**HAVERHILL SCHOOL COMMITTEE**
**Thursday, May 14, 2009**
**Regular Meeting – 7:00 p.m. – City Council Chambers**

I. Roll Call.

II. Pledge of Allegiance.

III. Public Comment:

- Announcement of the HHS Band & Color Guard Reunion – Attorney Antigone Simmons.

IV. Old Business:

A. Receipt of Information from the Superintendent regarding Funding for Staffing – Mr. Bevilacqua.

V. New Business:

A. Approval of Warrants Number EV20090515 (payable 05/15/09) totaling $381,053.27 as indicated in the agenda material

B. Announcement of Summer Youth Employment Opportunities – Mayor Fiorentini.

C. Joint Invitation to all Haverhill Public Schools Unions regarding FY10 Wage Freeze – Mr. Bevilacqua.

D. School Lunch Policy – Mr. Bevilacqua.

E. Field Trip Policy – Mr. Bevilacqua.

F. Policy Revision (to remain on the table for two weeks) – Mr. Wood.

VI. Approval of Items by Consensus:

A. Introduction of Items by Superintendent.
B. Request to withdraw item.
C. Items for Approval.

1. The Superintendent recommends approval of the legal bills totaling $7,514.80 for Murphy, Lamere and Murphy as indicated in the agenda material.

2. The Superintendent recommends approval of the field trip request(s) as indicated in the agenda material.

4. The Superintendent recommends approval of the minutes of the Regular Meeting of April 16, 2009 as indicated in the agenda material.

5. The Superintendent recommends approval of the consultant contract(s) as indicated in the agenda material:

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|---|---|
| School for International Training (grant-funded) | $4,000.00 |
| NWEA (grant-funded) | $3,700.00 |

6. The Superintendent recommends approval of the use of facilities as indicated in the agenda material.

VII. FY10 Budget Review:

- Presentation by Principals represented by Mr. Michael Rossi.
- Comments & Questions – School Committee.

VIII. Executive Session.

IX. Adjournment.

*Education is for improving the lives of others and for leaving your community and world better than you found it. Marian Wright Edelman*