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2022 DEC 15 P 12:29

**EVERETT SCHOOL COMMITTEE
REGULAR MEETING**

Monday, December 19, 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.

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. READING OF THE RECORDS

1. December 5, 2022

IV. PUBLIC COMMENT

V. REPORT OF THE STUDENT REPRESENTATIVE

VI. REPORT OF SUPERINTENDENT

1. Superintendent's Update
2. Request approval of Superintendent's Evaluation
3. Request approval of the Memorandum of Agreement between the Everett Teachers Association and the Everett School Committee

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

on 12/15/22 at 12:29 P

Attest:

ASSIST. City Clerk

4. Discussion of Next Steps for Modular Classrooms throughout the District
5. Request approval of a FY23 Teacher Diversification Pilot Program grant in the amount of \$74,755
6. Request approval of a SEL & Mental Health Grant from the Commonwealth of Massachusetts in the amount of \$76,880
7. Request approval of an Innovation Pathways Implementation and Support Grant from the Commonwealth of Massachusetts in the amount of \$50,000
8. Request approval of the STARS Artist Residency Grant in the amount of \$6,100
9. Request approval of the Building Capacity for High-Quality Instruction through EdTech in the amount of \$92,900
10. Request approval to establish a memorial scholarship in the name of longtime EPS teacher Carole Sullivan Lucey.

VII. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS

1. Requesting a schedule change for the regular meetings of the Everett School Committee scheduled for January 2023. I am requesting that we meet on Tuesday, January 17th at 6:30 p.m. and Monday, January 30th at 6:30 p.m. **(McLaughlin)**

VIII. SUBCOMMITTEE REPORT(S)

1. Ad Hoc Superintendent, December 13, 2022

IX. BILLS AND PAYROLL

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. HEARINGS

XIII. MATTERS FOR EXECUTIVE SESSION

XIV. ADJOURNMENT