

**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**

*Janice M. Gauthier*  
*1/30/2020*

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

on January 30 2020 at 4:17 pm  
Attest:

*Sergio Conelto*  
\_\_\_\_\_  
City Clerk

RECEIVED  
CITY CLERKS OFFICE  
EVERETT, MA  
2020 JAN 30 P 4:17