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DOCKET FOR THE REGULAR AND EXECUTIVE MEETING  
OF THE MALDEN SCHOOL COMMITTEE

Monday, February 6, 2023

Herbert L. Jackson Council Chamber Room 106 - 215 Pleasant Street  
6:00 P.M.

**REVISED**

Please note that this meeting will be taking place at the Herbert L. Jackson Council Chamber Room 106, 215 Pleasant Street, Malden and members of the public are welcome to attend in-person.

**ACTION**

**1. Approval of Minutes**

1. Regular Session Minutes of January 9, 2023

**2. Public Comment**

**3. Superintendent's Report**

1. Chapter 70 School Funding Formula, Student Opportunity Act, and the Impact on Malden – presented by Senator Jason Lewis
2. District Updates and Highlights

**4. Subcommittee Reports and Discussions**

1. Policy and Procedures Subcommittee – Ms. Spadafora
2. Superintendent Evaluation Ad-Hoc Subcommittee – Mr. McCarthy

**5. Motions and Resolutions**

1. Superintendent Evaluation – Mr. McCarthy
2. Accelerated and Enriched Academic Program (AEAP) – Ms. Spadafora
3. Malden Public Schools Calendar 2023-2024 – Mr. Weldai
4. Donation from Giannattasio Family Fund – Mr. Weldai
5. Resolution to Make Lunch and Breakfast Meals Free Permanently for Students – Mr. Bernard

## **6. Personal Privilege**

## **7. Executive Session**

1. Approval of Executive Session Minutes of January 9, 2023
2. Purpose 3 – To conduct strategy sessions in preparation for negotiations with SEIU Local 888 Clerical Unit because an open meeting will have a detrimental effect on the bargaining position and the chair so declares.
3. Purpose 2 - To conduct strategy sessions in preparation for negotiations with Non-Union Personnel – Assistant Business Manager/Financial Analyst, Ms. Janell Summers, because an open meeting will have a detrimental effect on the bargaining position and the chair so declares.
4. Purpose 2 - To conduct strategy sessions in preparation for negotiations with Non-Union Personnel – Assistant Superintendent of Student Services, Ms. MacDonald, because an open meeting will have a detrimental effect on the bargaining position and the chair so declares.

## **8. Adjournment**



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Shirley Dorai, Clerk