

Haverhill Public Schools - School Committee Agenda



DATE: Thursday, February 16, 2017

TIME: 7:00 P.M.

LOCATION: Theodore A. Pelosi, Jr. City Council Chambers, City Hall, Room 202

"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 – Jacqueline Connolly.
 - B. Superintendent Comments/Reports.
 - A report from HHS Principal about the Mastery Grading System – Ms. Sullivan.
 - General Updates.
 - C. School Committee Communications.
 - Update on Residency Enforcement Policy – Mr. Wood.
 - Superintendent's Evaluation – Ms. Sullivan and Committee members.
 - D. Subcommittee Reports.
4. New Business.
 - A. The Superintendent recommends approval of Warrant Number EV20170210 totaling \$606,565.70 as indicated in the agenda material.
 - B. The Superintendent recommends approval of Warrant Number EV20170210A totaling \$252.04 as indicated in the agenda material.
 - C. The Superintendent recommends approval of Warrant Number EV20170210B totaling \$486,002.97 as indicated in the agenda material.
 - D. The Superintendent recommends approval of Warrant Number JE20170210 totaling \$4,754.87 as indicated in the agenda material.
 - E. The Superintendent recommends approval of Warrant Number EV20170224 totaling \$157,902.80 as indicated in the agenda material.
 - F. The Superintendent recommends approval of Warrant Number EV20170224A totaling \$149,922.80 as indicated in the agenda material.
 - G. The Superintendent recommends approval of Warrant Number EV20170224B totaling \$145,391.46 as indicated in the agenda material.
5. Items by Consensus.
 - A. The Superintendent recommends approval of conference request(s) as indicated in the agenda material.
 - B. The Superintendent recommends approval of the use of facilities as indicated in the agenda material.
 - C. The Superintendent recommends approval of the field trip request(s) as indicated in the agenda material.
6. Executive Session/Adjournment.

List of Documents included as part of packet: Agenda, Agenda Request, Warrants, Conferences, Use of Facilities, Field Trips