



Haverhill Public Schools - School Committee Agenda

DATE: Thursday, December 14, 2017
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 – Isabela Yepes.
 - B. School Committee Communications.
 - Superintendent Search – Update from Michael Gilbert, MASC Field Representative.
 - Superintendent Search Discussion – Ms. Sullivan and members.
4. New Business.
 - A. The Superintendent recommends approval of Warrant Number EV20171215 totaling \$432,677.58 as indicated in the agenda material.
 - B. The Superintendent recommends approval of Warrant Number EV20171215A totaling \$164,671.12 as indicated in the agenda material.
 - C. The Superintendent recommends approval of Warrant Number EV20171215B totaling \$690,833.85 as indicated in the agenda material.
 - D. The Superintendent recommends approval of Warrant Number EV20171215C totaling \$132,513.06 as indicated in the agenda material.
 - E. The Superintendent recommends approval of Warrant Number EV20171215D totaling \$455,745.74 as indicated in the agenda material.
 - F. The Superintendent recommends approval of Warrant Number JE20171215 totaling \$27,182.29 as indicated in the agenda material.
 - G. The Superintendent recommends approval of Warrant Number JE20171215A totaling \$7,291.35 as indicated in the agenda material.
 - H. The Superintendent recommends approval of Warrant Number TBD – will be finalized on 12.13.17.
5. Items by Consensus.
 - A. The Superintendent recommends approval of the field trip requests (2) as indicated in the agenda material.
 - B. The Superintendent recommends approval of the professional educational conference/workshop forms (1) as indicated in the agenda material.
 - C. The Superintendent recommends approval of the use of facilities as indicated in the agenda material.
 - D. The Superintendent recommends approval of the minutes of the regular meeting of November 16, 2017 as indicated in the agenda material.
6. Adjournment.

List of Documents included as part of packet: Agenda, Warrants, Field Trip Requests, Professional Educational Conference/Workshop Form, Use of Facilities, Minutes