## REGULAR MEETING OF THE EVERETT SCHOOL COMMITTEE

# Monday, June 7, 2021 6:30 P.M. EVERETT HIGH SCHOOL LIBRARY

# OPEN SESSION MAY BE VIEWED LIVE ON THE EVERETT PUBLIC SCHOOL FACEBOOK PAGE FACEBOOK.COM/EVERETTPUBLICSCHOOLS

Although the School Committee Members will be meeting in person at Everett High School, the in-person option is **NOT YET** open to the public.

If you wish to participate in the public comment period of the regular School Committee please email <a href="mailto:acelestin@everett.k12.ma.us">acelestin@everett.k12.ma.us</a> starting 6/7/2021 at 8:00am up until public comment is closed. You will receive an email confirmation with the zoom link to participate.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. READING OF THE RECORDS

1. May 17, 2021

IV. PUBLIC COMMENT

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

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Assist City Clerk

Attest:

- V. REPORT OF SUPERINTENDENT
  - 1. Superintendent's Update
  - 2. Superintendent's Entry Findings
  - 3. Request to roll over the following contracts for the 2021-2022 school year:
    - a. Encore
    - b. Richmond Plumbing
    - c. Sanibel Electrical
    - d. Homeless Transportation
    - e. Garden St., LLC.
  - 4. Request to go out to BID for the rental of a PA System
  - 5. Request to accept the donation of \$2,100 in amazon gift cards from the Everett Kiwanis Organization
  - 6. Request approval of the Elementary and Secondary Schools Emergency Relief Fund II grant in the amount of \$5,996,292
  - 7. Request to City to review and provide a process to address delayed revenue postings for external funding
  - 8. Request to dispose of the following technology equipment:
    - a. 421 Chromebooks
    - b. 1 IPAD
    - c. 12 Dell Laptops
    - d. 15 Mac Desktops
    - e. 4 CPU'S
    - f. 9 Monitors
    - g. 5 Projectors
    - h. 5 Telephones
  - 9. Request to seek Requests for Proposal (RFP's) for the following:
    - a. Network Infrastructure

#### b. Day to Day IT Help desk request

## VI. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBER

- 1. A request for an update on the FY21 budget management by the Everett Public Schools, including the expenditure reclassification of special education teacher salaries to the Devens Fund in the amount of approximately \$1M and the new plan for spending that amount from the EPS operating budget. (Mayor DeMaria)
- 2. A request for an update on EPS hiring of systemwide substitute teachers, including the number of substitutes hired against the projected need proposed in the FY21 budget and projected expenditures for substitutes for the remainder of FY21. (Mayor DeMaria)
- 3. A request for an update on summer programming and outreach. (Ms. Lambert)

#### VII. SUBCOMMITTEE REPORT

1. Subcommittee on Finance and Negotiations, May 20, 2021 6:30pm.

#### VIII. BILLS AND PAYROLLS

- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- XI. HEARINGS
- XII. MATTERS FOR EXECUTIVE SESSION
- XIII. ADJOURNMENT