

**EVERETT SCHOOL COMMITTEE
REGULAR MEETING**

Tuesday, April 5, 2022 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 SCHOOLS WEBSITE:**

www.everettpublicschools.org

School Committee Members are 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.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. READING OF THE RECORDS

1. March 21, 2022

IV. PUBLIC COMMENT

V. REPORT OF SUPERINTENDENT

1. Superintendent's Update
2. Proposed Fiscal Year 2023 Budget Review
3. Review and discuss a request by Malden Transportation regarding the addition of a monthly 5 percent fuel surcharge
4. Approval of the Statement of Interest for a New School
5. Update on Potential Capital Improvement Projects
6. Request to seek requests for Proposals (RFP's) for the Operation and Management of the Food Service Program
7. Request from the Everett Women's Volleyball League to rent the Lafayette School Gymnasium
8. Request to dispose of 16 preschool kits from the Big Day for Prek curriculum

VI. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS

VII. SUBCOMMITTEE REPORT(S)

1. Budget Committee of the Whole, held on March 24, 2022
2. Finance and Negotiations, held on March 17, 2022
3. Subcommittee of the Whole, held on March 16, 2022

VIII. BILLS AND PAYROLL

IX. UNFINISHED BUSINESS

1. Add a section to the School Committee agenda called "Report of the the Student Representative" **(Lambert)**

X. NEW BUSINESS

XI. HEARINGS

XII. MATTERS FOR EXECUTIVE SESSION

1. To discuss strategy with respect to litigation if any open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares pursuant to Massachusetts Gen. L. c. 30A sec. 21(a)(3). To wit: Two (2) Everett Teachers Association Grievances.
2. To discuss strategy with respect to potential litigation which is demonstratively likely. Mass Gen. L. c. 30A sec. 21(a)(3)

XIII. ADJOURNMENT