlight – Mr. Erick Naumann, Principal and Everett High School Academy Assistant Principals
2. Update on Senate Bill #2459 Relative to Healthy Youth – Ms. Julie Ann Whitson, Health Coordinator **(mailed)**
3. Update on Restorative Justice – Mr. Paolo Lambresa, Assistant Principal
4. Update on Enrollment – Mr. Shaw **(mailed)**
5. Request to dispose surplus furniture, books, etc. - Mr. Obremski **(mailed)**
6. Acceptance of the following School Committee minutes:
 - Adams School, January 21, 2020 **(mailed)**
 - Madeline English School, December 18, 2019 **(mailed)**
 - Whittier School, January 15, 2020 **(mailed)**
7. Acceptance of the \$1,000.00 donation from Senator Sal DiDomenico for the Everett High School Gift Account **(mailed)**
8. Date of the next School Committee meeting

V. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS

1. Request for Representation from ETA give the School Committee a monthly overview of Grievances and Labor Charges filed – Mrs. Cardello
2. Budget and planning process for FY21 including guideline as set by the Student Opportunity Act – Mr. Parker
3. The Cable TV Committee research and report the practicality and feasibility of streaming regular meetings live via the EPS website and/or social media – Mr. Parker
4. Proposal for an independent audit of the Everett Public Schools finance and budget in conjunction with the start date of the New Superintendent – Mr. Abruzzese
5. Motion to allow the Superintendent to hire an Associate Superintendent effective March 1, 2020 – Mr. Abruzzese

VI. SUBCOMMITTEE REPORT

1. Committee on Finance: Monday, February 3, 2020 5:45 p.m.

2. Committee of the Whole and Everett High School Student Advisory Council: Monday, February 3, 2020; 6:00 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).

XII. ADJOURNMENT