

Haverhill Public Schools - School Committee Agenda



DATE: Thursday, May 11, 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.
 - Revision to 2017-2018 School Calendar.
 - FY18 Budget.
 - C. School Committee Communications.
 - Request by Ms. Sullivan for a presentation by Mr. Zachary Simmons on the Model UN Program at Haverhill High School.
 - Silver Hill Rechartering Process – Mr. Amirian.
 - D. Subcommittee Reports.
4. New Business.
 - A. The Superintendent recommends approval of Warrant Number EV20170512 totaling \$405,974.46 as indicated in the agenda material.
 - B. The Superintendent recommends approval of Warrant Number EV20170512A totaling \$644.31 as indicated in the agenda material.
 - C. The Superintendent recommends approval of Warrant Number EV20170512B totaling \$261,928.36 as indicated in the agenda material.
 - D. The Superintendent recommends approval of Warrant Number JE20170512A totaling \$20,182.88 as indicated in the agenda material.
 - E. The Superintendent recommends approval of Warrant Number JE20170512 totaling \$11,278.06 as indicated in the agenda material.
5. Items by Consensus.
 - A. The Superintendent recommends approval of the minutes of the regular meeting of April 27, 2017 as indicated in the agenda material.
6. Executive Session/Adjournment – the purpose of the executive session is to discuss negotiating proposals for union and non-union employees for FY18.

List of Documents included as part of packet: Agenda, Revised Calendar, Warrants, Minutes