

Haverhill Public Schools - School Committee Agenda



DATE: Thursday, October 13, 2016
TIME: 7:00 P.M.
LOCATION: Theodore A. Pelosi, Jr. City Council Chambers, City Hall, Room 202

***This meeting is being recorded.** 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 Participation.
3. Communication and Reports.
 - A. Superintendent Comments/Reports.
 - Financial Report
 - Presentation on MCAS/PARCC Results
 - Family Resource Center
 - B. School Committee Communications.
 - C. Subcommittee Reports.
4. New Business.
 - A. The Superintendent recommends approval of Warrant Number EV20161014 totaling \$343,228.84 as indicated in the agenda material.
 - B. The Superintendent recommends approval of Warrant Number EV201601014A totaling \$89.17 as indicated in the agenda material.
 - C. The Superintendent recommends approval of Warrant Number EV20161014B totaling \$540,761.72 as indicated in the agenda material.
 - D. The Superintendent recommends approval of Warrant Number EV20161014C totaling \$270,935.03 as indicated in the agenda material.
5. 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 conference request(s) as indicated in the agenda material.
 - C. The Superintendent recommends approval of the use of facilities as indicated in the agenda material.
6. *Executive Session/Adjournment - **Executive Session will be held after the conclusion of the regular meeting in City Hall, Room 104 – the purpose is to conduct negotiation of employment agreements with the Assistant Superintendent; the Director of Special Education and the Director of Strategy and Accountability. The meeting will reconvene in open session for ratification of any actions taken in executive session and adjournment.*

List of Documents included as part of packet:

- Warrants,
- Conference(s)
- Field Trip(s)
- Use of Facilities