

## Haverhill Public Schools - School Committee Agenda



**DATE:** Thursday, September 28, 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.
      - Budget Status
      - Professional Development – Dr. Thakkar
      - Harvard Seminar – Mr. Fulgoni
      - Special Education Report – Ms. MacDonald
  - C. School Committee Communications.
    - Question – Softball – Ms. Sullivan
  - D. Subcommittee Reports.
4. New Business.
  - A. The Superintendent recommends approval of Warrant Number EV20170929 totaling \$299,75.52 as indicated in the agenda material.
  - B. The Superintendent recommends approval of the Warrant Number EV20170929A totaling \$166,111.82 as indicated in the agenda material.
  - C. The Superintendent recommends approval of Warrant Number EV20170929B totaling \$533,017.14 as indicated in the agenda material.
  - D. The Superintendent recommends the equipment as listed in the agenda material to be declared surplus and disposed of in accordance with city ordinances.
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 (4) field trip request(s) as indicated in the agenda material.
  - C. The Superintendent recommends approval of the professional educational conference/workshop forms (15) as indicated in the agenda material.
  - D. The Superintendent recommends approval of the minutes of the September 14, 2017 meeting as indicated in the agenda material.
6. Adjournment.