# REGULAR MEETING OF THE EVERETT SCHOOL COMMITTEE MONDAY, MARCH 4, 2019, 6:30 P.M. EVERETT HIGH SCHOOL LIBRARY, 100 ELM STREET PUBLIC WILL ENTER BY THE FRONT ENTRANCE

#### **UPDATED**

# I. READING OF RECORDS

• February 19, 2019

# II. REPORT OF SUPERINTENDENT

- 1. Anthony M. Malione Students of the Month (mailed)
- 2. Science Fair Winners Mrs. Ritchie (mailed)
- 3. Acceptance of the following contracts: (mailed)
  - Mrs. Janice M. Gauthier, Interim Superintendent of Schools
  - Mr. Kevin J. Shaw, Assistant Superintendent of Schools
- 4. Request to go to bid for the following:
  - After school programming
  - Homeless Transportation
  - Student and Employee Handbooks
  - Electrical
  - Plumbing
  - HVAC
- 5. Request from Ms. Theresa Tringale, Principal, to use the Madeline English School on Tuesday, March 12, 2019, from 5:00 p.m. to 7:00 p.m. for Literacy Night (mailed)
- 6. Request from Mr. Gustavo Sanchez, to use a gymnasium at one of the elementary schools, starting March 10, 2019, from 2:00 p.m. to 5:00 p.m. for approximately six weeks (mailed)
- 7. Acceptance of a donation from Exelon, STEM books, in the amount of \$1,224 (mailed)
- 8. Acceptance of School Council minutes: (mailed)
  - Madeline English School, January 30, 2019
     Posted in accordance with the provisions of Mass. General Laws

Chapter 30A - Sections 18-25

City Clerk



- 9. Notification of Events:
  - Thursday, March 7, 2019, 6:00 p.m., Meeting of the Committee of the Whole, Administration Building, 121 Vine Street, to meet with the Massachusetts Association of School Committees, in regards to the search for a new Superintendent
  - Friday, March 8, 2019, Read Across America at the Madeline English and George Keverian Schools
  - Monday, March 11, 2019, 6:00 p.m., Open Meeting Law (OML)
     Training, conducted by Attorney Robert Galvin, Administration Building,
     121 Vine Street
  - Tuesday, March 12, 2019, 5:30 p.m., World Languages National Honor Society Induction, Everett High School
  - Wednesday, March 13, 2019, 5:30 p.m., Career Technical Education (CTE) Committee Meeting for medical assistants and web programming, Everett High School, Culinary Arts
  - Wednesday, March 13, 2019, 6:00 p.m., Vocal Night, Everett High School, Frederick F. Foresteire Center for the Performing Arts
  - Thursday, March 14, 2019, 5:30 p.m. to 7:30 p.m., Art Night, Everett High School, Library

# III. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS

#### IV. SUBCOMMITTEE REPORTS

• Committee on Finance, March 4, 2019, 5:30 p.m.

• Executive Session, March 4, 2019, 5:45 p.m.

V. BILLS AND PAYROLLS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. HEARINGS

Posted in accordance with the provisions of Mass. General Law?
Chapter 30A - Sections 18-...5

Chapter 30A - Sections 18-25

Attest: Constitu

City Clerk

- IX. MATTERS FOR EXECUTIVE SESSION
  - Executive session pursuant to M.G.L. c. §30A, 21(a)3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; the Committee will not reconvene to open session; committee will adjourn in executive session.

#### X. ADJOURNMENT

Janice Garthier 2/28/19