REGULAR MEETING OF THE EVENT MA EVERETT SCHOOL COMMITMEDEC -2 P 2: 53

Monday, December 6, 2021 at 6:30 P.M.

EVERETT HIGH SCHOOL LIBRARY

100 Elm St., Everett, MA 02149

OPEN SESSIONS MAY BE VIEWED LIVE ON THE EVERETT PUBLIC SCHOOL FACEBOOK PAGE: www.facebook.com/everettmapublicschools

School Committee Members will be meeting in person at Everett High School, and the in-person option is open to the public. Individuals who wish to participate in Public Comment must attend the meeting in person at Everett High School. The remote option for public comment is no longer available.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. READING OF THE RECORDS
 - 1. November 15, 2021
- IV. PUBLIC COMMENT
- V. REPORT OF SUPERINTENDENT
 - Presentation of the MASC Division II 2020 School Committee of the Year Award by Massachusetts Association of School Committees to the Everett School Committee
 - 2. Superintendent's Update
 - 3. Request approval for the Everett High School Marketing Program to create a student activity account
 - 4. Acceptance of the following Everett Public School handbooks: Pre-Kindergarten through Grade 8 Student Handbook, the Everett High School Student Handbook, and the Employee Handbook
 - 5. Request approval to accept updates to the Superintendent's Contract

- a. Amend "good cause by a majority vote of the School Committee" to "just cause by vote of two thirds of the entire membership of the School Committee".
- b. Under "Termination by the Superintendent Prior to Expiration," delete the following: "Should the Superintendent choose to terminate the contract without good cause and leave the employment of the Everett Public Schools to work as a Superintendent in another Massachusetts school district prior to its expiration date, she shall be compensate the Committee an amount equal to 10% of her annual salary."
- c. Replace February 28, 2024 as it appears under "2: Term" and "3: Compensation" to June 30, 2025.
- 6. Request acceptance of an ARP-Homeless Children and Youth II grant in the amount of \$45,779
- 7. Request acceptance of a donation of hand sanitizer from Andrea Correia of Home Depot
- 8. Request acceptance of a donation of 300 winter coats from Exelon Generation and Operation Warm
- 9. Request acceptance of a donation of gloves and winter hats from the Everett Kiwanis Club

VI. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS

- Request approval for the Attorney General's Office to use the Crimson Cafe on the afternoon of Thursday, December 9th to present on Working Teen Rights for members of the Everett Youth Council (Barros)
- 2. Alleged Open Meeting Law violation submitted by Mr. Steven Fitzgerald dated November 1, 2021 (Parker)

VII. SUBCOMMITTEE REPORT(S)

1. Ad Hoc Superintendent, held on Tuesday, November 16, 2021

2. Equity, Inclusion, and Diversity, held on Thursday, November 18, 2021

VIII. BILLS AND PAYROLL

- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- XI. HEARINGS

XII. MATTERS FOR EXECUTIVE SESSION

- 1. 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 pursuant to Mass. Gen. L. c. 30A sec. 21(a)(3).
- 2. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual pursuant to Mass. Gen. L. c. 30A sec. 21(a)(1).

XIII. ADJOURNMENT

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

Attest

City Clerk