



Haverhill Public Schools - School Committee Agenda

Date: Thursday, June 13, 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 Hearing on the FY20 Budget.
3. Interview of Assistant Superintendent for Finance and Operations' Finalists.
4. Superintendent Comments/Reports.
 - A. Substitute Teacher Compensation
5. School Committee Communications.
 - A. Ms. Sullivan: School Committee Meeting Schedule for July and August.
6. New Business:
 - A. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
 - 1) Warrant Number EV20190614 totaling \$417,311.24
 - 2) Warrant Number EV20190614A totaling \$197,207.19
 - 3) Warrant Number EV20190614B totaling \$398,073.48
 - 4) Warrant Number EV20190614C totaling \$412,144.49
 - 5) Warrant Number JE20190614 totaling \$4,816.02
7. Items by Consensus.
 - A. The Superintendent recommends approval of the minutes of the regular meeting of May 23, 2019 and the Budget Working Session of May 29, 2019 as indicated in the agenda material.
 - B. The Superintendent recommends approval of the use of facilities as indicated in the agenda material.
8. Executive Session/Adjournment - The Haverhill School Committee will go into executive session to discuss teacher negotiations, non-unit negotiations including but not limited to special education-related staff and non-unit administrative staff, and the Silver Hill Principal Contract. The committee may reconvene in open session to confirm any actions taken in the executive session.