

## Haverhill Public Schools - School Committee Agenda



**Date:** Thursday, November 15, 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 Safety & Alice Updates.
    - General Updates.
  - C. School Committee Communications.
    - Foundation Budget Proposal (Introduction of HEA leadership) – Mr. Wood.
4. Old Business.
  - A. The Superintendent recommends approval of the following Invoices (IVC0004991 (\$127,399.24) and IVC0004992 (\$1,229.52) payable to Whitsons New England Inc. – tabled 10.25.18.
5. New Business.
  - A. Parent Request – Attorney Magliocchetti.
  - B. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
    - 1) Warrant Number EV20181116 totaling \$19,939.17
    - 2) Warrant Number EV20181116A totaling \$179,814.46
    - 3) Warrant Number EV20181116B totaling \$160,683.39
    - 4) Warrant Number EV20181116C totaling \$167,394.08
    - 5) Warrant Number EV20181116D totaling \$376,654.43
    - 6) Warrant Number JE20181116A totaling \$6,845.87
6. Items by Consensus.
  - A. The Superintendent recommends approval of the minutes of the regular meeting of October 25, 2018 as indicated in the agenda material.
  - B. The Superintendent recommends approval of the use of facilities as indicated in the agenda material.
  - C. The Superintendent recommends approval of the field trip request(s) as indicated in the agenda material.
7. Adjournment.