

Haverhill Public Schools - School Committee Agenda



DATE: Thursday, January 25, 2018
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 – Isabela Yepes.
 - B. Superintendent Comments/Reports.
 - C. School Committee Communications.
 - D. Subcommittee Reports.
4. Old Business.
 - A. Discussion about the School Committee adopting a policy for electing the President and Vice President in 2018 and beyond – Attorney Rosa (tabled 01.11.18)
 - B. Nomination and Election of President and Vice President of Haverhill School Committee for 2018 (tabled 01.11.18)
 - C. Superintendent Search Update – School Committee Members.
 - Approval of Proposed Superintendent Search Advisory Committee
 - Revised Timeline Approval
5. New Business.
 - A. Preschool Expansion Grant – Ms. Sullivan.
 - B. The Superintendent recommends approval of Warrant Number EV20170126 totaling \$955,760.39 as indicated in the agenda material.
 - C. The Superintendent recommends approval of Warrant Number EV20180126A totaling \$187,749.12 as indicated in the agenda material.
 - D. The Superintendent recommends the equipment as listed in the agenda material to be declared surplus and disposed of in accordance with city ordinances.
6. Items by Consensus.
 - A. The Superintendent recommends approval of the of the professional educational conference/workshop forms as indicated in the agenda material.
 - B. The Superintendent recommends approval of the field trip request(s) as indicated in the agenda material.
 - C. The Superintendent recommends approval of the minutes of the regular meeting of December 14, 2017 and January 11, 2018 as indicated in the agenda material.
7. Adjournment.

List of items included in the packet: Agenda, Agenda Item from Attorney Rosa, Agenda Item from Gail Sullivan, Warrants, Surplus Items Request, Professional Educational/Workshop Forms, Field Trips, Minutes