

## Haverhill Public Schools - School Committee Agenda



**Date:** Thursday, July 25, 2019      **Time:** 5:30 p.m.  
**Purpose:** Executive Session  
**Location:** Superintendent's Conference Room  
City Hall, 4 Summer Street, Suite 206 - Haverhill MA 01830

- 1) Call to Order – Roll Call.
- 2) Executive Session - The Haverhill School Committee will go into executive session to discuss non-unit compensation. The committee may reconvene in open session to confirm any actions taken in the executive session. Otherwise, the Committee will reconvene in Open Session in the Theodore A. Pelosi, Jr. City Council Chambers, City Hall, 4 Summer Street, Room 202 - Haverhill MA 01830 to begin its regular meeting agenda. The committee may go into executive session at the conclusion of its regular meeting to continue discussions on any incomplete executive session items.

**Date:** Thursday, July 25, 2019      **Time:** 7:00 p.m.  
**Purpose:** Regular Meeting  
**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.*

- 3) Call to Order – Roll Call - Pledge of Allegiance.
- 4) Public Comment.
- 5) Communication and Reports.
  - A. Superintendent Comments/Reports.
    - Thank you to Dale Rogers Studio - Video of Building of Dog Statue.
    - Approval of High School Calendar for 2019-2020.
    - Restraint Data.
    - Gateway Program.
    - Right-Sizing Update.
    - Financial Update.
    - Confirmation of Consentino School Building Committee.
    - Update on Whittier School.
    - Coppola Bus Company Transfer of Ownership.
    - School Committee August Meeting Schedule.
  - B. School Committee Communications.
    - Ms. Sullivan: Introduction of New Administrators.
    - Ms. Sullivan: Update on Facilities Work.

- Attorney Rosa: Introduction of Retired Lt. Gen. Jack Gardner, from the 21st Century Job Skills Project, Update on the Haverhill Public-Private Partnership effort.
- Members: Superintendent's Evaluation.

C. Subcommittee Reports.

6) New Business.

A. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:

- 1) Warrant Number EV20190705 totaling \$1,020.12
- 2) Warrant Number EV20190712-FY20 totaling \$33,671.00
- 3) Warrant Number EV20190712 totaling \$546,085.93
- 4) Warrant Number EV20190712A totaling \$27,880.43
- 5) Warrant Number EV20190712B totaling \$289,242.08
- 6) Warrant Number JE20190712 (P-Card May 2019) totaling \$5,189.93
- 7) Warrant Number JEGL (Fuel Depot Charges 2019) totaling \$166,407.06
- 8) Warrant Number EV20190726 totaling \$520,525.35
- 9) Warrant Number EV20190726A totaling \$20,506.00

7) 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 minutes of the following meetings as indicated in the agenda material

- 1) Regular Meeting of June 27, 2019

8) Executive Session (if needed)/Adjournment.