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2022 FEB -1 A 10: 24

EVERETT PUBLIC SCHOOLS

Central Administration

Priya Tahiliani: Superintendent of Schools

Kim Tsai: Deputy Superintendent of Schools • **Anu Medappa Jayanth:** Chief Financial Officer

Kevin J. Shaw: Assistant Superintendent of Academics: • **Charles F. Obremski:** Assistant Superintendent of Operations

FEBRUARY 1, 2022

NOTICE OF SUBCOMMITTEE MEETING

There will be a meeting of the Committee on Rules, Policy, and Procedure on **Thursday, February 3, 2022** at 6:30 p.m. in the Everett High School Library, 100 Elm St., Everett, MA.

This meeting is open to the public. It will be streamed via the Everett Public Schools website: www.everettpublicschools.org

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. AGENDA ITEMS

1. Designate an individual Committee member to approve Bills and Payroll, according to MGL Part 1, Title VI, Chapter 41, Section 56
2. To amend the Rules of the Everett School Committee to wit Chapter 1- Organization, Section 3. Subcommittees by deleting the existing standing Subcommittees and inserting in its place Finance Committee, Contract and Negotiations Committee, Student Opportunity Committee, Personnel & Property Committee, Equity, Inclusion and Diversity Committee, CTE – Vocational Education Committee, Rules, Policy and Procedure Committee, Cafeteria Committee, Committee of the Whole, Budget Committee.
3. To amend the Rules of the Everett School Committee to wit Chapter 1- Organization, Section 3. Subcommittees by striking out in 2nd paragraph the following language "except for the Subcommittee on Contract Negotiations and Finance." This term shall be for a period of two years

4. To amend School Committee Rules Chapter 1, Section 1 Organization by deleting the last sentence, " The School Committee shall annually, by ballot, elect the Superintendent of Schools as Secretary. (City Charter, CH. 355, Acts of 1892, Section 46)," and replace it with "The School Committee shall annually, by ballot, elect a secretary." In order to give the Superintendent of Schools the ability to focus on managing the school system in accordance with MGL Chapter 71.

IV. ADJOURNMENT

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

on 2/1/22 at 10:24 A

Attest:



ASSIST.

City Clerk