

**HAVERHILL PUBLIC SCHOOLS**  
**SCHOOL COMMITTEE AGENDA**

**DATE:** Thursday, February 10, 2011  
**TIME:** 7:00 P.M.  
**LOCATION:** City Council Chambers, City Hall, Room 202

*This meeting is being recorded*

*The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

- 1. Call to Order – Roll Call – Pledge of Allegiance.**
- 2. Public Participation.**
- 3. Communication and Reports:**
  - A. Student Advisory Council Report – Timothy Danehy.
  - B. Superintendent's Comments/Reports:
    - a) Update from Haverhill High School – Mr. Nangle.
  - C. Subcommittee Reports.
  - D. School Committee Communications.
    - Attorney Magliocchetti
      - Reading at Grade Level
      - Stadium Commission Update
    - Mr. Sierpina
      - Our Legislative Bulletin
      - Condition of our Flat Roofs
      - Winter School Bussing
- 4. Old Business:**
  - A. Discussion and Approval of Payment to Francis H. Maroney in the amount of \$2,815.13 (tabled at the 01.27.11 meeting).
  - B. Scholarships available to Haverhill students – Attorney Magliocchetti.
  - C. Building Maintenance Update – Attorney Magliocchetti.
- 5. New Business:**
  - A. Approval of Warrant Number EV20110211 totaling \$310,403.84 as indicated in the agenda material.
- 6. Items by Consensus:**
  - A. The Superintendent recommends that the following items be declared surplus and disposed of in accordance with city ordinances as indicated in the agenda material.
  - B. The Superintendent recommends approval of the Use of Facilities as indicated in the agenda material.
- 7. Executive Session**
  - Contract Negotiations
  - Legal Matters

- Personnel

*Moved to go into executive session to discuss strategy with respect to contract negotiations and litigation (the Chair declares that an Open Meeting may have a detrimental effect on the bargaining and litigating position of the public body; will/will not reconvene in Open Session)*

**8. Adjournment**

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*List of Documents:*

*School Committee Agenda; Email from Paul Magliocchetti regarding agenda items; Email from Raymond Sierpina regarding agenda items; Memo from Kara Kosmes regarding Francis H. Maroney Bill; Updated High School Scholarship Information from Beth Kitsos, Associate Principal; Warrant Number EV20110211; Memo from Principal Dianne Connolly regarding surplus material; Use of Facilities; Work Order Report as of February 4, 2011*