

Haverhill Public Schools - School Committee Agenda

Date: Thursday, January 24, 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. Communication and Reports.
 - A. Student Advisory Council Report – Katherine Hubbard.
 - B. Superintendent Comments/Reports.
 - FY20 Budget Status
 - Kindergarten Information Sessions: Tuesday, March 5, 2019 and Thursday, March 7, 2019 (two sessions each day 9:30 a.m. – 10:30 a.m./6:00 p.m.-7:00 p.m.)
 - STEM Presentation – Mr. Kevin Higginbottom and STEM staff members
 - C. School Committee Communications.
 - Introduction of Ms. Jenn Ezell from Big Friends, Little Friends by Ms. Sullivan.
 - D. Subcommittee Reports.
4. New Business.
 - A. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
 - 1) Warrant Number EV20190125 totaling \$523,235.51
 - 2) Warrant Number EV20190125A totaling \$197,641.27
 - 3) Warrant Number EV20190125B totaling \$363,858.97
 - 4) Warrant Number EV20190125C totaling \$803,253.02
 - 5) Warrant Number JE20181214 totaling \$4,198.92
5. Items by Consensus.
 - A. The Superintendent recommends approval of the minutes of the regular meeting of January 10, 2019 as indicated in the agenda material.
 - B. The Superintendent recommends use of facilities as indicated in the agenda material.
 - C. The Superintendent recommends approval of the field trip request as indicated in the agenda material.
 - D. The Superintendent recommends approval of the professional educational conference/workshop form as indicated in the agenda material.
6. 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.