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## **Haverhill Public Schools - School Committee Agenda**

DATE: Thursday, April 13, 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.
    - · General Updates.
    - Recommendation from Superintendent that the Haverhill School Committee authorize a public or nonprofit organization (Haverhill High School Athletics) using a public school building (Hunking School for the Haverhill High School Athletic Hall of Fame Inaugural Induction Dinner on Saturday, May 13, 2017 beginning at 5:00 p.m.) with its permission during non school hours to possess and sell alcoholic beverages therein provided such nonprofit organization is properly licensed under the provisions of section fourteen of chapter one hundred and thirty-eight as indicated in the agenda material as indicated in the agenda material.
    - Instructional Round presented by Consentino School Grade 4 Mathematics teachers and students.
  - C. School Committee Communications.
    - Request by Ms. Sullivan for a presentation by Mr. Zachary Simmons on the Model UN Program at Haverhill High School.
  - D. Subcommittee Reports.

## 4. New Business.

- A. The Superintendent recommends approval of Warrant Number EV20170414 totaling \$187,543.19 as indicated in the agenda material.
- B. The Superintendent recommends approval of Warrant Number EV20170414A totaling \$153.06 as indicated in the agenda material.
- C. The Superintendent recommends approval of Warrant EV20170414B totaling \$609,094.31 as indicated in the agenda material.
- D. The Superintendent recommends approval of Warrant EV20170414C totaling \$363,306.24 as indicated in the agenda material.
- E. The Superintendent recommends approval of Warrant JE20170414 totaling \$4,571.73 as indicated in the agenda material.
- F. The Superintendent recommends approval of Warrant JE20170414A totaling \$22,231.64 as indicated in the agenda material.
- 5. Items by Consensus.
  - A. The Superintendent recommends approval of the field trip request(s) as indicated in the agenda material.
  - B. The Superintendent recommends approval of the Use of Facilities as indicated in the agenda material.
- 6. Executive Session/Adjournment.