HAVERHILL SCHOOL COMMITTEE
THURSDAY, SEPTEMBER 11, 2008
Regular Meeting – 7:00 P.M. – City Council Chambers

I. Roll Call.

II. Pledge of Allegiance.

III. Public Comment.

IV. Presentation(s):

A. Collaboration with Haverhill Public Schools – Barry Singelais, President & Kevin LaPierre, Warehouse Manager from Alpha Aesar.

V. Reports:

A. Opening of Schools 2008 – Dr. Buchanan (10 minutes).

B. Hillie Highlights – Dr. Buchanan (10 minutes).

C. Subcommittee Reports – Members (5 minutes).

VI. Old Business:

A. Approval of the Staff Lunch Payment Policy (tabled August 21, 2008).

VII. New Business:

A. Use of Take Home Vehicles – Mr. Wood (10 minutes).

B. Approval of Warrant Number EV20080912 (payable 09/12/08) totaling $561,242.58 as indicated in the agenda material.

C. Recommendation from Superintendent regarding District Class Size Concerns – Dr. Buchanan (15 minutes).

D. Approval of Amendment to the Greater Lawrence Educational Collaborative Agreement which states the following:

> ***"that the Collaborative Agreement of the Greater Lawrence Educational Collaborative be amended to reflect adjunct membership status, with such amendments reflected in bold in the introductory paragraph, Organization, New Members and Method of Termination provisions of the Agreement and contained in the attached revised provisions."***

VIII. 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 minutes of the regular meetings of June 26, 2008; July 10, 2008 and August 21,

2008 and the regular meeting and budget workshop of May 8, 2008; as indicated in the agenda material.

2. The Superintendent recommends approval of the legal bills for Murphy, Lamere & Murphy totaling $2,278.50 as indicated in the agenda material.

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

Patricia Cronin	$10,000.00
Caroline Yoder	$7,000.00
Marilyn Favreau	$12,000.00
Club Z! In-Home Tutoring Services	$20,400.00
All grant -funded	

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

IX. Executive Session.

X. Adjournment.

Alone we can do so little; together we can do so much. Helen Keller