

Haverhill Public Schools - School Committee Agenda
Revised 06.13.18 (items under Executive Session)



Date: Thursday, June 14, 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 – Katherine Hubbard.
 - B. Superintendent Comments/Reports.
 - C. School Committee Communications.
 - The Business Manager will present a detailed expenditure report and be prepared to suggest what he plans to do with any remaining funds. He will also report on the status of Chapter 74 funds.
 - D. Subcommittee Reports.
4. Old Business.
 - A. FY19 Budget.
5. New Business.
 - A. The Superintendent recommends approval of Warrant Number EV20180615 totaling \$599,304.29 as indicated in the agenda material.
 - B. The Superintendent recommends approval of Warrant Number EV201800615A totaling \$28,567.08 as indicated in the agenda material.
 - C. The Superintendent recommends approval of Warrant Number EV20180615B totaling \$391,026.54 as indicated in the agenda material.
 - D. The Superintendent recommends approval of Warrant Number EV20180615C totaling \$722,583.79 as indicated in the agenda material.
 - E. The Superintendent recommends approval of Warrant Number JE20180614 totaling \$3,934.12 as indicated in the agenda material.
 - F. The Superintendent recommends approval of Warrant Number JE20180615 totaling \$23,951.42 as indicated in the agenda material.
6. Items by Consensus.
 - A. The Superintendent recommends approval of the use of facilities as indicated in the agenda material.
7. Executive Session/Adjournment – The Haverhill School Committee will go into executive session to discuss a Level III Grievance from the HEA (Haverhill Education Association) concerning a letter to an employee. Additionally, the Committee will discuss strategy relative to negotiations with Teachers, Technology Unit of the Haverhill Education Association, Transportation Unit, Cafeteria Group, Custodial Unit and Non-unit Therapists.