

Haverhill Public Schools - School Committee Agenda



Revised 01.10.19

Date: Thursday, January 10, 2019 **Time:** 7:00 p.m.
Location: Theodore A. Pelosi, Jr. City Council Chambers
City Hall, 4 Summer Street, Room 202 - Haverhill MA 01830

"Those attending tonight's meeting should be aware that the meeting is being audio and video recorded by HCTV (add any other media outlet/party which tells you they will be recording). Any audience members who wish to record any part of the meeting must inform the Chair who will announce the recording. This is to comply with the MA wiretap statute."

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 Comment.
3. Election of Vice Chair for 2019.
4. Communication and Reports.
 - A. Student Advisory Council Report – Katherine Hubbard.
 - B. Superintendent Comments/Reports.
 - Recent Grant Submissions
 - RFP – St. James School
 - Budget Planning Process
 - C. School Committee Communications.
 - Nettle School Update on Academic Progress – Mayor Fiorentini.
 - Ms. Paige Caswell, Whittier School Parent – Mrs. Ryan-Ciardello.
 - Facilities Update - Ms. Sullivan.
 - Marijuana Policies – Attorney Magliocchetti.
 - D. Subcommittee Reports.
5. Old Business.
 - A. The Superintendent recommends the following vehicles as indicated in the agenda material be declared surplus and disposed of in accordance with city ordinances (tabled 12.13.18).
 - B. Superintendent's Goals (tabled 12.13.18).
6. New Business.
 - A. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
 - 1) Warrant Number EV20190111 totaling \$519,110.05
 - 2) Warrant Number EV20190111A totaling \$196,572.94
 - 3) Warrant Number EV20190111B totaling \$206,957.91
 - 4) Warrant Number EV20190111C totaling \$986,486.18
7. Items by Consensus.
 - A. The Superintendent recommends approval of the minutes of the regular meeting of December 13, 2018 as indicated in the agenda material.
8. Executive Session/Adjournment (Superintendent's Conference Room, City Hall, Room 206) - The School Committee will go into executive session to approve the executive session minutes of December 13, 2018 and to discuss the non-unit contract of the School Business Manager. The School Committee will reconvene in open session to approve any actions taken in executive session.