

**REGULAR MEETING OF THE EVERETT SCHOOL COMMITTEE**  
**TUESDAY, APRIL 16, 2019, 6:30 P.M.**  
**EVERETT HIGH SCHOOL LIBRARY, 100 ELM STREET**  
**PUBLIC WILL ENTER BY THE FRONT ENTRANCE**

**I. READING OF RECORDS**

- April 1, 2019

**II. REPORT OF SUPERINTENDENT**

1. Donation from Everett Bank towards the STEM Club trip- Mr. Richard O'Neill
2. Creation of the School Department's Fiscal Year 2020 Operating Budget, in the amount of **\$85,351,821** plus **\$4,500,000** for Special Education Transportation, city charge backs amount to **\$25,487,612 (mailed)**
3. Request to hold public hearings, Monday, May 6, 2019, on the following:
  - The proposed Fiscal Year 2020 Budget (Massachusetts General Law, Chapter 71, Section 38N), at 6:30 p.m.
  - Participation in the School Choice Program (Massachusetts General Law, Chapter 76, Section 12), immediately following the Public Hearing on the proposed Fiscal Year 2020 budget
4. Request by the Paraprofessionals and the Clerical Association (Secretaries) to be recognized as a bargaining unit represented by the Everett Teachers Association
5. Request from Anna Seiders. STEM Club Advisor, for the Everett High School STEM Club to attend the Ten80 Education's Student Racing Challenge National Competition in College Station, Texas, April 25-29, 2019 **(mailed)**
6. Acceptance of General Legal Advice/Master Terms and Conditions of Engagement with Freeman Mathis & Gary, Attorneys at Law **(mailed)**
7. Enrollment Update – Mr. Shaw **(mailed)**
8. Request to go to bid for the following:
  - Fire Protections
  - Luxury Transportation
  - Elevator
9. Request to establish an annual scholarship, in the amount of \$1,000 (to remain anonymous at this time) **(mailed)**
10. Request from Everett Women's Volleyball League to use the gymnasium at the Lafayette School, for their entire season, on Wednesday evenings, from September 4, 2019, through and including late April 2020, as indicated **(mailed)**

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

on April 11, 2019  
Attest:

*[Handwritten signature]*  
2:48pm

City Clerk

CITY CLERK'S OFFICE  
EVERETT, MA  
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11. Minutes of the following School Council meetings: **(mailed)**

- George Keverian School, March 7, 2019
- Adams School, March 26, 2019
- Albert N. Parlin School, March 26, 2019

12. Notification of Events:

- **Thursday, April 18, 2019, 6:00 p.m.**, School Finance Commission Meeting, Everett City Hall, Council Chambers
- **Thursday, April 25, 2019, 6:00 p.m.**, Mayor's State of the City address, Everett City Hall, Council Chambers
- **Thursday, April 25, 2019, 6:30 p.m.**, Hockey and Cheerleader Banquet, Anthony's of Malden
- **Thursday, May 2, 2019, 6:00 p.m.** Band Concert, Everett High School, Auditorium
- **Friday, May 3, 2019, 11:45 p.m. to 12:45 p.m.**, Allied Health Luncheon, Everett High School, Crimson Café

**III. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS**

**IV. SUBCOMMITTEE REPORTS**

- Committee on Finance, April 3, 2019
- Committee on Finance, April 4, 2019
- Committee of the Whole, April 11, 2019
- Committee on Finance, April 16, 2019, 6:15 p.m.

**V. BILLS AND PAYROLLS**

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**VIII. HEARINGS**

**IX. MATTERS FOR EXECUTIVE SESSION**

**X. ADJOURNMENT**

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CITY CLERK'S OFFICE  
EVERETT, MA

*J. J. 4/11/19*

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

on April 11, 2019 at 2:48pm

Attest:

*Sergio Comelio*

City Clerk