

REGULAR MEETING OF THE EVERETT SCHOOL COMMITTEE
MONDAY, DECEMBER 16, 2019, 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. December 2, 2019

IV. REPORT OF SUPERINTENDENT

1. Updated Physical Restraint Policy and Procedures – Mr. Shaw **(mailed)**
2. Request from Peter Sikora, Everett Girls Softball League Board Member, for the use of the Everett High School gymnasium on Saturdays starting January 18 to March 7, 2020 and Saturday, March 21, 2020 to run a free softball clinic for students in Kindergarten to grade 8 **(mailed)**
3. Request from Mr. Michael McLucas, Principal, for the use of the Whittier School on Wednesday, February 12, 2020 from 3:30 – 5:30 p.m. to hold a Winter Carnival **(mailed)**
4. Acceptance from the following School Council Meeting Minutes:
 - Whittier School Council Minutes, December 11, 2019 **(mailed)**
 - Everett High School Council Minutes, October 8, 2019 **(mailed)**
5. Inauguration: January 6, 2020; 6:00p.m. at City Hall, Council Chambers, Third Floor

V. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS

1. Roll Call Vote: To re-convene Superintendent Search Committee to consider all candidates – Mr. MacLaughlin
2. That a pottery studio providing therapeutic health benefits be created at the Devens School consisting of pottery wheels and kilns – Mr. Parker
3. An update be provided on the vacant Job Coordinator position at the Devens School. This position was approved and funded in the FY20 budget – Mr. Parker
4. That all School Committee members are on the distribution list for all internal job postings – Mr. Parker
5. A summary of all internal job postings from October 1, 2019 to present be provided – Mr. Parker

VI. SUBCOMMITTEE REPORT

1. Committee on Finance: Monday, December 16, 2019; 5:45 p.m.
2. Committee on Cafeteria: Monday, December 16, 2019; 6:00p.m. **(mailed)**
3. Committee on Negotiations: Monday, December 16, 2019; 6:15 p.m.

VII. BILLS AND PAYROLLS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. HEARINGS

XI. MATTERS FOR EXECUTIVE SESSION

XII. ADJOURNMENT