REGULAR MEETING OF THE EVERETT SCHOOL COMMETTEE Monday, October 4, 202 Long PM. HA EVERETT HIGH SCHOOL LIBRARY 100 Elm 36 SEP 30 P 4: 48

Everett, MA 02149

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

School Committee Members will be meeting in person at Everett High School, and the in-person option is **NOW** open to the public.

If you wish to participate in the public comment period of the regular School Committee please email <u>acelestin@everett.k12.ma.us</u> starting 10/4/2021 at 8:00am up until public comment is closed. You will receive an email confirmation with the zoom link to participate or you are welcome to attend in person.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. READING OF THE RECORDS
 - 1. September 20, 2021
- IV. PUBLIC COMMENT
- V. REPORT OF SUPERINTENDENT
 - 1. Superintendent's Update
 - 2. DentaCare Update
 - 3. Test and Stay Program Update
 - 4. Request approval of authorized signatories for the district
 - 5. Request authorization to sign the contract for Northeast Technology
 - 6. Request approval of the Everett Public Schools Medical Emergency Plan for the 2021-2022 school year (mailed)
 - 7. Request approval of the Student Activity accounts for the SY21-22
 - 8. Request acceptance of \$662,398.73 additional DESE funds in Emergency Operational Costs (EOC) for Child Nutrition Program Sponsors Operating Under COVID-19
 - 9. Request acceptance of \$30,000 COVID-Safe Cooling Strategies Grant from the Metropolitan Area Planning Council
 - 10. Request acceptance of an Everett Special Support earmark in the amount of \$275,000
 - 11. Request to dispose of surplus material at the Devens School (mailed)

VI. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS

- 1. Recognition for Mercy Botchway, who was awarded the Heumann-Armstrong Award (Lambert)
- 2. Three alleged open meeting violations as submitted by Mr. Steven Fitzgerald. two dated 9/17/21 and one dated 9/21/21 (Parker)

Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-25 on \$\frac{9}{26} \times 1 \text{ at } \$\psi \text{48}\$

City Clerk

- VII. SUBCOMMITTEE REPORT
- VIII. BILLS AND PAYROLLS
 - IX. UNFINISHED BUSINESS
 - X. NEW BUSINESS
 - XI. HEARINGS

XII. MATTERS FOR EXECUTIVE SESSION

1. Discussion of 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 pursuant to Mass. Gen. L. c. 30A sec. 21(a)(3) to wit: 3 ETA Grievances

XIII. ADJOURNMENT