

Haverhill Public Schools - School Committee Agenda



DATE: Thursday, September 14, 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 – Isabela Yepes.
 - B. Superintendent Comments/Reports.
 - General Updates.
 - Opening of School Update
 - Consentino/Tilton Update
 - C. School Committee Communications.
 - D. Subcommittee Reports.
4. Old Business – Approval of revised minutes of June 22, 2017 as indicated in the agenda material (tabled 08.24.17)
5. New Business.
 - A. The Superintendent recommends approval of Warrant Number EV20170915 totaling \$402,930.66 as indicated in the agenda material.
 - B. The Superintendent recommends approval of the Warrant Number EV20170915A totaling \$166,021.82 as indicated in the agenda material.
 - C. The Superintendent recommends approval of Warrant Number EV20170915B totaling \$480,101.36 as indicated in the agenda material.
 - D. The Superintendent recommends approval of Warrant Number EV20170915C totaling \$290,628.63 as indicated in the agenda material.
 - E. The Superintendent recommends the equipment as listed in the agenda material hsc be declared surplus and disposed of in accordance with city ordinances.
6. 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 August 24, 2017 meeting as indicated in the agenda material.
7. Executive Session/Adjournment – the Haverhill School Committee will go into executive session in order to discuss the Administrators' Group Collective Bargaining Agreement and will reconvene in open session for the purposes of adjournment.