

**REGULAR MEETING OF THE EVERETT SCHOOL COMMITTEE
MONDAY, APRIL 1, 2019, AT 6:30 P.M.
EVERETT HIGH SCHOOL LIBRARY, 100 ELM STREET
PUBLIC WILL ENTER BY THE FRONT ENTRANCE**

I. READING OF RECORDS

- March 18, 2019

II. REPORT OF SUPERINTENDENT

1. Anthony M. Malione Students of the Month - Mr. Shaw **(mailed)**
2. Recent visit of Everett High School Seniors, Carolina Penaflor and Cyara Lambert, to the State House
3. ELL Program Update – Ms. Auger **(mailed)**
4. Career Technical Education Update – Ms. Braga **(mailed)**
5. Date for the next School Committee meeting
6. Matter of paying the former Superintendent of Schools the remainder of his vacation time buyback per his contract **(mailed)**
7. Acceptance of a \$250.00 gift card from H & R Block to Office Depot/Office Max **(mailed)**
8. Request from Mrs. Michelle Crowell, Principal, to use the Albert N. Parlin School, Saturday, April 6, 2019, from 12:00 p.m. to 2:00 p.m. for the Parlin School Easter Egg Hunt **(mailed)**
9. Request from Mr. Steve Supino, Executive Director of Health & Human Services, to use an available school gymnasium for their baseball clinic, in the event of inclement weather, April 6th and 7th, 2019, from 10:00 a.m. to noon **(mailed)**
10. Request from Mr. William Donohue, Director of Special Education, to use the Cafeteria at Everett High School to hold the Annual Parent Appreciation Dinner, Tuesday, May 21, 2019, from 5:30 p.m. to 7:30 p.m. **(mailed)**
11. Request from Mr. Erick Naumann, Principal, Everett High School, for early release days, at 10:30 a.m. as follows: **(mailed)**
 - Friday, May 10, 2019, for the Senior Class Prom
 - Friday, June 7, 2019, for the Junior Class Prom
12. Request from Ms. Tammy Turner , Athletic Director and Head Coaches, to award Varsity letters in the following sports: **(mailed)**
 - Girls Track
 - Boys Track
 - Wrestling
 - Girls Basketball
 - Boys Basketball
 - Basketball Cheerleading

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Attest: [Signature]
[Signature]
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Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-25

- Boys Hockey
 - Hockey Cheerleading
13. Acceptance of the following grants: **(mailed)**
 - FY19 Puerto Rico, 1st payment, **\$19,009.72**
 14. Acceptance of School-Based Medicaid claims in the amount of \$200,638.69
 15. Minutes of the following School Council meetings: **(mailed)**
 - Everett High School, February 12, 2019
 16. Notification of Events:
 - **Tuesday, April 2, 2019, 6:00 p.m.**, String Night, Everett High School, Auditorium
 - **Wednesday, April 3, 2019, 6:15 p.m.**, Subcommittee on Finance Administration Building, 121 Vine Street
 - **Thursday, April 4, 2019, 6:15 p.m.**, Subcommittee on Finance, Administration Building, 121 Vine Street
 - **Wednesday, April 10, 2019, 6:00 p.m.**, Winter Sports Banquet, Everett High School, Cafeteria
 - **Thursday, April 11, 2019, p.m.**, String Night II, Everett High School, Auditorium

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III. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS

IV. SUBCOMMITTEE REPORTS

- Committee of the Whole, March 25, 2019, 6:15 p.m.
- Committee on Finance, April 1, 2019, 6:00 p.m.
- Committee of the Whole, April 1, 2019, 6:15 p.m.

V. BILLS AND PAYROLLS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. HEARINGS

IX. MATTERS FOR EXECUTIVE SESSION

- To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining session or contract negotiations with union personnel, pursuant to MGL c. 30A, sec 21(a)(2) to wit: Everett Teachers Association
- To discuss strategy with respect to pending litigation (including as may be demonstrably likely) pursuant to MGL c. 30A, sec. 21 (a)(3)

X. ADJOURNMENT

Passed in accordance with the
 provisions of Mass. General Laws
 Chapter 153B, Sections 18 & 15

on MARCH 28, 2019 at 1:32pm

Attest:

Sergio Comello

City Clerk

Janice M. Gaudhier 3/28/19