

## Haverhill Public Schools - School Committee Agenda



**Date:** Thursday, September 27, 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.
    - School and District MCAS and Accountability Results
    - Springboard Education Afterschool Contract
    - Distribution of Brief Budget Status Report from Business Manager Brian O'Connell
  - C. School Committee Communications.
    - Mayor Fiorentini: Introduction of Orlando Pacheco, Haverhill's Energy Consultant, to discuss solar canopies at Haverhill High School
  - D. Subcommittee Reports.
4. New Business.
  - A. The School Committee grants approval to Superintendent Marotta approve Green Communities Energy Reduction Plan when it is ready. (Neal Duffy from Green Communities will come to a future school Committee meeting to go over the approved plan with the School Committee if and when requested).
  - B. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
    - 1) Warrant Number EV20180928 totaling \$382,058.55;
    - 2) Warrant Number EV20180928A totaling \$168,264.11
    - 3) Warrant Number EV20180928B totaling \$762,551.12
5. Items by Consensus.
  - A. The Superintendent recommends approval of the use of facilities as indicated in the agenda material.
  - B. The Superintendent recommends approval of the minutes of the regular meeting of September 13, 2018 as indicated in the agenda material.
6. Adjournment